

Mayor  
Tom Daly

Mayor Pro Tem  
Kevin Hadas

Councilman  
Harry Greene



Councilman  
Ken Harris

Councilman  
Jim Parma

Councilman  
Ken Polasek

**NOTICE OF MEETING  
SELMA CITY COUNCIL REGULAR  
MONTHLY MEETING & PUBLIC HEARING  
JUNE 9, 2016**

The Selma City Council will convene in a City Council Meeting on Thursday, June 9, 2016 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**

**Ceremonial Swearing-In of Mayor Tom Daly, Councilman Harry G. Greene, and  
Councilman Ken Harris**

**Presentation of a 15-Year Service Plaque to Selma Police Corporal David Ludy**

**Presentation of a 10-Year Service Plaque to Selma Police Sergeant Cecil Chamberlin**

**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 May 12, 2016.**
- 2. Discussion/Possible Action on the Minutes of the Selma Special City Council Meeting of May 13, 2016.**
- 3. Discussion/Possible Action on the appointment of a Mayor Pro Tem with a term expiring June 30, 2017.**
- 4. Discussion/Possible Action on the appointment of Jacob Lehman to fill the vacant seat on the Selma Planning & Zoning Commission for the remainder of the term ending June 30, 2016**
- 5. Discussion/Possible Action on the appointment/re-appointment of Members of the Planning and Zoning Commission with terms expiring June 30, 2018.**
- 6. Discussion/Possible Action on the appointment/re-appointment of Members of the Board of Directors of the Retama Development Corporation with terms expiring June 30, 2018.**
- 7. Public Hearing/Discussion/Possible Action on a recommendation from the Selma Planning & Zoning Commission on an application for a variance to the Zoning Ordinance applicable to a proposed development on a 3.1 acre commercial subdivision lot described as Block A, Lot 11, on the replat of Alamo Industrial Park Subdivision, Lot 10, recorded in the Official Public Records of Guadalupe County,**

Mayor  
Tom Daly

Mayor Pro Tem  
Kevin Hadas

Councilman  
Harry Greene



Councilman  
Ken Harris

Councilman  
Jim Parma

Councilman  
Ken Polasek

**Document Number 2015002910. The property is located on the southwest side of Alamo Parkway, approximately 1,300 feet northwest of IH-35.**

- 8. Discussion/Possible Action on Ordinance Number 060916-01, an Ordinance designating an 89.693 acre parcel of land within the city limits of the City of Selma, Texas as Tax Rebate Reinvestment Zone Number 2.**
- 9. Discussion/Possible Action on Resolution Number 060916-01, a Resolution electing to continue to participate in tax abatement agreements and adopting amended and restated guidelines and criteria for granting tax abatements in designated tax abatement reinvestment zones.**
- 10. Discussion/Possible Action on Resolution Number 060916-02, a Resolution electing to participate in economic development incentive agreements for sales tax rebates to promote economic development and adopting amended and restated guidelines and criteria for granting sales tax rebates to promote economic development in designated tax rebate reinvestment zones.**
- 11. Discussion/Possible Action on reimbursement related to an Agreement regarding dedication and acceptance of Alamo Parkway and infrastructure improvements related to the Selma Titan Industrial Park.**
- 12. Discussion/Possible Action on Fiscal Year 2015-2016 Mid-Year Budget Execution Review.**
- 13. Discussion/Possible Action on the authorization to City Staff to utilize a portion of the City's Reserve Fund for Hotel / Motel Taxes designated for historical preservation to fund the completion of the construction and rehabilitation of the John S. Harrison House.**
- 14. Discussion/Possible Action on compensation for City of Selma Elected Officials to be effective beginning in June 2017.**
- 15. Presentation by the Selma Historical & Parks Commission on park improvements.**

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, June 6, 2016 at 4:00 P.M.**

**Johnny Casias  
City Administrator/City Secretary**