

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
AUGUST 11, 2016**

The Selma City Council will convene in a City Council Meeting on Thursday, August 11, 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

Recognition of Promotion of Arturo Perez to Selma Police Corporal

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 14, 2016.**
- 2. Presentation/Discussion by Cibolo Creek Municipal Authority Representative on Notice of Sewer Service Rate Increase.**
- 3. Presentation by Mr. Greg Broyles, Vice President of Sales, HydroPro Solutions, on the purchase of automated meter readers for the City of Selma Utility System.**
- 4. Public Hearing/Discussion/Possible Action on a recommendation from the Selma Planning and Zoning Commission on an application for a variance to the Zoning Ordinance applicable to a proposed development on a 93.12 acre commercial subdivision lot described as Lot 1, Block 1, Titan Industrial Park Selma Unit 2, recorded in the Deed and Plat Records of Comal County, Documents #201506024223 and #201506024224. The property is located off of the northwest side of Lookout Road, approximately 2,000 feet southwest of Schertz Parkway, in Selma, Texas. The variance would be to Section 82-703(11) of the Selma Code of Ordinances, which requires that lighting used to illuminate any off-street parking area shall be no higher than 20 feet. This variance would allow lighting for off-street parking to be no higher than 50 feet.**
- 5. Discussion/Possible Action on Resolution Number 081116-01, 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.**

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- 6. Discussion/Possible Action on an economic development incentive agreement for sales tax rebates between the City of Selma and Ben E. Keith Company and on Resolution Number 081116-02.**
- 7. Discussion/Possible Action on a tax abatement agreement between the City of Selma and Ben E. Keith Company and on Resolution Number 081116-03.**
- 8. 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 to pass Resolution Number 081116-04.**
- 9. Discussion/Possible Action on a Proposed 2016 Property Tax Rate and authorizing the City's Tax Assessor/Collector to publish a Notice of 2016 Tax Year Proposed Property Tax Rate for the City of Selma.**
- 10. Presentation of the Fiscal Year 2016-2017 Proposed Annual Operating Budget.**
- 11. Discussion/Possible Action on the Selma Investment Policy Report for the period ending June 30, 2016.**
- 12. Discussion/Possible Action on a Reserve Police Officer Policy for the Selma Police Department.**
- 13. Discussion/Possible Action on Ordinance Number 081116-01, an Ordinance amending Section 38-253(2) of the Code of Ordinances of the City of Selma, Texas to modify the hours within which radios, phonographs, and other devices producing or reproducing sound may be operated in such matter as to be plainly audible from buildings and structures in which such sound producing or reproducing item is located.**
- 14. Discussion/Possible Action on the award of a contract for the Water Site Number 2 Motor Controls Replacement.**

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 8, 2016 at 4:00 P.M.

Johnny Casias
City Administrator/City Secretary