



**NOTICE OF MEETING
SELMA CITY COUNCIL MEETING
FEBRUARY 8, 2024**

The Selma City Council will convene in a City Council Meeting on Thursday, February 8, 2024 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) 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 and Public Hearings of January 11, 2024.**
- 2. Presentation by Mrs. Debbie Fraser, Certified Public Accountant with Armstrong & Vaughan, on the Annual Financial Audit for the period ending October 31, 2023, and discussion/possible action on the Annual Financial Audit for the period ending October 31, 2023.**
- 3. Discussion/Possible Action on the quarterly investment report for the period ending December 31, 2023.**
- 4. Discussion/Possible Action on Resolution Number 020824, a Resolution of the City of Selma, Texas ordering a General Election for the purpose of electing a Mayor and two councilmembers.**
- 5. Discussion/Possible Action on Ordinance Number 020824, an Ordinance of the City of Selma, Texas ordering a special election on May 4, 2024, on the reauthorization of a local sales and use tax in the City of Selma, Texas at the rate of one-fourth of one percent to continue providing revenue for maintenance and repair of municipal streets; making provision for the conduct of the election; resolving other matters incident and related to such election; and providing an effective date.**
- 6. Discussion/Possible Action on an award of a construction contract for road improvements throughout the Retama Springs and Retama Ridge Subdivisions.**
- 7. Discussion/Possible Action on authorization to publish a request for proposals for construction of a dog park at the FM 1518 Park.**

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, if authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about a Prospective Gift or Donation), 551.074 (Personnel Matters), 551.076

Mayor, Tom Daly
Mayor Pro Tem, Noah Washington
Councilmember, Kevin Hadas



Councilmember, Becky Harris
Councilmember, Jim Parma
Councilmember, Ken Polasek

(Deliberations about Security Devices or Security Audits), or 551.087 (Economic Development). No action may be taken in Executive Session.

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, February 5, 2024 at 4:00 P.M.

Johnny Casias
City Administrator/City Secretary