

Tom Daly, Mayor
Noah Washington Jr., Place 2
Becky Harris, Place 3

Kevin Hadas, Place 4
Jim Parma, Place 5
Ken Polasek, Mayor Pro Tem



**MINUTES OF THE CITY COUNCIL
REGULAR MONTHLY MEETING & PUBLIC HEARING
Selma City Hall • 9375 Corporate Drive • Selma, Texas 78154
February 09, 2023 • 6:30 P.M. – 7:24 P.M.**

a. Call to Order

Mayor Pro Tem Ken Polasek called the Meeting to Order at 6:30 P.M. in the Selma City Hall.

b. Roll Call – Members of Council in attendance:

Councilwoman Becky Harris Councilman Jim Parma
Councilman Kevin Hadas Mayor Pro Tem Ken Polasek

Member(s) of Council absent: Mayor Tom Daly and Councilman Noah Washington Jr.

City Staff in attendance:

Wyatt Agee, Assistant to the City Administrator
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
Larry Verner, Interim Director of Development Services & Infrastructure
Darrell Volz, Interim Chief of Police
Marc Schnall, City Attorney

c. Invocation and Pledge of Allegiance

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

d. Presentation of a 20-year Service Award to Mr. Robert Cardenas

Johnny Casias presented the 20-year Service Award to Mr. Robert Cardenas

e. Presentation of a Badge Pinning Ceremony to Police Officer Tommylee Macias

John Macias presented and pinned a Selma Police badge on his son, Police Officer Tommylee Macias.

Citizens to be Heard

Mayor Pro Tem Ken Polasek called upon those who signed up to speak. John Clark, 347 Rustic Willow, expressed concerns regarding two dangerous intersections in the Kensington Ranch Subdivision. Mr. Clark identified the intersections as Rustic Willow & Indian Hills and Indian

Hills & Hidden Knoll. Lastly, Mr. Clark requested additional crosswalks at the intersections of Royce Ranch Road and Savannah, and Mesquite Chase and Savannah.

1. Discussion/Possible Action on the Minutes of the Selma Regular Monthly City Council Meeting and Public Hearing of January 12, 2023.

Councilman Jim Parma made a motion to approve the Minutes of the Selma City Council Meeting and Public Hearing of January 12, 2023. Councilman Kevin Hadas seconded the motion. All members present voted in favor of the motion.

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.

Councilman Kevin Hadas made a motion to accept the recommendation from the Planning and Zoning Commission and approve the Selma Logistics Center Subdivision Plat, as presented. Councilwoman Becky Harris seconded the motion. All members present voted in favor of the motion.

3. Presentation by Ms. 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.

Jacob Twomey, Certified Public Accountant with Armstrong & Vaughan, presented the Annual Financial Audit on behalf of Ms. Debbie Fraser. Mr. Twomey provided an overview of the Annual Financial Audit for the period ending October 31, 2022. The audit received an unmodified (clean) opinion, which is the best opinion that can be given for an independent audit. The City's Net Position increased by 11.65% to approximately \$56.2 million, primarily due to increases in receipts from ad valorem and sales taxes. The General Fund balance at the end of the 2022 fiscal year increased by approximately 17%, or \$14.5 million. The General Fund balance increased due to sales tax and proceeds from debt issuance. Councilman Jim Parma made a motion to accept the Annual Financial Audit for the period ending October 31, 2022. Councilman Kevin Hadas seconded the motion. All members present voted in favor of the motion.

4. Discussion /Possible Action on the quarterly investment report for the period ending December 31, 2022.

Councilwoman Becky Harris made a motion to approve the quarterly investment report for the period ending December 31, 2022. Councilman Jim Parma seconded the motion. All members present voted in favor of the motion.

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.

Councilman Kevin Hadas made a motion to award a contract to EZ Bel Construction, LLC for a base contractual price of \$1,319,548.34 but not to exceed \$1,451,503.17, this latter amount accounting for a 10% construction contingency. Councilwoman Becky Harris seconded the motion. All members present voted in favor of the motion.

6. Discussion/Possible Action to authorize City Staff to advertise a Request for Bids for a city-wide sidewalk repair project.

Councilman Kevin Hadas made a motion to authorize City Staff to advertise a Request for Bids for city-wide sidewalk repairs. Councilman Jim Parma seconded the motion. All members present voted in favor of the motion.

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.

Councilwoman Becky Harris made a motion to pass Resolution Number 020923, as presented. Councilman Jim Parma seconded the motion. All members present voted in favor of the motion.

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.

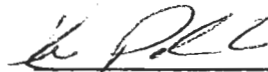
Councilman Jim Parma made a motion to pass Ordinance Number 020923, as presented. Councilwoman Becky Harris seconded the motion. All members present voted in favor of the motion.

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.

At 7:00 P.M., Mayor Pro Tem Ken Polasek announced that the City Council would go into Executive Session. The Mayor Pro Tem and City Council reconvened from Executive Session at 7:23 P.M. No action was taken during Executive Session.

Mayor Pro Tem Ken Polasek adjourned the meeting at 7:24 P.M.

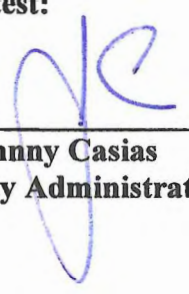




Ken Polasek
Mayor Pro Tem

I certify that this is a true and correct copy of the Minutes of the City Council of Selma, Texas meeting held on February 9, 2023.

Attest:



Johnny Casias
City Administrator/City Secretary