

Tom Daly, Mayor
Noah Washington Jr., Place 2
Becky Harris, Place 3

Kevin Hadas, Place 4
Jim Parma, Place 5
Ken Polasek, Mayor Pro Tem



**MINUTES OF THE CITY COUNCIL
REGULAR MONTHLY MEETING**

Selma City Hall • 9375 Corporate Drive • Selma, Texas 78154
August 11, 2022 • 6:30 P.M. – 7:02 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
Councilwoman Becky Harris	Councilman Jim Parma
Councilman Noah Washington Jr.	Mayor Pro Tem Ken Polasek

Member(s) of Council absent: None

City Staff in attendance:

Wyatt Agee, Assistant to the City Administrator
Jennifer Alexander, Human Resources Manager
Robert Cardenas, Assistant City Secretary/Court Administrator
Johnny Casias, City Administrator/City Secretary
Clifford Ellison, Police Sergeant
Robert Klaerner, Information Technologist
Dave Padula, Police Chief
Rene Saenz, Director of Development Services & Infrastructure
Marc Schnall, City Attorney

c. Invocation and Pledge of Allegiance

Maggie Titterington Harris gave the Invocation and led the Pledge of Allegiance.

d. Presentation of a 10-Year Service Award to Public Works Technician Kellen Stanforth

Rene Saenz, Director of Development Services & Infrastructure, presented the 10-Year Service Award to Public Works Technician Kellen Stanforth

e. Report by Mayor Daly on Items of Community Interest

Mayor Daly reminded the audience about a new business opening in Selma. Ulta will have its grand opening on August 26, 2022.

Citizens to be Heard

Mayor Tom Daly called upon the individuals who signed up to speak. Maggie Titterington, President of The Chamber, invited the City Council to the Civic Leaders Luncheon, scheduled

for September 20, 2022. Mrs. Titterington distributed City of Selma brochure proofs to the City Council and requested feedback before she printed the final brochures.

1. Operational Update by Ms. Angela Cooper, General Manager, Retama Park.

Ms. Cooper reminded the audience that Retama Park reopened on June 30, 2022. Ms. Cooper provided the Council with a timeline for completing the remaining projects. Although Retama Park management canceled two days of racing and the fireworks show, Ms. Cooper was pleased to announce that July was a good month for Retama Park. Ms. Cooper announced the return of The Light Park during the Christmas holidays and the Big Texas Fun Carnival during the spring of 2023. Lastly, Ms. Cooper noted that the last day of live racing in 2022 is August 20, 2022.

2. Discussion /Possible Action on the Minutes of the Selma Regular Monthly City Council Meeting and Public Hearing of July 14, 2022.

Councilwoman Becky Harris made a motion to approve the Minutes of the Selma Regular City Council Meeting and Public Hearing of July 14, 2022. Councilman Jim Parma seconded the motion. All members present voted in favor of the motion.

3. Discussion/Possible Action on a recommendation from the Planning and Zoning Commission on the proposed plat of Lookout Pointe Subdivision, being 9.193 acres of land out of Block 35, CB 5041, being out of a 98.733-acre tract, out of the Herman Sparks survey No. 71 Bexar County, recorded in document No. 20190147908, of the official public records of Bexar County. The Lookout Pointe Subdivision is located at 15497 Lookout Road, Selma, Texas 78154, adjacent to the Citadel Apartments.

Councilman Noah Washington Jr. made a motion to accept the recommendation from the Planning and Zoning Commission and to approve the proposed plat of Lookout Pointe Subdivision, as presented. Mayor Pro Tem Ken Polasek seconded the motion. All members present voted in favor of the motion.

4. Discussion /Briefing on the Fiscal Year 2022-2023 Proposed Annual Operating Budget.

Wyatt Agee updated the Council with the major highlights of the Fiscal Year 2022-2023 Proposed Annual Operating Budget. Some highlights include:

- A 4.5% salary adjustment for all city employees;
- A revamped pay scale for our Police Officers;
- Two (2) new/replacement vehicles for Police Patrol Vehicles and CID, respectively;
- One (1) new/replacement vehicle each for Fire Inspector, Public Works, Code Compliance, and Administration, respectively;
- Installation of a traffic signal at the intersection of Lookout Road and Mountcrest Blvd.;
- Continued funding for the Reconstruction of Retama Parkway Improvement Project;
- Funding for planning/design work for Wiederstein Road and improvements to the southern portion of Lookout Road (AAMPO funds);
- Funding for new/replacement body cameras for PD;
- Additional funding for bunker gear for FD; and
- Third-party contracts for mowing of City drainage areas and City parks.

Mr. Agee informed the Council that the combined total of the General Fund, the Municipal Development District Fund, the Utilities Fund, and the Debt Service Fund Budgets equate to approximately \$26.3 million, representing a 7% increase over the current fiscal year budget. Mr. Agee stated that the Proposed Annual Operating Budget was placed on file with the City Secretary for public inspection on Monday, August 8th, and posted to the city website and social media pages. Mr. Agee stated that the Notice of Public Hearing would be published in The Northeast Herald on August 17th and 24th, 2022, with the official Public Hearing on the budget scheduled to take place at the September 8th City Council Meeting. Mr. Agee announced that this proposed budget was crafted anticipating the adoption of a Tax Rate of \$0.1919 per \$100 of valuation, which is a decrease from the current tax rate of \$0.1968. Lastly, Mr. Agee reminded the Council that action to adopt the 2022 property tax rate is tentatively scheduled for September 15, 2022. Council took no action since this was an informational update.

5. Discussion/Possible Action on a Proposed 2022 Property Tax Rate and authorizing the City's Tax Assessor/Collector to publish a Notice of 2022 Tax Year Proposed Property Tax Rate for the City of Selma.

Councilman Kevin Hadas made a motion to state the Proposed 2022 Property Tax Rate at \$0.1919 per \$100 of valuation and to authorize the City's Tax Assessor/Collector to publish a Notice of 2022 Tax Year Proposed Property Tax Rate for the City of Selma. Councilwoman Becky Harris seconded the motion. All members present voted in favor of the motion.

6. Discussion/Possible Action to set September 15, 2022 at 5:30 P.M. as the date and time for a Special Meeting of the Council to adopt the 2022 property tax rate.

Councilwoman Becky Harris made a motion to set September 15, 2022, at 5:30 P.M. as the date and time for a Special Meeting of the Council to adopt the 2022 property tax rate. Councilman Noah Washington Jr. seconded the motion. All members present voted in favor of the motion.

7. Discussion/Possible Action on a recommendation from the Board of Directors of Reinvestment Zone Number One, City of Selma, Texas on disbursements from the Tax Increment Fund for reimbursement of reimbursable expenses to one or more developers and on Resolution Number 081122.

Councilman Jim Parma made a motion to accept the recommendation from the Board of Directors. Reinvestment Zone Number One, City of Selma, Texas, and pass Resolution Number 081122, as presented. Councilman Kevin Hadas seconded the motion. All members present voted in favor of the motion.

8. Discussion/Possible Action on the quarterly investment report for the period ending June 30, 2022.


Councilman Jim Parma made a motion to approve the quarterly investment report for the period ending June 30, 2022. Mayor Pro Tem Ken Polasek seconded the motion. All members present voted in favor of the motion.

9. Discussion/Possible Action on a memorandum of understanding between the Texas Music Office within the Office of the Governor and for maintenance of the Texas Music Industry Directory.

Wyatt Agee briefed the Council on the memorandum of understanding between the Texas Music Office within the Office of the Governor. The City of Selma is home to two iconic music venues: Blue Bonnet Palace and Real Life Amphitheater. Mr. Agee informed the Council that the

memorandum of understanding is the final step for the City of Selma to become a certified Music Friendly Community. Councilman Kevin Hadas made a motion to approve the Memorandum of Understanding between the Texas Music Office within the Office of the Governor and the City of Selma for Maintenance of the Texas Music Industry Directory and to authorize the City Administrator to sign same. Councilman Noah Washington Jr. seconded the motion. All members present voted in favor of the motion.

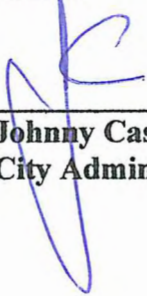
Mayor Tom Daly adjourned the meeting at 7:02 P.M.



Tom Daly
Mayor

I certify that this is a true and correct copy of the Minutes of the City Council of Selma, Texas meeting held on August 11, 2022.

Attest:



Johnny Casias
City Administrator/City Secretary

