Tom Daly, Mayor Noah Washington Jr., Place 2 Becky Harris, Place 3 Kevin Hadas, Mayor Pro Tem Jim Parma, Place 5 Ken Polasek, Place 6



Selma City Hall • 9375 Corporate Drive • Selma, Texas 78154

January 14, 2021 • 6:30 P.M. – 6:44 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

Mayor Pro Tem Kevin Hadas

Councilman Noah Washington Jr.

Councilman Jim Parma

Councilwoman Becky Harris

Councilman Ken Polasek

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

c. Invocation and Pledge of Allegiance

Fire Chief Kyle McAfee gave the Invocation and led the Pledge of Allegiance.

Citizens to be Heard

Mayor Tom Daly called upon the first individual who signed up to speak. Maggie Titterington, President of The Chamber, thanked City staff for recently hosting The Chamber's Leadership Core class. Mrs. Tittering also reminded the audience that The Chamber is still planning to hold The Taste and the Skylight Balloon Festival events. Mayor Tom Daly called the next individual who signed up to speak. Ms. Sylvia Owen, resident at 8347 Woodcliff Blvd., told the audience that she owns Casino Fun. Ms. Owen announced that she plans on working with the Leadership Program for 2021.

1. Discussion/Possible Action on the Minutes of the Selma Regular Monthly City Council Meeting and Public Hearing of December 10, 2020.

Mayor Pro Tem Kevin Hadas made a motion to approve the Minutes of the Selma Regular Monthly City Council Meeting and Public Hearing of December 10, 2020. Councilman Noah Washington Jr. seconded the motion. All Members present voted in favor of the motion.

2. Discussion/Possible Action on the appointment of Assistant Municipal Court Prosecutor with a term expiring June 30, 2022.

Mayor Pro Tem Kevin Hadas made a motion to appoint Mr. Joshua Galicia to serve as an Assistant Municipal Court Prosecutor with a term expiring June 30, 2022. Councilwoman Becky Harris seconded the motion. All Members present voted in favor of the motion.

3. Presentation by SAMCO Capital, the City's Financial Advisor, regarding a refunding of the City's outstanding Certificates of Obligation, Series 2012 for debt service savings and analysis regarding the possible issuance of tax notes for a fire engine, related apparatus equipment, and radios for first responders.

Andrew Friedman presented an opportunity for debt service savings based upon bonds that are callable this year. Mr. Friedman also described an analysis whereby the City could issue a tax note to fund a new fire engine, related-engine equipment, and new communication devices for Selma first responders. The presentation was for information only – no action was taken on this item.

Mayor Tom Daly adjourned the meeting at 6:44 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 14, 2021.

Aftest:

Johnny Casias

City Administrator/City Secretary