

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
AUGUST 9, 2018**

The Selma City Council will convene in a City Council Meeting on Thursday, August 9, 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) 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 12, 2018.**
- 2. Discussion/Possible Action on a recommendation from the Planning and Zoning Commission on the proposed plat of the Retreat at Retama Park Subdivision, Phase 2, being 14.62 acres of land out of 39.893 acres of land situated in the Vicente Micheli Survey No. 114, Abstract No. 462, County Block 5019, Bexar County, Texas, said 39.893 acres of land being previously platted as The Retreat at Retama Park of record in Volume 9591, Pages 18 – 21, Official Public Records of Bexar County, Texas, out of which said 14.62 acres was vacated by vacating declaration of record in Book 16762, Page 910, Official Public Records of Bexar County, Texas. The Retreat at Retama Park Subdivision, Phase 2, is located at the rear of The Retreat at Retama Park Subdivision, Phase 1, on Lookout Road, 1.6 miles northwest of Loop 1604, Selma, Texas.**
- 3. Discussion/Possible Action on a recommendation from the Planning and Zoning Commission on the proposed replat of Alamo Industrial Park, Lot 2, of record in Volume 7, Page 285, Official Public Records of Guadalupe County, Texas, being 3.95 acres of land in the City of Selma, Guadalupe County, Texas, said replat establishing Lot 13 and Lot 14, Alamo Industrial Park, Selma, Texas. Alamo Industrial Park, Lot 2, fronts on the northeast quadrant of the cul-de-sac at the end of Alamo Parkway, Selma, Texas, approximately 1,500 feet northwest of Alamo Parkway's intersection with the IH-35 southbound frontage road, Selma, Texas.**
- 4. Discussion/Possible Action on a recommendation from the Planning and Zoning Commission on the proposed Selma IH-35 Commercial subdivision plat, being a total of 4.754 acres of land out of the Toribio Herrera Survey No. 68, Abstract No. 309, County Block 5046, in the corporate limits of the City of Selma, Bexar County,**



Texas, comprised of Lot 1, Block 1 (2.269 acres) and Lot 2, Block 1 (2.481 acres), and an off-lot variable width access easement (0.004 acres), the 2.269 acre and the 2.481 acre tracts being a portion of that certain 10.368 acre tract as conveyed to I-35 Selma Land Venture, LTD, a Texas limited partnership, by deed as recorded in Volume 17305, Page 1726, and the 0.004 acre tract being a portion of Lot 1, Block 1, Stage Stop Subdivision, as recorded in Volume 9567, Page 145, all of the Official Public Records of Bexar County, Texas. Selma IH-35 Commercial subdivision is located on the IH-35 northbound frontage road at Evans Road, Selma, Texas.

5. **Presentation on behalf of Schertz EMS on cost of service rate increase and discussion.**
6. **Discussion/Briefing on the Fiscal Year 2018-2019 Proposed Annual Operating Budget.**
7. **Discussion/Possible Action on a Proposed 2018 Property Tax Rate and authorizing the City's Tax Assessor/Collector to publish a Notice of 2018 Tax Year Proposed Property Tax Rate for the City of Selma.**
8. **Discussion/Possible Action to set September 20, 2018 at 5:30 P.M. as the date and time for a Special Meeting of the Council to adopt the 2018 property tax rate.**
9. **Discussion/Possible Action on rescheduling the Regular Monthly City Council Meeting on October 11, 2018 at 6:30 P.M. to October 4, 2018 at 6:30 P.M.**
10. **Discussion/Possible Action on the Selma Investment Policy Report for the period ending June 30, 2018.**
11. **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 080918.**
12. **Discussion/Possible Action on the selection of a respondent and an award of a contract for a water cost of service rate study.**

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 6, 2018 at 4:00 P.M.

Johnny Casias
City Administrator/City Secretary