

Mayor
Tom Daly

Mayor Pro Tem
Ken Polasek

Councilman
Harry Greene



Councilman
Kevin Hadas

Councilman
Ken Harris

Councilman
Jim Parma

**NOTICE OF MEETING
SELMA CITY COUNCIL
REGULAR MONTHLY MEETING & PUBLIC HEARING
MARCH 8, 2018**

The Selma City Council will convene in a City Council Meeting on Thursday, March 8, 2018 at 6:30 P.M. in the Selma City Hall, 9375 Corporate Drive, Selma, Texas 78154. The Order of Business will be:

- a) **Call to Order**
- b) **Roll Call**
- c) **Invocation and Pledge of Allegiance**
- d) **Presentation of a 5-Year Service Award to Police Administrative Clerk, Teddi Young**
- e) **Report by Mayor Daly on Items of Community Interest**

Citizens to be Heard: This time is provided for citizens to address the Mayor and Council on issues and concerns. No action can or will be taken on any issue raised during this portion of the Meeting. Please limit your remarks to a period not to exceed three (3) minutes. All remarks shall be addressed to the Council as a body, and not to any individual councilmember. Any speaker making personal, impertinent, or slanderous remarks while addressing the Council may forfeit their time under Citizens to be Heard. We ask that you approach the microphone in front of the Council and state your name and address for the record.

1. **Discussion/Possible Action on the Minutes of the Selma Regular Monthly City Council Meeting of February 8, 2018.**
2. **Discussion/Possible Action on a presentation by Ms. Debbie Frasier with Armstrong Vaughan & Associates, Certified Public Accountants, on the Annual Financial Audit for the period ending October 31, 2017.**
3. **Discussion/Possible Action on appointment of a member to the Historical & Parks Commission to fill an unexpired term.**
4. **Discussion/Possible Action on proposals submitted for vehicle wrecker service and storage and authorizing the City Administrator to enter into an agreement to provide vehicle wrecker service and storage.**
5. **Public Hearing/Discussion/Possible Action on a recommendation from the Planning and Zoning Commission in regard to an application for a variance to Section 74-311 of the Sign Ordinance applicable to the Plucker's Wing Bar development on Block 1, Lot 7, of the Castro Subdivision, and having the address 14881 IH-35 North, Selma, Texas 78154 and on Ordinance Number 030818-01. Section 74-311 of the Zoning Ordinance allows either a ground sign or a projecting sign on frontages of 250 feet or less. The variance would allow a ground sign and a projecting sign.**
6. **Discussion/Possible Action on Ordinance Number 030818-02, an Ordinance amending the Code of Ordinances of the City of Selma, Texas, Chapter 78, Article III, Division 3, Section 78-134, Paragraph (e), that provides off-site stormwater improvements or a fee in lieu of detention as alternatives to on-site stormwater detention.**

Mayor
Tom Daly

Mayor Pro Tem
Ken Polasek

Councilman
Harry Greene



Councilman
Kevin Hadas

Councilman
Ken Harris

Councilman
Jim Parma

- 7. Discussion/Possible Action on Ordinance Number 030818-03, an Ordinance repealing that portion of Appendix A – Fee Schedule that pertains to “Chapter 78. Subdivisions.” in the Code of Ordinances and adopting a new fee schedule for that portion of Appendix A – Fee Schedule that pertains to “Chapter 78. Subdivisions”.**
- 8. Discussion/Possible Action on Ordinance Number 030818-04, an Ordinance declaring unopposed candidates in the May 5, 2018 General City Election, elected to office; canceling the General Election; providing a severability clause; and providing an effective date.**

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, if authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about a Prospective Gift or Donation), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices or Security Audits), or 551.087 (Economic Development). No action may be taken in Executive Session.

Public Meetings are accessible to persons with disabilities. To arrange for accommodation, please call (210) 651-6661 at least forty-eight (48) hours prior to the meeting.

This Notice of Meeting was posted for public viewing on the bulletin board outside City Hall on Monday, March 5, 2018 at 4:00 P.M.

Johnny Casias
City Administrator/City Secretary