

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
MARCH 9, 2017**

The Selma City Council will convene in a City Council Meeting on Thursday, March 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 Robert Wagner

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 a presentation by Ms. Debbie Frasier with Armstrong Vaughan & Associates, Certified Public Accountants, on the Annual Financial Audit for the period ending October 31, 2016.**
- 2. Discussion/Possible Action on the Minutes of the Selma Regular Monthly City Council Meeting of February 9, 2017.**
- 3. Discussion/Possible Action on an amendment to Work Authorization SEL.037 with KSA Engineers, Inc. to include bidding and construction services for the Lookout Road Widening and Bridge Project.**
- 4. Discussion/Possible Action on Ordinance Number 030917-01, an Ordinance declaring unopposed candidates in the May 6, 2017 General City Election, elected to office; canceling the General Election; providing a severability clause; and providing an effective date.**
- 5. Discussion/Possible Action on Ordinance Number 030917-02, an Ordinance amending Sections 82-684 and 82-687 in Division 3 of Article VI of Chapter 82 of the Code of Ordinances of the City of Selma, Texas, to clarify setback provisions in Section 82-684 as to double frontage lots and to establish revised provisions in Section 82-687 as to fences and shrubbery in residential zoning districts.**
- 6. Discussion/Possible Action on Ordinance Number 030917-03, an Ordinance amending Chapter 58 of the Code of Ordinances of the City of Selma regarding City traffic laws, rules, and regulations by adding new Paragraph (c) to Section 58-141 of Division 1 of Article III of Chapter 58 in regard to time-limited parking areas.**
- 7. Discussion/Possible Action on an updated City of Selma Personnel Policy Manual.**

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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.

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

**Johnny Casias
City Administrator/City Secretary**