



**NOTICE OF MEETING
SELMA CITY COUNCIL
REGULAR MONTHLY MEETING & PUBLIC HEARING
SEPTEMBER 12, 2019**

The Selma City Council will convene in a City Council Meeting on Thursday, September 12, 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) **Presentation of 5 Year Service Awards to Selma Public Works Employees Jayton White and Zachary Schmidt**
- e) **Presentation by Selma Police Corporal David Ludy on the 2nd Annual Junior Police Academy**
- f) **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 August 8, 2019.**
2. **Operational Update by Ms. Angela Cooper, General Manager, Retama Park.**
3. **Public Hearing/Discussion/Possible Action on Ordinance Number 091219-01 and on a recommendation from the Planning and Zoning Commission on an application for a variance applicable to section 82-414(1) (b) of the Zoning Ordinance that would be applicable to an 11.70 acres multi-family residential subdivision on the northwest side of Lookout Road, said 11.70 acre parcel being more particularly described in document recorded in the Official Public Record of Bexar County, Texas, Document No. 20190147908. Originally approved to be a 300-unit apartment complex on a 11.54 acre parcel, the applicant has filed to increase total number of apartment units to 303. In order for this variance to be approved the total amount of undeveloped land needed to be increased to a total of 11.70 acres.**
4. **Public Hearing/Discussion/Possible Action on the Fiscal Year 2019-2020 Annual Operating Budget.**
5. **Discussion/Possible Action on the Selma Quarterly Investment Policy Report for the period ending June 30, 2019.**
6. **Discussion/Possible Action on Ordinance Number 091219-02, an Ordinance authorizing the City of Selma to enter into a collections contract for fines, fees, restitution, other debts, and costs providing split fees on partial collections; amending Chapter 30 Article III of the Code of Ordinances of the City of Selma, Texas, by adding Division 4, Section 30-140**



- through Section 30-142, authorizing a collections fee in the amount of thirty percent (30%) to defray costs of collecting delinquent fines, fees, court costs, and other debts over 60 days past due pursuant to Article 103.0031 of the Texas Code of Criminal Procedure; amending Appendix A – Fee Schedule, Chapter 30, of the Selma Code of Ordinances, to reflect the fee to be assessed hereunder; providing a severability clause; and providing an effective date.**
- 7. Discussion/Possible Action on Ordinance Number 091219-03, an Ordinance Amending Appendix A, “Fee Schedule,” of the Code of Ordinances of the City of Selma to reflect the pass-through wastewater treatment rate increase imposed by Cibolo Creek Municipal Authority and setting an effective date.**
 - 8. Discussion/Presentation by City Attorney, Marc Schnall, on certain legislation passed during the 86th State of Texas Legislative Session and the impact on local governments.**
 - 9. Discussion/Possible Action on Resolution Number 091219, a Resolution of the City Council of the City of Selma, Texas, imposing a prize fee in the amount of five percent of any bingo prize of more than \$5.00 and to continue receipt by the City of Selma of a share of the bingo prize fees under Section 2001.502 of the Texas Occupations Code.**

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, September 9, 2019 at 4:00 P.M.

Johnny Casias
City Administrator/City Secretary