

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
SEPTEMBER 13, 2018**

The Selma City Council will convene in a City Council Meeting on Thursday, September 13, 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) **Recognition of the 1st Annual Junior Police Academy by Police Chief Dave Padula**
- e) **Recognition of Police Lieutenant Jesse Balderamas on receiving the Star of Texas Award from the Office of the Governor, State of Texas**
- 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 9, 2018.**
2. **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 091318-01, both applicable to the property situated in Guadalupe County, Texas, described as Lots 2 & 3, Block 4, Live Oak Hills Subdivision, Selma, Texas, recorded in Volume 2, Pages 146, Official Public Records of Guadalupe County, Texas. The specific use permit as requested would allow the operation of a convenience store selling groceries, beer, wine, gasoline, and ancillary retail goods.**
3. **Discussion/Possible Action on a recommendation from the Planning and Zoning Commission on the proposed replat of Gillman Subdivision, Unit 4, being a 25.196 acre tract, establishing Lot 4 and Lot 5, being all of Lot 3, Block 1, Gillman Subdivision Unit 3, as recorded in Volume 6, Pages 764 and 765 of the Deed and Plat Records of Guadalupe County, Texas, all of a 4.079 and a 5.028 acre tracts of land conveyed to Gillman Properties of Texas, LTD in deed recorded in Volume 2905, Page 511 of the Official Public Records of Guadalupe County, Texas, all of a 1.000 acre tract of land conveyed to Gillman Properties of Texas, LTD in deed recorded in Volume 4011, Page 120 of the Official Public Records of Guadalupe County, Selma, Texas.**
4. **Discussion/Possible Action on a recommendation from the Planning and Zoning Commission on Ordinance Number 091318-02, which would amend Chapter 82 of the Code of Ordinances of the City of Selma, Texas, by repealing Chapter 82,**



Article V, Division 2, Sections 82-221 through 82-223; renumbering Chapters 82, Article V, Division 2, Section 82-224 to be Section 82-689; renaming that section from “Prohibition of Parking of Trucks over 25 feet in length” to be “Prohibition of Parking certain trucks and equipment in residential subdivisions,” relocating that section in the ordinances accordingly, and revising affected reserved sections accordingly; renaming Chapter 82, Article V, Division 2, from “R-1 Single Family Dwelling District (Low Density)”, to be “Single Family Dwelling Districts” and creating new subdivisions thereunder, those being “Subdivision I. R-1 Single Family Dwelling District (High Density), “Subdivision II. R-2 Single Family Dwelling District (Medium Density)”, and “Subdivision III. R-3 Single Family Dwelling District (Low Density)”; and revising affected reserved sections accordingly.

- 5. Discussion/Possible Action on a recommendation from the Planning and Zoning Commission on Ordinance Number 091318-03, amending Chapter 82 of the Code of Ordinances of the City of Selma, Texas, by creating Chapter 82, Article VI, Division 15, “Special Neighborhood District”, and revising affected reserved sections.**
- 6. Discussion/Possible Action on Ordinance Number 091318-04, 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.**
- 7. Discussion/Possible Action on an Emergency Medical Services Interlocal Agreement with the City of Schertz.**
- 8. Public Hearing/Discussion/Possible Action on the Fiscal Year 2018-2019 Annual Operating Budget.**
- 9. Discussion/Possible Action on award of contract to clean and paint the interior of the bowl in the elevated water storage tank at Selma’s Water Site Number Three.**
- 10. Discussion/Possible Action on award of a contract for the rehabilitation of the water discharge piping in the elevated water storage tank at Selma’s Water Site Number Three.**
- 11. Discussion/Possible Action on a contract amendment with Capital Excavation Company in regard to the Lookout Road Widening and Bridge Project.**
- 12. Consultation with Attorney regarding investigation of personnel complaints. Possible Executive Session Pursuant to Texas Government Code 551.071, Consultation with Attorney.**

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.

*Mayor
Tom Daly*

*Mayor Pro Tem
Jim Parma*

*Councilman
Kevin Hadas*



*Councilman
Ken Harris*

*Councilman
Ken Polasek*

*Councilman
John Sharp*

This Notice of Meeting was posted for public viewing on the bulletin board outside City Hall on Monday, September 10, 2018 at 4:00 P.M.

**Johnny Casias
City Administrator/City Secretary**