



**NOTICE OF MEETING
SELMA CITY COUNCIL
REGULAR MONTHLY MEETING & PUBLIC HEARING
MAY 9, 2019**

The Selma City Council will convene in a City Council Meeting on Thursday, May 9, 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 10-Year Service Award to Fire Lieutenant, Wayne Donovan**
- e) 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 April 11, 2019.**
- 2. Discussion/Possible Action on the confirmation of Mr. Kyle McAfee as the Selma Fire Chief.**
- 3. Discussion/Possible Action on the appointment of Mr. Robert Cardenas as the Assistant City Secretary.**
- 4. Discussion/Possible Action on the quarterly investment policy report for the period ending March 31, 2019.**
- 5. Public Hearing/Discussion/Possible Action on Ordinance Number 050919-01, an Ordinance of the City Council of the City of Selma, Texas, ordaining the City's participation in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code, providing tax incentives, designating a liaison for communication with interested parties, and nominating Ben E. Keith Company to the Office of the Governor Economic Development & Tourism, through the Economic Development Bank as an Enterprise Project.**
- 6. Discussion/Possible Action on Resolution Number 050919-01, a Resolution to enter into an Interlocal Agreement with Guadalupe County, Texas for county jail functions at the Guadalupe County Adult Detention Center.**
- 7. Discussion/Possible Action on a Memorandum of Understanding with the United States Secret Service South Texas Regional Task Force with regards to assistance in conducting official investigations.**
- 8. Discussion/Presentation by City Staff on a City of Selma Facility Expansion Plan to include a presentation by the City's Financial Advisors, Mr. Mark McLinney and Andrew Friedman, of SAMCO Capital Markets.**

*Mayor, Tom Daly
Mayor Pro Tem, Jim Parma
Councilmember, Kevin Hadas*



*Councilmember, Becky Harris
Councilmember, Ken Polasek
Councilmember, John Sharp*

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, May 6, 2019 at 4:00 P.M.

**Johnny Casias
City Administrator/City Secretary**