

**NOTICE OF MEETING
SELMA CITY COUNCIL
PUBLIC HEARING AND REGULAR MONTHLY MEETING
FEBRUARY 9, 2012**

The Selma City Council will convene in a Meeting on Thursday, February 9, 2012, 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

**Presentation of a 20 year Service Award to Ms. Barbra Meier
Presentation of a 5 year Service Plaque to Officer Clifford Ellison**

Citizens to be Heard – (This time is provided for Citizens to address the Council on issues and concerns. No action can or will be taken on issues raised under this portion of the meeting. Comments will be informative only. Please limit your remarks to a period not to exceed three (3) minutes. 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 January 12, 2012 Regular Selma City Council Meeting.**
- 2. Operational Update, Mr. Bryan Brown on the Retama Horse Racing Track.**
- 3. Discussion/Possible Action on the appointment of Mr. Thomas M. Brotherman to the Selma Historical Commission.**
- 4. Discussion/Possible Action on the City Entering into a Contract for Election Services with Guadalupe County.**
- 5. Discussion/Possible Action to Order General Election to be held May 12, 2012, including consideration of Resolution Number 020912-01.**
- 6. Discussion/Possible Action to Order Special Election to be held May 12, 2012, on Reauthorization of Local Sales and Use Tax for Street Maintenance and Repair including consideration of Ordinance Number 020912.**
- 7. Discussion/Possible Action on a recommendation from the Selma Planning and Zoning Commission on a plat establishing Retama West, Unit 5, 5.091 acres of land in the City of Selma, Bexar County, Texas being out of the Herman Sparks Survey Number 71, Abstract Number 707, County Block 5041 and out of a 52.098 acre tract of land described by deed recorded in Volume 13202, Page 662 of the Official Public Records of Bexar County, Texas.**
- 8. Discussion/Possible Action from the Selma Planning and Zoning Commission on a plat establishing GT Properties Subdivision, being 4.554 acres of land out of the Toribio Herrera Survey, Abstract Number 153, City of Selma, Guadalupe County, Texas, recorded in Volume 2152, Page 770, Real Property Records of Guadalupe County, Texas**

- 9. Public Hearing/Discussion/Possible Action on a recommendation from the Selma Planning and Zoning Commission on an application for variance from the sign ordinance that would be applicable to 15664 North IH 35, Selma, Texas. The requested variance is from Section 74-222, which limits the face area of commercial signs in the IH 35 Overlay District to 200 square feet of face area on each side. The variance would allow a face area of 369 square feet for each side.**
- 10. Discussion/Possible Action on a Resolution relating to establishing the City of Selma's intent to be reimbursed by the Cibolo Valley Local Government Corporation (CVLGC) for the prior lawful expenditures of funds from the proceeds of tax-exempt obligations to be issued by the CVLGC for authorization purposes; authorizing other matters incident and related thereto; and providing an effective date.**
- 11. Discussion/Possible Action on an offer from the San Antonio Water System for an easement and construction easement on City Property at the southwest corner of Lookout and Evans Road.**
- 12. Deliberation concerning the employment, evaluation, duties, discipline, or dismissal of Kenneth E. Roberts, City Administrator/City Secretary. Possible Executive Session pursuant to Texas Government Code, Section 551.074, Personnel Matters.**
- 13. Discussion/Possible Action in regard to annual performance evaluation and contract for employment of Kenneth E. Roberts, City Administrator/City Secretary.**

This Notice of Meeting was posted for public viewing on the bulletin board outside City Hall 9375 Corporate Drive, Selma, Texas 78154 on February 6, 2012 at 1:00 P.M.

**Ken Roberts, CPM
City Administrator/City Secretary**

City Council Meetings are accessible to persons with disabilities. To arrange for accommodation, please call (210) 661-6661 at least forty-eight (48) hours prior to the Meeting.