



**NOTICE OF MEETING
SELMA CITY COUNCIL MEETING
FEBRUARY 9, 2023**

The Selma City Council will convene in a City Council Meeting on Thursday, February 9, 2023 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) Presentation of a 20-Year Service Award to Mr. Robert Cardenas**
- e) Presentation of a Badge Pinning Ceremony to Police Officer Tommylee Macias**
- f) 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 Hearing of January 12, 2023.**
- 2. Discussion/Possible Action on a recommendation to the City Council on the proposed plat establishing Selma Logistics Center subdivision, being a total of 33.550 acres out of a 20.763 acre tract of land situated within the corporate limits of the City of Selma, Guadalupe County, Texas, out of the Toribio Herrera Survey No. 68, Abstract 153, being a portion of a 59 acre tract recorded in Volume 492, Page 111, Deed Records of Guadalupe County, Texas, and a remaining portion of 1.612 acres recorded in Document Number 2015020710, Official Public Records of Guadalupe County, Texas; out of a 10.123 acre tract of land, out of the Toribio Herrera Survey No. 68, Abstract 153, being comprised of a portion of a 59 acre tract recorded in Volume 492, Page 111, Deed Records of Guadalupe County, Texas, together with a portion of a 40 acre tract recorded in Volume 511, Page 176, said Deed Records, and Lot 1, Block 1, John's Welding and Construction Subdivision recorded in Volume 7, Page 529, of the Plat Records of Guadalupe County, Texas.**
- 3. Presentation by Mrs. Debbie Frasier, Certified Public Accountant with Armstrong & Vaughan, on the Annual Financial Audit for the period ending October 31, 2022, and discussion/possible action on the Annual Financial Audit for the period ending October 31, 2022.**
- 4. Discussion/Possible Action on the quarterly investment report for the period ending December 31, 2022.**
- 5. Discussion/Possible Action on an award of a contract for the construction of a traffic signal at Lookout Road and Mountcrest Boulevard and water site #4 road construction.**
- 6. Discussion/Possible Action to authorize City Staff to advertise a Request for Bids for a city-wide sidewalk repair project.**



- 7. Discussion/Possible Action on Resolution Number 020923, a Resolution of the City of Selma, Texas ordering a General Election for the purpose of electing three council members.**
- 8. Discussion/Possible Action on Ordinance Number 020923, which would amend Appendix A – Fee Schedule of the Selma Code of Ordinances, reflecting an update to the charges and rates for sanitary sewer service to customers outside of the Selma city limits.**
- 9. Deliberations about potential purchase or acquisition of Real Property. Possible Executive Session pursuant to Section 551.072, Texas Government Code, Deliberations About Real Property.**

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 (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 6, 2023 at 4:00 P.M.

Johnny Casias
City Administrator/City Secretary