



**NOTICE OF MEETING
SELMA CITY COUNCIL
REGULAR MONTHLY MEETING
JUNE 13, 2019**

The Selma City Council will convene in a City Council Meeting on Thursday, June 13, 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) **Ceremonial Swearing-In of Councilmembers Kevin Hadas, Jim Parma and Ken Polasek**
- e) **Presentation of a 10-Year Service Award to Firefighter, Miguel Camareno**
- f) **Recognition of City Employees Rebecca Carey, Janet Alvarado and Patricia Waller for their assistance to the Tri-County Fraud Taskforce and the United States Secret Service San Antonio Field Office – South Texas Regional Task Force**

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 and Public Hearing of May 9, 2019.**
2. **Consideration and approval of a Resolution by the City Council of the City of Selma, Texas authorizing and approving publication of notice of intention to issue certificates of obligation; complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12; and providing an effective date.**
3. **Discussion/Possible Action on a donation made by The Veterans of Foreign Wars Post 837 to the City of Selma Fire Department.**
4. **Discussion/Possible Action on authorization to issue a request for proposals regarding the development of the undeveloped portion of the John S. Harrison House Property.**
5. **Discussion/Possible Action on the appointment of a Mayor Pro Tem for a term expiring June 30, 2020.**
6. **Discussion/Possible Action on Ordinance Number 061319-01, an ordinance approving the agreement dated June 13, 2019 between the State of Texas and the City of Selma for the maintenance, control, supervision and regulation of certain state highways and/or portions of state highways in the City of Selma and providing for the execution of said agreement and declaring an emergency.**
7. **Discussion/Possible Action on Ordinance Number 061319-02, an ordinance to amend Appendix A – Fee Schedule of the Code of Ordinances of the City of Selma, Texas, by amending Section 62-211(d) (Hydrant meter / backflow device deposit) and by amending**



Section 62-174 (Reconnection fee after termination of service for non-payment of bill), and establishing an effective date.

- 8. Discussion/Possible Action on Ordinance Number 061319-03, an ordinance of the City of Selma, Texas, amending Chapter 58, Division #4 “Speed Limits” Section 58-91, of the Code of Ordinances of the City of Selma to set a speed limit on various streets within city limits of the City of Selma, Texas.**
- 9. Discussion/Possible Action on Ordinance Number 061319-04, an ordinance repealing that portion of Appendix A – Fee Schedule that pertains to “Chapter 66. Building and Building Regulations” in the Code of Ordinances of the City of Selma, Texas, and adopting a new fee schedule for that portion of Appendix A – Fee Schedule that pertains to “Chapter 66. Building and Building Regulations” in the Code of Ordinances of the City of Selma, Texas.**
- 10. Discussion/Presentation on a Fiscal Year 2018-2019 Mid-Year Budget Execution Review.**

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, June 10, 2019 at 4:00 P.M.

Johnny Casias
City Administrator/City Secretary