

Tom Daly, Mayor
Noah Washington Jr., Place 2
Becky Harris, Mayor Pro Tem

Kevin Hadas, Place 4
Jim Parma, Place 5
Ken Polasek, Place 6



**MINUTES OF THE CITY COUNCIL
REGULAR MONTHLY MEETING & PUBLIC HEARING**
Selma City Hall • 9375 Corporate Drive • Selma, Texas 78154
February 10, 2022 • 6:30 P.M. – 7:09 P.M.

a. Call to Order

Mayor Tom Daly called the Meeting to Order at 6:30 P.M. in the Selma City Hall.

b. Roll Call – Members of Council in attendance:

Mayor Tom Daly	Councilman Kevin Hadas
Mayor Pro Tem Becky Harris	Councilman Jim Parma
Councilman Noah Washington Jr.	Councilman Ken Polasek

Members of Council absent: None

City Staff in attendance:

Robert Cardenas, Assistant City Secretary/Court Administrator
Johnny Casias, City Administrator/City Secretary
Clifford Ellison, Police Sergeant
Robert Klaerner, Information Technologist
Kyle McAfee, Fire Chief
David Padula, Police Chief
Rene Saenz, Director of Development Services & Infrastructure
Marc Schnall, City Attorney

c. Invocation and Pledge of Allegiance

Kyle McAfee gave the Invocation and led the Pledge of Allegiance.

Citizens to be Heard

Mayor Tom Daly called upon the individuals who signed up to speak. Maggie Titterington, President of The Chamber, provided an update for the Selma Visitor Center to include recent analytics for the website. Lastly, Mrs. Titterington reminded the audience to visit the Frost Bank Chuckwagon breakfast held on February 11, 2022, from 7:30 A.M. to 9:30 A.M.

1. Discussion/Possible Action on the Minutes of the Selma City Council Meeting of January 13, 2022.

Mayor Pro Tem Becky Harris made a motion to approve the Minutes of the Selma City Council Meeting of January 13, 2022. Councilman Kevin Hadas seconded the motion. All members present voted in favor of the motion.

2. **Consideration and approval of a resolution by the City Council of the City of Selma, Texas authorizing and approving the publication of a notice of intention to issue Certificates of Obligation; complying with the requirements contained in the Securities and Exchange Commission Rule 15c2-12; and providing an effective date.**

Councilman Jim Parma made a motion to approve of this notice of intention resolution, as presented. Councilman Noah Washington Jr. seconded the motion. All members present voted in favor of the motion.

3. **Discussion/Possible Action on Resolution Number 021022, a Resolution of the City of Selma, Texas ordering a General Election for the purpose of electing a Mayor and two council members.**

Councilman Ken Polasek made a motion to pass Resolution Number 021022, as presented. Councilman Kevin Hadas seconded the motion. All members present voted in favor of the motion.

4. **Public Hearing/Discussion/Possible Action on Ordinance Number 021022-01 and on a recommendation from the Planning and Zoning Commission on an application for a variance applicable to Section 74-431 item (e) of the City of Selma Sign Ordinance which stipulates signs having a changeable electronic variable message component shall not be located less than 25' from property and, Section 74-431 item (i) of the City of Selma Sign Ordinance in which automatic changing and changeable electronic variable message signs are prohibited along the I-35 corridor if the changeable message portion is higher than 6 feet off the ground. Subject site has a legal description of Lot P-101 (part of Drainage R.O.W.), Block 1, CB 5046K located at the corner of Retama Parkway and IH-35, Selma, Texas 78154.**

Mayor Daly opened the Public Hearing at 6:42 P.M. After no one signed up to offer testimony, Mayor Daly closed the public hearing at 6:42 P.M. Councilman Kevin Hadas made a motion to accept the recommendation from the Planning and Zoning Commission and to approve Ordinance Number 021022-01, as presented. Mayor Pro Tem Becky Harris seconded the motion. All members present voted in favor of the motion.

5. **Public Hearing/Discussion/Possible Action on Ordinance Number 021022-02, and on a recommendation from the Planning and Zoning Commission on an application to rezone from C-2 and MF-3 to LI Light Industrial on an 8.7 acre parcel of land located just north of the Lookout Road and Jordan Road intersection in the City of Selma.**

Mayor Daly opened the Public Hearing at 6:44 P.M. After no one signed up to offer testimony, Mayor Daly closed the public hearing at 6:45 P.M. Mayor Pro Tem Becky Harris made a motion to accept the recommendation from the Planning and Zoning Commission and to approve Ordinance Number 021022-02, as presented. Councilman Noah Washington Jr. seconded the motion. All members present voted in favor of the motion.

6. **Public Hearing/Discussion/Possible Action on Ordinance Number 021022-03, and on a recommendation from the Planning and Zoning Commission on an application to rezone a 9.17 acre parcel of land having an address of 15497 Lookout Road, Selma, Texas 78154 that is adjacent to The Citadel at Lookout Apartments Phase I, from PUD (Planned Unit Development), to MF-3 Multifamily Dwelling District.**

Mayor Daly opened the Public Hearing at 6:47 P.M. After no one signed up to offer testimony, Mayor Daly closed the public hearing at 6:47 P.M. Councilman Noah Washington Jr. made a

motion to accept the recommendation from the Planning and Zoning Commission and to approve Ordinance Number 021022-03, as presented. Councilman Ken Polasek seconded the motion. All members present voted in favor of the motion.

- 7. Public Hearing/Discussion/Possible Action on Ordinance Number 021022-04, and on a recommendation from the Planning and Zoning Commission on an application for landscape variances from requirements of Section 82-723 and 82-845 of the City of Selma Zoning Ordinance. Section 82-845 stipulates various landscape requirements for property in the IH-35 Overlay District and Section 82-723 stipulates the percentage of landscape needed per development. Subject site is located at 15670 Interstate 35 North, Selma, Texas 78154.**

Mayor Daly opened the Public Hearing at 6:49 P.M. After no one signed up to offer testimony, Mayor Daly closed the public hearing at 6:49 P.M. Councilman Ken Polasek made a motion to accept the recommendation from the Planning and Zoning Commission and to approve Ordinance Number 021022-04, as presented. Councilman Jim Parma seconded the motion. All members present voted in favor of the motion.

- 8. Discussion/Possible Action on a quarterly investment report for the period ending December 31, 2021.**

Councilman Jim Parma made a motion to approve the quarterly investment report for the period ending December 31, 2021, as presented. Mayor Pro Tem Becky Harris seconded the motion. All members present voted in favor of the motion.

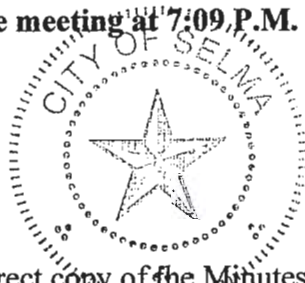
- 9. Deliberation regarding commercial or financial information that the City has received from a business prospect that the governmental body seeks to have locate, stay, or expand in the City and with which the City is conducting economic development negotiations. Possible Executive Session pursuant to Section 551.087, Texas Government Code, Deliberation Regarding Economic Development Negotiations.**

At 6:52 P.M., the Mayor announced that the City Council would go into an Executive Session. The Mayor and City Council reconvened from Executive Session at 7:07 P.M. No action was taken during the Executive Session.

- 10. Discussion/Possible Action on a memorandum of understanding regarding The Citadel at Lookout Apartments Phase II.**

Councilman Kevin Hadas made a motion to approve a memorandum of understanding regarding The Citadel at Lookout Apartments Phase II and to authorize the City Administrator to sign same. Councilman Jim Parma seconded the motion. All members present voted in favor of the motion.

Mayor Tom Daly adjourned the meeting at 7:09 P.M.

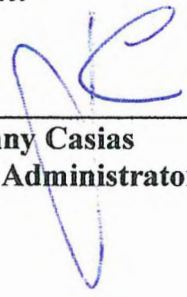




Tom Daly
Mayor

I certify that this is a true and correct copy of the Minutes of the meeting of the City Council of Selma, Texas held on February 10, 2022.

Attest:



Johnny Casias
City Administrator/City Secretary