

*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
October 14, 2021 • 6:30 P.M. – 7:03 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

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

d. Presentation of a Proclamation declaring October 18th – 22nd as Texas Chamber of Commerce Week in the City of Selma.

Mayor Tom Daly and Councilmembers presented the proclamation to Maggie Titterington, President of The Chamber.

e. Report by Mayor Daly on Items of Community Interest

Mayor Tom Daly congratulated the City of Selma for being listed by the San Antonio Business Journal as one of the top 20 best places to buy a home in the San Antonio area. Mayor Tom Daly highlighted Selma's National Night Out, which occurred on October 5, 2021, and thanked Police Chief Padula and Fire Chief McAfee for their department's participation. Mayor Tom Daly reminded the audience about the following events: Skylight Balloon Festival scheduled to begin on October 22nd and end October 24th; Trunk-or-Treat Drive-thru event at Ben E. Keith

scheduled for October 30th from 6:30 P.M. to 9:00 P.M. and lastly; The Light Park Christmas light show at Retama Park scheduled from November 3rd to January 3rd.

Citizens to be Heard

Mayor Tom Daly called upon the individuals who signed up to speak. Maggie Titterington, President of The Chamber, briefed the Council on the RE/MAX Skylight Balloon Festival timeline, discussing the Festival VIP night, the opening ceremony, the Air Force flyover, skydivers, vendors, and music concerts. Lastly, Mrs. Titterington announced that The Chamber's Selma location grand opening at the City of Selma Visitor's Center is scheduled for November 4th from 4:00 P.M. to 6:00 P.M.

1. Discussion/Possible Action on the Minutes of the Selma City Council Meeting and Public Hearing of September 9, 2021.

Councilman Kevin Hadas made a motion to approve the Minutes of the Selma City Council Meeting and Public Hearing of September 9, 2021. Councilman Jim Parma seconded the motion. All members present voted in favor of the motion.

2. Discussion/Possible Action on the Minutes of the Selma Special City Council Meeting and Public Hearing of September 16, 2021

Mayor Pro Tem Becky Harris made a motion to approve the Minutes of the Selma City Council Meeting and Public Hearing of September 16, 2021. Councilman Ken Polasek seconded the motion. All members present voted in favor of the motion.

3. Discussion/Possible Action on Resolution Number 101421, a Resolution certifying annual review of the City of Selma Investment Policy and Investment Strategy.

Councilman Jim Parma made a motion to pass Resolution Number 101421, as presented. Councilman Noah Washington Jr. seconded the motion. All members present voted in favor of the motion.

4. Public Hearing/Discussion/Possible Action on a recommendation from the Planning and Zoning Commission and on Ordinance Number 101421-01, an Ordinance amending the land use matrix in Section 82-661 of Chapter 82 of the Code of Ordinances of the City of Selma, Texas, modifying allowable uses under Category F.

Mayor Daly opened the Public Hearing at 6:39 P.M. After no one signed up to offer testimony, Mayor Daly closed the Public Hearing at 6:39 P.M. Councilman Ken Polasek made a motion to accept the recommendation from the Planning and Zoning Commission and to approve Ordinance Number 101421-01, as presented. Councilman Kevin Hadas seconded the motion. All members present voted in favor of the motion.

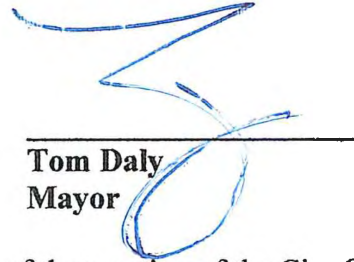
5. Discussion/ Possible Action on Ordinance Number 101421-02, an Ordinance of the City of Selma, Texas repealing the adoption of the 2015 Edition of the International Fire Code by amending Article X of Chapter 66 of the Code of Ordinances and amending Chapter 42 of the City of Selma Code of Ordinances to adopt the 2021 International Fire Code including amendments and Appendices B, D, and L.

Councilman Kevin Hadas made a motion to approve Ordinance Number 101421-02, as presented. Councilman Ken Polasek seconded the motion. All members present voted in favor of the motion.

6. Deliberation concerning the Annual Evaluation of the City Administrator/City Secretary. Possible Executive Session pursuant to Texas Government Code, Section 551.074, Personnel Matters.

At 6:46 P.M., Mayor Tom Daly announced that the City Council would go into Executive Session. The Mayor and City Council reconvened from Executive Session at 7:03 P.M. No action was taken during Executive Session.

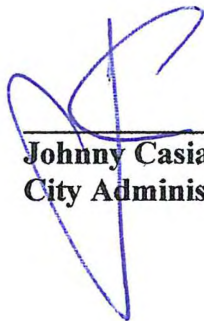
Mayor Tom Daly adjourned the meeting at 7:03 P.M.



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 October 14, 2021.

Attest:



Johnny Casias
City Administrator/City Secretary

