

*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  
September 09, 2021 • 6:30 P.M. – 6:54 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 Jim Parma
Mayor Pro Tem Becky Harris	Councilman Ken Polasek
Councilman Noah Washington Jr.	Councilman Kevin Hadas

**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  
Kyle McAfee, Fire Chief  
Dave Padula, Police Chief  
Rene Saenz, Director of Development Services & Infrastructure  
Marc Schnall, City Attorney

**c. Invocation and Pledge of Allegiance**

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

**d. Report by Mayor Daly on Items of Community Interest**

Mayor Tom Daly reminded the audience about the following events: Selma Fall Cleanup at Retama Park, scheduled to begin on September 18, 2021, and; National Night Out, scheduled for October 5, 2021. Lastly, Mayor Tom Daly informed the audience that the City of Selma was approved to receive funding from the Alamo Area Metropolitan Planning Organizations (MPO) for pedestrian sidewalk improvements to Lookout Road.

**Citizens to be Heard**

Mayor Tom Daly called upon the individuals who signed up to speak. Maggie Titterington, President of The Chamber, reminded the Council and City Administrator to attend the 2021 Civic Leaders Luncheon, scheduled for September 21, 2021. Mrs. Titterington announced that The

Chamber would present the DECA checks, money raised from this year's Chamber Bowl fundraiser. Next, Mrs. Titterington announced the success of securing an Air Force flyover for the RE/MAX Skylight Balloon Festival. She informed the Council that VIP night for the Balloon Festival is scheduled for October 21, 2021, which is a Thursday night before the event's opening. Lastly, Mrs. Titterington announced a new partnership with Gunn Automotive Group. She was very excited to announce that the new partner will be sponsoring a 40' x 80' dining pavilion at the balloon festival. Mayor Tom Daly called upon Ramon Maisonet to speak. Ramon Maisonet, 8393 Old Austin Road, explained to the Council that he left his house garage door open while running errands. Upon his return, Mr. Maisonet found that all was in order at home, which made him realize that he was very fortunate to be a new Texas resident and new to Selma. Mr. Maisonet expressed his appreciation to the working government of the City of Selma.

**1. Discussion/Possible Action on the Minutes of the Selma City Council Meeting and Public Hearing of August 12, 2021.**

Mayor Pro Tem Becky Harris made a motion to approve the Minutes of the Selma City Council Meeting and Public Hearing of August 12, 2021. Councilman Ken Polasek seconded the motion. All members present voted in favor of the motion.

**2. Public Hearing/Discussion/Possible Action on Ordinance Number 090921-01 and on a recommendation from the Planning and Zoning Commission on an application for a specific use permit applicable to the property located on an unplatted property located off IH-35 Frontage approximately 433 feet from N. Evans Road and IH-35 N Frontage intersection, having the address of 15879 IH-35 N., Selma, Texas. The specific use permit would allow the sale of used cars and the use of an existing structure as an office.**

Mayor Daly opened the Public Hearing at 6:38 P.M. After no one signed up to offer testimony, Mayor Daly closed the public hearing at 6:38 P.M. Councilman Jim Parma made a motion to deny the recommendation from the Planning and Zoning Commission and to disapprove Ordinance Number 090921-01, as presented. Councilman Kevin Hadas seconded the motion. The motion passed 5-0. All members present voted in favor of the motion.

**3. Public Hearing/Discussion/Possible Action on Ordinance Number 090921-02 and on a recommendation from the Planning and Zoning Commission on an application for a specific use permit applicable to the property located on Lot 1, Block 1 of Stone Trailers & Truck Subdivision, and having the address of 16302 North IH-35, Guadalupe County, Selma, Texas, 78154. The specific use permit would continue to allow an indoor pet boarding and grooming facility and an open-air dog park, and veterinary services.**

Mayor Daly opened the Public Hearing at 6:40 P.M. After no one signed up to offer testimony, Mayor Daly closed the public hearing at 6:41 P.M. Councilman Kevin Hadas made a motion to accept the recommendation from the Planning and Zoning Commission and to approve Ordinance Number 090921-02, as presented. Councilman Jim Parma seconded the motion. All members present voted in favor of the motion.

**4. Public Hearing/Discussion/Possible Action on the Fiscal Year 2021-2022 Annual Operating Budget.**

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 Jim Parma made a motion to approve the Fiscal Year 2021-2022 Annual Operating Budget. Councilman Noah Washington Jr. seconded the motion. By a record/roll call vote, Councilman Ken Polasek voted, "Yes," Councilman Kevin Hadas voted "Yes," Mayor Pro Tem Becky Harris voted "Yes," Councilman Noah Washington Jr. voted, "Yes," and Councilman Jim Parma voted "Yes." The motion passed 5-0.

**5. Discussion/Possible Action to reschedule the November 2021 regular monthly city council meeting from November 11, 2021 to November 10, 2021.**

Councilman Kevin Hadas made a motion to reschedule the November 2021 regular monthly city council meeting from November 11, 2021, to November 10, 2021, at 6:30 P.M. at City Hall. Mayor Pro Tem Becky Harris seconded the motion. All members present voted in favor of the motion.

**6. Discussion/Possible Action on a revised Interlocal Cooperation Agreement relating to the Alamo Area Metro SWAT Team.**

Mayor Pro Tem Becky Harris made a motion to approve a revised Interlocal Cooperation Agreement relating to the Alamo Area Metro SWAT Team, which includes the City of Cibolo. Councilman Noah Washington Jr. seconded the motion. All members present voted in favor of the motion.

**7. Discussion/Possible Action on Ordinance Number 090921-03, an Ordinance Amending Appendix A, "Fee Schedule," of the Code of Ordinances of the City of Selma to reflect the pass-through wastewater treatment rate increase imposed by Cibolo Creek Municipal Authority and setting an effective date.**

Councilman Noah Washington Jr. made a motion to approve Ordinance Number 090921-03, as presented. Mayor Pro Tem Becky Harris seconded the motion. All members present voted in favor of the motion.

**8. Discussion/Possible Action on an agreement with The Chamber, serving the Cities of Selma, Cibolo, and Schertz to operate the City of Selma Visitors Center.**

Councilman Kevin Hadas made a motion to approve an agreement with The Chamber to operate the City of Selma Visitors Center and to authorize the City Administrator to sign same, with the effective date of October 1, 2021. Councilman Noah Washington Jr. seconded the motion. All members present voted in favor of the motion.

**9. Discussion/Possible Action on a revision and update to the City of Selma Employee/Personnel Policy Manual.**

Mayor Pro Tem Becky Harris made a motion to approve the revision and update to the City of Selma Employee / Personnel Policy Manual, as presented. Councilman Jim Parma seconded the motion. All members present voted in favor of the motion.

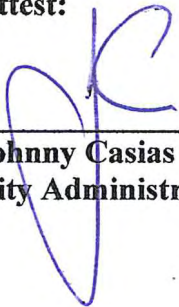
**Mayor Tom Daly adjourned the meeting at 6:54 P.M.**



**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 September 09, 2021.

**Attest:**



**Johnny Casias**  
**City Administrator/City Secretary**

