

Mayor
Tom Daly

Mayor Pro Tem
Harry Greene

Councilman
Kevin Hadas



Councilman
Ken Harris

Councilman
Jim Parma

Councilman
Ken Polasek

**NOTICE OF MEETING
SELMA CITY COUNCIL REGULAR
MONTHLY MEETING & PUBLIC HEARING
JULY 14, 2016**

The Selma City Council will convene in a City Council Meeting on Thursday, July 14, 2016 at 6:30 P.M. in the Selma City Hall, 9375 Corporate Drive, Selma, Texas 78154. The Order of Business will be:

Call to Order

Roll Call

Invocation and Pledge of Allegiance

Report by Mayor Daly on Items of Community Interest

**Presentation of an EMS Gold Team Achievement Award to the Selma Fire Department
Presentation of a Commendation to Selma Police Department Charlie Shift
Recognition of a Promotion to Captain John Stricklin**

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 and Public Hearing of June 9, 2016.**
- 2. Discussion/Possible Action on the assignment of the contract to provide project management services with regard to the development of the John S. Harrison Property to Garden Ridge Consulting, LLC.**
- 3. Status Update on the Lookout Road Widening and Bridge Project.**
- 4. Discussion/Possible Action on a presentation of a proposed Five Year Capital Improvement Plan.**
- 5. Conceptual Briefing of revenue and expenditure projections for the Fiscal Year 2016-2017 Annual Operating Budget.**
- 6. Public Hearing/Discussion/Possible Action on Ordinance Number 071416-01, an Ordinance designating the real property within the city limits of the City of Selma, Texas legally described as 89.693 acres of land in Comal County, Texas, being all of Lot 1, Block 1, of the Titan Industrial Park, Selma Unit 2, as recorded in Document Numbers 201506024223 and 201506024224 of the Official Public Records of Comal County, Texas, comprised of 88.006 acres out of a 132.939 acre tract (Tract 1) and 0.088 of an acre and 1.599 acres out of a Tract 2, said Tract 1 and Tract 2 described in deed to Titan Selma Industrial, Inc. recorded in Document Number 2013-060-52076 of the Official Public Records of Comal County, Texas, as Tax Abatement Reinvestment Zone Number 4.**

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- 7. Discussion/Possible Action on Ordinance Number 071416-02, an Ordinance to name the roadway located on Parcel 1, Block 1 of the vacating and resubdivision plat of Titan Industrial Park Selma, according to plat recorded under clerk's file numbers 20150605781 and 20150605782 in the Official Public Records of Comal County, Texas, and on Parcel 1, Block 1 of the plat of Titan Industrial Park Selma Unit 2 recorded under clerk's file numbers 201506024223 and 201506024224 in the Official Public Records of Comal County, Texas, "Ben E. Keith Way" and to accept Ben E. Keith Way as a public right-of-way in the City of Selma.**
- 8. Discussion/Possible Action on Ordinance Number 071416-03, an Ordinance of the City of Selma, Texas to amend Chapter 66, Building and Building Regulations, Section 66-52, amendments to the International Building Code, and Section 66-72, amendments to the International Residential Code, of the Code of Ordinances of the City of Selma, Texas and to establish an effective date.**
- 9. Discussion/Possible Action to authorize City Staff to advertise a Request for Qualifications for a City of Selma Trails and Branding Master Plan.**
- 10. Discussion/Possible Action on Resolution Number 071416-01, a Resolution of the City Council of the City of Selma that designates Johnny Casias as the public information coordinator to satisfy any training requirements of members of the City Council and of members of any boards or commissions of the City of Selma.**
- 11. Deliberation concerning the evaluation of Johnny Casias, City Administrator/City Secretary. Possible Executive Session pursuant to Texas Government Code, Section 551.074, Personnel Matters.**
- 12. Discussion/Possible Action in regard to performance evaluation of Johnny Casias, City Administrator/City Secretary.**

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, July 11, 2016 at 4:00 P.M.

**Johnny Casias
City Administrator/City Secretary**