



AGENDA
SPECIAL JOINT MEETING
HELOTES CITY COUNCIL AND
HELOTES ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
November 26, 2024 | 7:00 p.m.

The City of Helotes City Council will meet for a Special Meeting jointly with the City of Helotes Economic Development Corporation Board of Directors (HEDC) on Tuesday, November 26, 2024, at 7:00 p.m. in the City Hall Council Chambers, 12951 Bandera Road, Helotes, Texas 78023. If a quorum of the HEDC Board of Directors is not present, the City Council will continue with its Special Meeting. This is an open meeting, subject to the open meeting laws of the State of Texas.

1. Call to order.
 - Helotes City Council
 - Helotes EDC

2. Roll Call and Certification of a Quorum.
 - Helotes City Council
 - Helotes EDC

 - Invocation.
 - Pledge of Allegiance.

OPEN SESSION:

3. Citizens to be Heard. *The City Council shall not discuss any presented issue, nor may any action be taken on any issue at this time (Attorney General Opinion JC-0169). The Council will accept comments from citizens, business owners, business representatives, property owners, and representatives of property owners of the City of Helotes and its Extraterritorial Jurisdiction (ETJ) only. Comments are limited to three (3) minutes and this time is not transferable. Each person may only speak once. No profanity or threats will be tolerated.*

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

This meeting site is wheelchair accessible and accessible parking spaces are available in front of the Helotes Fire Department. In compliance with the Americans with Disabilities Act, the City of Helotes will provide reasonable accommodations for persons attending the meeting. To better serve you, requests should be received seventy-two (72) hours prior to the meeting. For assistance, contact the City Secretary at 210.695.5911.

Adjourn into Closed Session.

CLOSED SESSION:

4. Closed Session in accordance with Texas Government Code §551.071 *Consultation with Attorney* and §551.074 *Personnel Matter* as appropriate and authorized by law:
 - §551.071 *Consultation with Attorney* and §551.074 *Personnel Matters* to deliberate the employment, evaluation, reassignment, duties, discipline, or dismissal of Executive Director of HEDC.

Reconvene into open session.

5. Discuss and take possible action regarding the employment, evaluation, reassignment, duties, discipline, or dismissal of Executive Director of HEDC. (HEDC Board of Directors then City Council)

Adjourn.

- Helotes City Council
- Helotes EDC

The City Council reserves the right to adjourn into Closed Session at any time during the course of this meeting to discuss any of the exceptions to the requirement that a meeting be open to the public, in accordance with Texas Government Code, Chapter 551 *Open Meetings*, Subchapter D *Exceptions to Requirement that Meetings be Open*. No action may be taken in Closed Session.



Rich Whitehead, Mayor

I certify that this Agenda was posted on November 22, 2024, at 4:00 p.m.



Celina Perez, City Secretary