

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  
JANUARY 12, 2017**

The Selma City Council will convene in a City Council Meeting on Thursday, January 12, 2017 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**

- a) **Presentation of a Five-Year Service Plaque to Margie Gonzales**
- b) **Presentation of a Ten-Year Service Plaque to Captain John Stricklin**
- c) **Presentation of Commendation and Life Saving Award to Selma Police "D" Shift**
- d) **Presentation of a Promotion of Jesse Balderamas to Lieutenant**

**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. **Operational Update by Mr. Kevin Whalen, Vice President and General Manager of Retama Park.**
2. **Discussion/Possible Action on the Minutes of the Selma Regular Monthly City Council Meeting and Public Hearing of December 8, 2016.**
3. **Public Hearing/Discussion/Possible Action on a recommendation from the Selma Planning and Zoning Commission on the grant of a specific use permit for operation of a package liquor store that sells wine, beer, and spirits at the property having the address 8356 Agora Parkway, Selma, Texas, and on Ordinance Number 011217-01, an Ordinance amending the Zoning Ordinance of the City of Selma, Texas, to grant a specific use permit for operation of a package liquor store that sells, wine, beer, and spirits at the property having the address 8356 Agora Parkway, Selma, Texas. The subject property is located in the Forum Shopping Center.**
4. **Discussion/Possible Action on the award of a contract for road repair and groundwater drainage abatement at the intersection of Walnut Crest and Lazy Diamond in Kensington Ranch II Subdivision.**

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, if authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about a Prospective Gift or Donation), 551.074

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(Personnel Matters), 551.076 (Deliberations about Security Devices or Security Audits), or 551.087 (Economic Development). No action may be taken in Executive Session.

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, January 9, 2017 at 4:00 P.M.**

**Johnny Casias  
City Administrator/City Secretary**