

MINUTES
REGULAR MEETING
HELOTES CITY COUNCIL
JUNE 25, 2020

The City of Helotes City Council met for a regular meeting Thursday, June 25, 2020 at 7:00 p.m. in the City Hall Council Chamber, 12951 Bandera Road, Helotes, Texas. This was an open meeting, subject to the open meeting laws of the State of Texas.

Present: Thomas A. Schoolcraft, Mayor
Alex Blue, Mayor Pro Tem
Alan Holmes
Bert Buys
Cynthia Massey
Paul Friedrichs (Via Teleconference)

Staff Present: Marian Mendoza, City Administrator
Celina Perez, City Secretary

1. Call to Order.

Mayor Schoolcraft called the meeting to order at 7:00 p.m. Council Member Friedrichs led the invocation. Mayor Schoolcraft led the pledge to the U.S. flag and the Texas flag.

OPEN SESSION:

2. Citizens to be Heard.

No one signed up to speak on this item.

CONSENT AGENDA (ITEM NOS. 3 - 4): All items marked with an asterisk (**) on the consent agenda were voted on by one motion. Motion was made by Council Member Buys, second by Council Member Holmes, to approve items 3 through 4 on the consent agenda. Motion to approve carried unanimously.

3. Approval of the minutes of the Regular Meeting dated May 28, 2020. (Staff)**

4. Approval of a Stormwater Management Plan, pursuant to Municipal Code of Ordinances Chapter 34 *Environment*, Article IV *Stormwater Detention and Drainage*, and an associated fee-in-lieu of detention in the amount of \$16,213.18 for Iron Horse Townhomes being a 5.09 acre tract of land out of the Charles Stolz Survey No. 431 ½, Abstract No. 734 of the Official Public Records of Bexar County, Texas, more particularly described as BCAD Prop. ID Nos. 240904 & 240908. (Applicant)**

ITEMS FOR INDIVIDUAL CONSIDERATION:

5. Discussion of and action on the proposed Bexar Appraisal District 2021 Annual Budget. (Staff)

Motion was made by Council Member Buys, second by Mayor Pro Tem Blue, to discuss and act on this item as written.

Discussion included approving or disapproving the Bexar Appraisal District 2021 Annual Budget. If disapproved, a resolution would be required. Council consensus was to approve the budget.

Motion to amend was made by Council Member Buys to approve the proposed Bexar Appraisal District 2021 Annual Budget. The amended motion was seconded by Mayor Pro Tem Blue.

Amended motion to approve carried unanimously.

6. Discussion of and action on a Resolution of the City Council of the City of Helotes, Texas approving an Interlocal Grant Agreement for the distribution of federal coronavirus relief funds between the City of Helotes and Bexar County, Texas. (Staff)

Motion was made by Council Member Massey, second by Council Member Holmes, to discuss and act on this item as written.

Motion to approve carried unanimously.

7. Discussion of and action on a Declaration of the City of Helotes, Texas extending the declaration order of local disaster and public health emergency for the City of Helotes as a result of the COVID-19 pandemic. (Staff)

Motion was made by Council Member Massey, second by Council Member Buys, to discuss and act on this item as written.

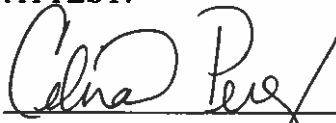
Discussion included extending the declaration to Friday, October 30, 2020 for the purpose of staying in line with the term of the Bexar County Interlocal Grant Agreement, also set to expire on October 30.

Motion to approve carried unanimously.

Adjourn

With no more business to come before Council, Mayor Schoolcraft adjourned the meeting at 7:21 p.m.

ATTEST:



Celina Perez, City Secretary




Thomas A. Schoolcraft, Mayor