

Tom Daly, Mayor
Noah Washington Jr., Place 2
Becky Harris, Mayor Pro Tem

Kevin Hadas, Place 4
Jim Parma, Place 5
Ken Polasek, Place 6



**MINUTES OF THE CITY COUNCIL
REGULAR MONTHLY MEETING & PUBLIC HEARING**
Selma City Hall • 9375 Corporate Drive • Selma, Texas 78154
January 13, 2022 • 6:30 P.M. – 6:49 P.M.

a. Call to Order

Mayor Tom Daly called the Meeting to Order at 6:30 P.M. in the Selma City Hall.

b. Roll Call – Members of Council in attendance:

Mayor Tom Daly	Councilman Kevin Hadas
Mayor Pro Tem Becky Harris	Councilman Jim Parma
Councilman Noah Washington Jr.	Councilman Ken Polasek

Members of Council absent: None

City Staff in attendance:

Jennifer Alexander, Human Resources Manager
Robert Cardenas, Assistant City Secretary/Court Administrator
Johnny Casias, City Administrator/City Secretary
Clifford Ellison, Police Sergeant
Robert Klaerner, Information Technologist
Kyle McAfee, Fire Chief
David Padula, Police Chief
Rene Saenz, Director of Development Services & Infrastructure
Marc Schnall, City Attorney (Attended via Zoom)

c. Invocation and Pledge of Allegiance

Maggie Titterington gave the Invocation and led the Pledge of Allegiance.

d. Recognition of the graduating class of the Inaugural Selma Citizens Fire Academy

Citizens to be Heard

Mayor Tom Daly called upon the individuals who signed up to speak. Ciara Mateo-Morrison, Participant of The Chamber's Leadership Core Program, introduced herself and thanked the Council and staff for the opportunity to tour and learn more about the City of Selma. Maggie Titterington, President of The Chamber, also thanked the City of Selma staff for recently hosting the Leadership Core team. Mrs. Titterington provided a "settling in" update for the Selma Visitor Center.

1. Discussion/Possible Action on the Minutes of the Selma City Council Meeting and Public Hearing of December 9, 2021.

Councilman Kevin Hadas made a motion to approve the Minutes of the Selma City Council Meeting and Public Hearing of December 9, 2021. Mayor Pro Tem Becky Harris seconded the motion. All members present voted in favor of the motion.

2. Presentation/Discussion by SAMCO Capital, the City's Financial Advisor, regarding an analysis of a possible issuance of Certificates of Obligation, Series 2022 for a fire aerial apparatus, design and construction of a public safety training facility, and street improvements.

One of the City's financial advisors, Andrew Friedman with SAMCO Capital Markets, provided an overview of the possible issuance of Certificates of Obligations. No action was taken on this agenda item.

3. Discussion/Possible Action on the 2021 Tax Roll Report prepared by the Guadalupe County Tax Assessor/Collector.

Councilman Kevin Hadas made a motion to approve the Tax Roll for 2021 as presented by the Guadalupe County Tax Assessor/Collector. Councilman Jim Parma seconded the motion. All members present voted in favor of the motion.

4. Discussion/Possible Action on Resolution Number 011322, a Resolution by the City Council of the City of Selma, Texas approving of the Guadalupe County Appraisal District facility parking lot expansion.

Mayor Pro Tem Becky Harris made a motion to pass Resolution Number 011322, as presented. Councilman Ken Polasek seconded the motion. All members present voted in favor of the motion.

5. Discussion/Possible Action on a ratification of an expenditure attributed to the Historical & Parks Commission.

Councilman Kevin Hadas made a motion to ratify the expenditure by the Historical & Parks Commission, as presented. Councilman Noah Washington Jr. seconded the motion. All members present voted in favor of the motion.

Mayor Tom Daly adjourned the meeting at 6:49 P.M.



Tom Daly
Mayor

I certify that this is a true and correct copy of the Minutes of the meeting of the City Council of Selma, Texas held on January 13, 2022.

Attest:



Johnny Casias
City Administrator/City Secretary

