

Mayor  
Tom Daly

Mayor Pro Tem  
Ken Polasek

Councilman  
Harry Greene



Councilman  
Kevin Hadas

Councilman  
Ken Harris

Councilman  
Jim Parma

**NOTICE OF MEETING  
SELMA CITY COUNCIL  
REGULAR MONTHLY MEETING  
NOVEMBER 9, 2017**

The Selma City Council will convene in a City Council Meeting on Thursday, November 9, 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 a 10-Year Service Award to Mandy Spooner, Fire Department Administrative Assistant**
- e) **Recognition of City Employee Patricia Waller receiving the 2017 Evidence Technician of the Year Award by the Texas Association of Property and Evidence Inventory Technicians**
- 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 October 12, 2017.**
2. **Discussion/Possible Action on a recommendation from the Planning and Zoning Commission on the proposed plat of the Sunrise Village Subdivision, being a 21.713 acre tract of land, being out of an 81.18 acre tract of land described in deed to Rialto Homes, recorded in Volume 12469, Page 2266, of the Official Public Records of Bexar County, Texas, out of the Vicente Micheli Survey No. 114, Abstract No. 462, County Block 5019, in the City of Selma, Bexar County, Texas.**
3. **Update/Presentation from Mr. Greg Broyles, Vice President, HydroPro Solutions, on the fully implemented Automated Water Meter Project.**
4. **Discussion/Possible Action on the Selma Investment Policy Report for the period ending September 30, 2017.**
5. **Discussion/Possible Action on the approval of the Tax Roll for 2017 as presented by the Guadalupe County Tax Assessor/Collector.**
6. **Discussion/Possible Action on Ordinance Number 110917-01, an Ordinance designating certain properties owned by the City of Selma as public right-of-way.**
7. **Discussion/Possible Action on Ordinance Number 110917-02, an Ordinance amending the Code of Ordinances of the City of Selma, Texas, Chapter 66, Article VIII, "Electrical Code", to add an amendment to the adopted NFPA 70: Electrical Code to require a permit for electrical work, and amending Chapter 66, Article I,**



**Section 66-1, Paragraph (3), by adding an exception which pertains to a fine for starting or completing work requiring an electrical permit without first obtaining a permit for that work.**

- 8. Discussion/Possible Action on Ordinance Number 110917-03, an Ordinance amending Chapter 58 of the Code of Ordinances of the City of Selma regarding city traffic laws, rules, and regulations including specific street regulations applicable to stop streets, speed limits, and prohibited parking areas.**
- 9. Discussion/Possible Action on Resolution Number 110917-01, a Resolution of the City Council of the City of Selma, Texas, authorizing the filing of a grant application with the Alamo Area Council of Governments (AACOG) for a Regional Solid Waste Grants Program Grant; authorizing Wyatt Agee, Assistant to the City Administrator, to act on behalf of the City of Selma, Texas in all matters related to the application; and pledging that if a grant is received, the City of Selma, Texas will comply with the grant requirements of the Alamo Area Council of Governments, the Texas Commission on Environmental Quality (TCEQ) and the State of Texas.**

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, November 6, 2017 at 4:00 P.M.**

**Johnny Casias  
City Administrator/City Secretary**