

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
OCTOBER 13, 2016**

The Selma City Council will convene in a City Council Meeting on Thursday, October 13, 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

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. Operational Update by Mr. Kevin Whalen, Vice President and General Manager of Retama Park.**
- 2. Discussion/Possible Action on the Minutes of the Selma Regular Monthly City Council Meeting and Public Hearing of September 8, 2016.**
- 3. Discussion/Possible Action on the Minutes of the Selma City Council Special Meeting of September 14, 2016.**
- 4. Discussion/Possible Action on the appointment of a member to the Selma Planning and Zoning Commission.**
- 5. Discussion/Possible Action on an amendment to the contract for sewerage service with Cibolo Creek Municipal Authority.**
- 6. Discussion/Possible Action on an Interlocal Agreement with San Antonio Water System and the City of Selma, Texas to provide wastewater services.**
- 7. Discussion/Possible Action on Ordinance Number 101316-01, an Ordinance amending Sections 62-42(f), 62-414, and 62-416 of Chapter 62 of the Selma Code of Ordinances regarding extraterritorial connections to City of Selma and to Cibolo Creek Municipal Authority sanitary sewer infrastructure, wastewater improvements impact fees, and assessment and collection of such fees, and amending Appendix A, "Fee Schedule," of the Code of Ordinances of the City of Selma to establish fees and charges for extraterritorial connections to the City of Selma and to Cibolo Creek Municipal Authority sanitary sewer system infrastructure, updating the City wastewater improvements impact fee, and setting effective dates.**

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- 8. Discussion/Possible Action on a recommendation from the Selma Historical & Parks Commission to construct a concrete walkway around the Stage Stop and Visitors Center.**
- 9. Deliberation concerning the employment, evaluation, duties of the City Administrator/City Secretary. Possible Executive Session pursuant to Texas Government Code, Section 551.074, Personnel Matters.**
- 10. Discussion/Possible Action on an employment contract for the City Administrator/City Secretary.**

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 Friday, October 7, 2016 at 4:00 P.M.

Johnny Casias
City Administrator/City Secretary