

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  
NOVEMBER 10, 2016**

The Selma City Council will convene in a City Council Meeting on Thursday, November 10, 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 a 20-Year Service Award to Selma Fire Captain Mario Troncoso  
Presentation of a 10-Year Service Award to Robert Klaerner**

**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. Consideration and approval of an Ordinance authorizing the issuance of “City of Selma, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2016”; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the City and further securing said certificates by a lien on and pledge of the pledged revenues of the system; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates; authorizing the execution of a paying agent/registrar agreement and a purchase and investment letter; complying with the requirements of the Letter of Representations previously executed with the Depository Trust Company; authorizing the execution of any necessary engagement agreements with the City’s financial advisors and/or bond counsel; and providing an effective date.**
- 2. Presentation/Discussion/Possible Action on bidders responsive to the Request for Qualifications for a City of Selma Branding and Trails Master Plan and to authorize the City Administrator to negotiate a price for such services.**
- 3. Discussion/Possible Action on the Minutes of the Selma Regular Monthly City Council Meeting of October 13, 2016.**
- 4. Discussion/Possible Action on the Selma Investment Policy Report for the period ending September 30, 2016.**
- 5. Discussion/Possible Action on the approval of the Tax Roll for 2016 as presented by the Guadalupe County Tax Assessor/Collector.**

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- 6. Discussion/Possible Action on authorizing the City Administrator to execute a lease purchase agreement with Frost Bank for the procurement of police vehicles.**
- 7. Discussion/Possible Action on award of a contract for clearing of trees and brush along the expanded right-of-way of an approximately 7,000 linear feet section of Lookout Road.**
- 8. Discussion/Possible Action on Resolution 111016-01 in regard to the Interlocal Agreement between San Antonio Water System (SAWS) and the City of Selma regarding sanitary sewer billing services to be provided by SAWS to SAWS water customers outside the Selma city limits whose sewer outflow drains into infrastructure of Cibolo Creek Municipal Authority and/or the City of Selma.**

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, November 7, 2016 at 4:00 P.M.**

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