



**NOTICE OF MEETING
SELMA CITY COUNCIL
REGULAR MONTHLY MEETING
AUGUST 8, 2019**

The Selma City Council will convene in a City Council Meeting on Thursday, August 8, 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) 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 July 11, 2019.**
- 2. Consideration and approval of an ordinance authorizing the issuance of “City of Selma, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2019”; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the City and further securing said certificates by a lien on and pledge of the pledged revenues of the system; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement and an official bid form; complying with the requirements of the letter of representations previously executed with the depository trust company; authorizing the execution of any necessary engagement agreements with the City’s Financial Advisors and/or bond counsel; and providing an effective date.**
- 3. Discussion/Possible Action on Ordinance Number 080819-01, an ordinance amending Chapter 62 of the Code of Ordinances of the City of Selma, Texas by authorizing the approval of a Five Year Rate Schedule for water rates; by repealing that portion of Appendix A – Fee Schedule that pertains to Chapter 62, Article III, Section 62-171 “Establishment of Water Fees, Charges and Rates”, and adopting a new Fee Schedule for that portion of Appendix A – Fee Schedule that pertains to Chapter 62, Article III, Section 62-171 “Establishment of Water Fees, Charges, and Rates” in the Code of Ordinances of the City of Selma, Texas.**
- 4. Discussion/Possible Action on an award of a contract to develop the undeveloped portion of the John S. Harrison House Property.**
- 5. Discussion/Briefing on the Fiscal Year 2019-2020 Proposed Annual Operating Budget.**



- 6. Discussion/Possible Action on a Proposed 2019 Property Tax Rate and authorizing the City's Tax Assessor/Collector to publish a Notice of 2019 Tax Year Proposed Property Tax Rate for the City of Selma.**
- 7. Discussion/Possible Action to set September 18, 2019 at 5:30 P.M. as the date and time for a Special Meeting of the Council to adopt the 2019 property tax rate.**
- 8. Discussion/Possible Action on rescheduling the Regular Monthly City Council Meeting on October 10, 2019 at 6:30 P.M. to October 3, 2019 at 6:30 P.M.**
- 9. Discussion/Possible Action on a recommendation from the Board of Directors of Reinvestment Zone Number One, City of Selma, Texas on disbursements from the Tax Increment Fund for reimbursement of reimbursable expenses to one or more developers and on Resolution Number 080819.**
- 10. Discussion/Possible Action on the appointment of members to the Board of Directors of Reinvestment Zone Number One, City of Selma, Texas.**
- 11. Discussion/Possible Action on the appointment of members to the Historical & Parks Commission.**
- 12. Discussion/Possible Action on an Interlocal Cooperation Agreement for regional law enforcement support for the Alamo Area Metro SWAT Team consisting of the Cities of Alamo Heights, Converse, Live Oak, Selma, Universal City, Windcrest, Kirby and Judson Independent School District.**

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, August 5, 2019 at 4:00 P.M.

Johnny Casias
City Administrator/City Secretary