



**NOTICE OF MEETING
SELMA CITY COUNCIL MEETING
NOVEMBER 10, 2022**

The Selma City Council will convene in a City Council Meeting on Thursday, November 10, 2022 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 5-Year Service Award to Police Officer Josten Rodriguez**
- e) 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 of October 13, 2022.**
- 2. Discussion/Possible Action on a water certificate of convenience and necessity transfer agreement with the City of Schertz, Schertz 312, LLC, and the City of Selma.**
- 3. Discussion/Possible Action on a quarterly investment report for the period ending September 30, 2022.**
- 4. Discussion/Possible Action on Resolution Number 111022-01, a Resolution certifying annual review of the City of Selma Investment Policy and Investment Strategy.**
- 5. Discussion/Possible Action on Resolution Number 111022-02, a Resolution to enter into a third amendment to agreement for employment of the City Administrator / City Secretary.**

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.

*Mayor, Tom Daly
Mayor Pro Tem, Ken Polasek
Councilmember, Kevin Hadas*



*Councilmember, Becky Harris
Councilmember, Jim Parma
Councilmember, Noah Washington*

This Notice of Meeting was posted for public viewing on the bulletin board outside City Hall on Monday, November 7, 2022 at 4:00 P.M.

**Johnny Casias
City Administrator/City Secretary**