



**NOTICE OF MEETING  
SELMA CITY COUNCIL  
REGULAR MONTHLY MEETING  
FEBRUARY 13, 2020**

The Selma City Council will convene in a City Council Meeting on Thursday, February 13, 2020 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. Operational Update by Ms. Angela Cooper, General Manager, Retama Park.**
- 2. Discussion/Possible Action on the Minutes of the Selma Regular Monthly City Council Meeting of January 9, 2020.**
- 3. Discussion/Possible Action on a recommendation from the Planning and Zoning Commission on the proposed plat of the Beyer Boys Headquarters Subdivision, being 13.341 acres of land consisting of an 11.651 acres parcel, establishing Block 1, Lots 3,4,5, Being situated in Guadalupe County, and a 1.690 acre permanent dedication to the city, being situated in Comal and Guadalupe Counties, both parcel and dedication being out of the Torribio Herrera Survey No. 98, Abstract No. 153, as recorded in Volume 492, Page 111, Deed Records of Guadalupe County, Texas. The addresses of the properties are 17197, 17153 and 17105 Beyer John Drive, Selma Texas.**
- 4. Discussion/Possible Action on a Chapter 380 economic development incentive and tax rebate agreement with PJP Partners, Ltd.**
- 5. Discussion/Possible Action on Ordinance Number 021320, an Ordinance of the City of Selma, Texas ordering a Special Election on May 2, 2020 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 Resolution Number 021320-01, a Resolution of the City of Selma, Texas ordering a General Election on May 2, 2020 for the purpose of electing a Mayor and two Councilmembers.**
- 7. Discussion/Possible Action on Resolution Number 021320-02, a Resolution to enter into an agreement with Guadalupe County acting by its election administrator and to authorize the use of a new election system.**



- 8. Discussion/Possible Action on a quarterly investment policy report for the period ending December 31, 2019.**
- 9. Discussion/Possible Action to authorize the issuance and publication for requests for competitive sealed proposals for the construction of the City's Facilities Expansion Project.**
- 10. Presentation by Grayson Cox, P. E., Project Manager, KSA Engineers, on reconstruction of Evans Road and discussion and possible action to authorize issuance and publication for requests for competitive sealed proposals for the reconstruction of Evans Road.**

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 10, 2020 at 4:00 P.M.**

**Johnny Casias**  
**City Administrator/City Secretary**