

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  
NOVEMBER 8, 2018**

The Selma City Council will convene in a City Council Meeting on Thursday, November 8, 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) **Presentation of a Life Saving Award to Police Officer James Graham**
- e) **Presentations of Medals of Valor to Police Corporal Cory Vanderver and Police Officer Ricardo Mena**
- 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 October 4, 2018.**
2. **Public Hearing/Discussion/Possible Action on a recommendation from the Selma Planning and Zoning Commission on an application for a Specific Use Permit and Ordinance Number 110818-01, both applicable to the property platted as Retama Amphitheater Subdivision, Unit 1, recorded in Volume 9623, Page 214, Official Public Records of Bexar County, Texas, and currently occupied by River City Community Church. The property is located on the northeast side of Lookout Road, approximately 0.25 miles southwest of Evans Road, Selma, Texas. The specific use permit which the permit would allow is the operation and use of an open-air amphitheater to host services, concerts, corporate events, film, dance, and community programs in general.**
3. **Public Hearing/Discussion/Possible Action on a recommendation from the Selma Planning and Zoning Commission on a proposed zoning change and Ordinance Number 110818-02, both applicable to approximately 8.5 acres of land comprised of the following properties having frontage on Old Austin Road, Selma, Texas: 8088 Old Austin Road; 8124 Old Austin Road; 8128 Old Austin Road; 8144 Old Austin Road; that property having the legal description CB 5044A (Castro Subdivision Replat), Block 1, Lot 8; and that portion of the property having the address 8074 Old Austin Road that lies within the Selma city limits, said properties being described in Exhibit "A" to this ordinance and being covered under Bexar**



**Appraisal District Property ID Numbers 1058738, 292895, 292891, 1271125, 292892, and 292886, from C-1 (Commercial) to SND (Special Neighborhood District).**

- 4. Public Hearing/Discussion/Possible Action on a recommendation from the Selma Planning and Zoning Commission on a proposed zoning change and Ordinance Number 110818-03, both applicable to approximately 15.716 acres of land comprised of the properties located at 16535 North Evans Road and 16289 North Evans Road, Selma, Texas said properties being owned by Janice S. Friesenhahn and Garry Friesenhahn and being described in Exhibit "A" to this Ordinance and being covered under Bexar Appraisal District Property ID Numbers 263233 and 293223, from C-2 (Commercial) to R-3 (Single Family Residential – Low Density).**
- 5. Discussion/Possible Action on the Selma Investment Policy Report for the period ending September 30, 2018.**
- 6. Discussion/Possible Action on Resolution Number 110818-01, a Resolution certifying annual review of the City of Selma Investment Policy and Investment Strategy.**
- 7. Discussion/Possible Action on authorizing the City Administrator to execute a lease purchase agreement with Frost Bank for the procurement of police vehicles.**
- 8. Discussion/Possible Action on ratification of appointment of Interim Fire Chief.**

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, November 5, 2018 at 4:00 P.M.**

**Johnny Casias  
City Administrator/City Secretary**