

Mayor  
Tom Daly

Mayor Pro Tem  
Ken Polasek

Councilman  
Harry Greene



Councilman  
Kevin Hadas

Councilman  
Ken Harris

Councilman  
Jim Parma

**NOTICE OF MEETING  
SELMA CITY COUNCIL  
REGULAR MONTHLY MEETING  
FEBRUARY 8, 2018**

The Selma City Council will convene in a City Council Meeting on Thursday, February 8, 2018 at 6:30 P.M. in the Selma City Hall, 9375 Corporate Drive, Selma, Texas 78154. The Order of Business will be:

- a) **Call to Order**
- b) **Roll Call**
- c) **Invocation and Pledge of Allegiance**
- d) **Presentation of a 15-Year Service Award to Detective Corporal Robert Cardenas**
- e) **Presentation of a 15-Year Service Award to Police Administrative Specialist Rebecca Carey**
- f) **Presentation of a 15-Year Service Award to Police Administrative Corporal Stefanie Casias**
- g) **Report by Mayor Daly on Items of Community Interest**

**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. Bill Belcher, Vice President and General Manager, Retama Park.**
- 2. **Discussion/Possible Action on the Minutes of the Selma City Council Special Meeting and Workshop of January 11, 2018.**
- 3. **Discussion/Possible Action on the Minutes of the Selma Regular Monthly City Council Meeting of January 11, 2018.**
- 4. **Discussion/Possible Action on the Quarterly Investment Policy Report for the period ending December 31, 2017.**
- 5. **Discussion/Possible Action on Resolution Number 020818-01, a Resolution of the City of Selma, Texas ordering a General Election for the purpose of electing a Mayor and two Councilmembers.**
- 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 Ordinance Number 020818-01, which would adopt a map entitled, "Zoning Map of the City of Selma, Texas dated February 8, 2018", which shall become part of the Zoning Ordinance of the City of Selma as stipulated in Section 82-72 of the Code of Ordinances of the City of Selma.**

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

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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 (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, February 5, 2018 at 4:00 P.M.**

**Johnny Casias  
City Administrator/City Secretary**