



**NOTICE OF MEETING
SELMA CITY COUNCIL
REGULAR MONTHLY MEETING & PUBLIC HEARING
SEPTEMBER 14, 2017**

The Selma City Council will convene in a City Council Meeting on Thursday, September 14, 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) 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 August 10, 2017.**
- 2. Operational Update by Mr. Bill Belcher, Vice President & General Manager of Retama Park.**
- 3. Discussion/Possible Action on a recommendation to the City Council on the proposed plat of the Selma IH-35 Auto Park Subdivision, being a tract of land out of the Toribio Herrera Survey No. 681, Abstract 309, County Block 5046, in the corporate limits of the City of Selma, Bexar County, Texas, containing 5.766 acres of land comprised of Block 1, Lot 1 (5.623 acres) and a 30 foot wide sanitary sewer and private drainage easement (0.107 acres), and a variable width access easement (0.036 acres), the 5.623 acre and the 0.107 acre tracts being a portion of that certain 10.368 acre tract as conveyed to I-35 Selma and Venture, Ltd., a Texas Limited Partnership, by deed as recorded in Volume 17305, page 1726, and the 0.036 acre tract being a portion of Lot 1, Block 1, Stage Stop Subdivision, as recorded in Volume 9567, Page 145, all of the Official Public Records of Bexar County, Texas.**
- 4. Public Hearing/Discussion/Possible Action on the Annual Operating Budget for Fiscal Year 2017-2018.**
- 5. Discussion/Possible Action on a Tax Collection Agreement with Guadalupe County.**
- 6. Discussion/Possible Action on Ordinance Number 091417-01, An Ordinance Amending Appendix A, "Fee Schedule," of the Code of Ordinances of the City of Selma to reflect the pass-through wastewater treatment rate increase imposed by Cibolo Creek Municipal Authority and setting an effective date.**
- 7. Public Hearing/Discussion/Possible Action on a recommendation from the Planning and Zoning Commission on an application for a Specific Use Permit and Ordinance Number 091417-02, both applicable to the property situated in Guadalupe County,**

Mayor
Tom Daly

Mayor Pro Tem
Ken Polasek

Councilman
Harry Greene



Councilman
Kevin Hadas

Councilman
Ken Harris

Councilman
Jim Parma

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.

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, September 11, 2017 at 4:00 P.M.

Johnny Casias
City Administrator/City Secretary