

Mayor
Tom Daly

Mayor Pro Tem
Jim Parma

Councilman
Kevin Hadas



Councilman
Ken Harris

Councilman
Ken Polasek

Councilman
John Sharp

**NOTICE OF MEETING
SELMA CITY COUNCIL
REGULAR MONTHLY MEETING & PUBLIC HEARING
MARCH 14, 2019**

The Selma City Council will convene in a City Council Meeting on Thursday, March 14, 2019 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) **Recognition of Promotion of Police Corporal Robert Caylor**
- 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 14, 2019.**
2. **Operational Update by Mr. Bill Belcher, Vice-President and General Manager, Retama Park.**
3. **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, 2018.**
4. **Public Hearing/Discussion/Possible Action on a recommendation from the Planning and Zoning Commission on an application for a Specific Use Permit and Ordinance Number 031419-01, both applicable to the property situated in Guadalupe County, Texas, described as 10.500 acres of land situated in the Torribio Herrera Survey No. 68, Abstract No. 153, Selma, Texas, recorded in Volume 2486, Pages 449, Official Public Records of Guadalupe County, Texas. The specific use which the permit would allow is the operation of a Semi-Trailer rental and leasing yard on the property.**
5. **Discussion/Possible Action on Ordinance Number 031419-02, an Ordinance declaring unopposed candidates in the May 4, 2019 General City Election, elected to office; canceling the General Election; providing a severability clause; and providing an effective date.**
6. **Discussion/Possible Action on an appointment to fill the unexpired term of the elected office position of City Council Place Three (3).**
7. **Discussion/Possible Action on the City of Selma Police Department 2018 Tier One Annual Racial Profiling Report.**

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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 11, 2019 at 4:00 P.M.

**Johnny Casias
City Administrator/City Secretary**