

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  
FEBRUARY 14, 2019**

The Selma City Council will convene in a City Council Meeting on Thursday, February 14, 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 a Proclamation declaring the City of Selma a Purple Heart City**
- e) **Presentation of a Proclamation declaring March 12, 2019, in the City of Selma as “IHOP and Shriners Hospital for Kids ‘Flip it Forward for Kids’ Day”**
- 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 January 10, 2019.**
2. **Operational Update by Mr. Bill Belcher, Vice-President and General Manager, Retama Park.**
3. **Discussion/Possible Action on Resolution Number 021419-01, a Resolution of the City of Selma, Texas ordering a General Election for the purpose of electing three Councilmembers.**
4. **Discussion/Possible Action on the quarterly investment policy report for the period ending December 31, 2018.**
5. **Discussion/Possible Action on a recommendation from the Historical & Parks Commission on a proposal from Saylee Greer, LLC to perform landscape improvements to the parking lot islands and other landscaped areas in proximity to the City’s Visitors Center.**
6. **Update/Presentation/Discussion on a revised preliminary plan and design related to the undeveloped portion of the John S. Harrison House Property by Garden Ridge Consulting, LLC.**

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

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(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, February 11, 2019 at 4:00 P.M.**

**Johnny Casias  
City Administrator/City Secretary**