

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
FEBRUARY 9, 2017**

The Selma City Council will convene in a City Council Meeting on Thursday, February 9, 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

Presentation of a Ten-Year Service Plaque to Police Sergeant Clifford Ellison

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 January 12, 2017.**
- 2. Discussion/Possible Action on Resolution Number 020917-01, a Resolution of the City of Selma, Texas ordering a General Election for the purpose of electing three (3) Councilmembers.**
- 3. Discussion/Possible Action on the Quarterly Investment Policy Report for the period ending December 31, 2016.**
- 4. Discussion/Possible Action on an agreement for professional services with KSA Engineers, Inc. for a City of Selma Branding and Trails Master Plan.**
- 5. Discussion/Possible Action on the acceptance of real property described as "DRAIN ROW" on a plat recorded in Volume 9549, Page 132 of the Deed and Plat Records of Bexar County, Texas, and being comprised of approximately 0.52 of an acre to be donated to the City by Selma's Forest Creek Homeowners Association, Inc.**

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 (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.

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This Notice of Meeting was posted for public viewing on the bulletin board outside City Hall on Monday, February 6, 2017 at 4:00 P.M.

**Johnny Casias
City Administrator/City Secretary**