



**NOTICE OF MEETING
SELMA CITY COUNCIL
REGULAR MONTHLY MEETING
AUGUST 10, 2017**

The Selma City Council will convene in a City Council Meeting on Thursday, August 10, 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) **Presentation of an Achievement Award by The American Heart Association/American Stroke Association to the Selma Fire Department**
- e) **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 and Public Hearing of July 13, 2017.**
2. **Presentation/Discussion by Cibolo Creek Municipal Authority Representative on a 2017-2021 Wastewater Rate Plan.**
3. **Discussion/Briefing on the Fiscal Year 2017-2018 Proposed Annual Operating Budget.**
4. **Discussion/Possible Action on a Proposed 2017 Property Tax Rate and authorizing the City's Tax Assessor/Collector to publish a Notice of 2017 Tax Year Proposed Property Tax Rate for the City of Selma.**
5. **Discussion/Possible Action to set September 20, 2017 at 5:30 P.M. as the date and time for a Special Meeting of the Council to adopt the 2017 property tax rate.**
6. **Discussion/Possible Action on the Selma Investment Policy Report for the period ending June 30, 2017.**
7. **Discussion/Possible Action on a recommendation from the Board of Directors of Reinvestment Zone Number One, City of Selma, Texas on disbursements from the Tax Increment Fund for reimbursement of reimbursable expenses to one or more developers and on Resolution Number 081017.**
8. **Discussion/Possible Action on the re-appointment and appointment of Members as Selma and Bexar County Representatives to the Board of Directors of Reinvestment Zone Number One, City of Selma, Texas.**
9. **Discussion/Possible Action on Ordinance Number 081017-01, an Ordinance repealing the portion of Appendix A – Fee Schedule that pertains to “Chapter 66. Building and Building Regulations” in the Code of Ordinances of the City of Selma,**

Mayor
Tom Daly

Mayor Pro Tem
Ken Polasek

Councilman
Harry Greene



Councilman
Kevin Hadas

Councilman
Ken Harris

Councilman
Jim Parma

Texas, and adopting a new Fee Schedule for the portion of Appendix A – Fee Schedule that pertains to “Chapter 66. Building and Building Regulations” in the Code of Ordinances of the City of Selma, Texas.

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, August 7, 2017 at 4:00 P.M.

Johnny Casias
City Administrator/City Secretary