

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
MAY 11, 2017**

The Selma City Council will convene in a City Council Meeting on Thursday, May 11, 2017 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) **Recognition of the Inaugural Graduating Class of the Spring 2017 Selma Citizens Public Safety Academy**
- e) **Presentation of a Proclamation declaring May 19, 2017, *Put on Purple Day*, in the City of Selma to support the cause of raising awareness of Lupus**
- f) **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. **Discussion/Possible Action on the Minutes of the Selma Regular Monthly City Council Meeting of April 13, 2017.**
2. **Discussion/Possible Action on the 2016 City of Selma Police Department Tier One Racial Profiling Report.**
3. **Public Hearing/Discussion/Possible Action on a recommendation from the Selma Planning and Zoning Commission on Ordinance Number 051117-01 on an application for a Specific Use Permit applicable to the property situated in Guadalupe County, Texas, and Comal County, Texas, described as Tract No. 2 in the warranty deed recorded in Volume 2021, Page 374, Official Public Records of Guadalupe County, Texas, and described as Tract No. 3 in the warranty deed recorded as Document #200406022665, Official Public Records of Comal County, Texas. The property is located on the southeast side of Lookout Road, approximately 700 feet northeast of Evans Road, Selma, Texas. The specific use which the permit would allow is a brush, mulch, and compost processing and storage facility.**
4. **Public Hearing/Discussion/Possible Action on a recommendation from the Selma Planning and Zoning Commission on an application for variances to the Zoning Ordinance applicable to a proposed residential development on 21.031 acres of land out of the Vicente Michelli Survey Number 114, Abstract Number 462, City Block 5019, in the City of Selma, Texas, and being the remainder of an 81.18-acre tract of land as described in Volume 12469, Page 2266, of the Official Public Records of**

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Bexar County, Texas. The property is located on the northeast side of Retama Parkway, approximately 1,250 feet northeast from Lookout Road, Selma, Texas. The variances being requested relate to minimum lot area requirements, minimum lot frontage for internal and corner lots, setback requirements, roof projection requirements, and exterior wall masonry requirements in an R-1, single-family dwelling district.

- 5. Discussion/Possible Action on the re-appointment of Members to the Planning & Zoning Commission and to the Historical & Parks Commission with terms expiring June 30, 2019.**
- 6. Discussion/Possible Action on the Quarterly Investment Policy Report for the period ending March 31, 2017.**

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, May 8, 2017 at 4:00 P.M.

Johnny Casias
City Administrator/City Secretary