

*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**  
Selma City Hall • 9375 Corporate Drive • Selma, Texas 78154  
**March 09, 2023 • 6:30 P.M. – 6:53 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 Jim Parma
Councilwoman Becky Harris	Mayor Pro Tem Ken Polasek
Councilman Noah Washington Jr.	

**Member(s) of Council absent:** Councilman Kevin Hadas

**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**

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

**d. Presentation of a Proclamation declaring March as National Red Cross Month**

Mayor Tom Daly presented the proclamation to Red Cross representatives in attendance

**e. Report by Mayor Daly on Items of Community Interest**

Mayor Tom Daly recapped the recent ribbon-cutting for Floor Coverings International at 17170 Jordan Rd Suite 207, Selma, Texas. In addition, Mayor Tom Daly reminded the audience about the upcoming events: a ribbon-cutting for the Big Texas Fun Crawfish Festival at Retama Park, scheduled for March 10, 2023, at 4:00 p.m.; the 13<sup>th</sup> Annual Selma/Schertz Salute To Service Members 5K at Blue Bonnet Palace, scheduled for March 11, 2023, at 8:00 a.m.; the grand opening of Sketchers in the Forum Mall; and lastly, Annual Selma Easter Egg Hunt at the Harrison House, scheduled for April 1, 2023, at 11:00 a.m.

## **Citizens to be Heard**

Mayor Tom Daly called upon those who signed up to speak. First, Maggie Titterington, President of The Chamber, recapped the recent ribbon-cutting at Floor Coverings International and the upcoming Big Texas Fun Crawfish Festival ribbon-cutting. Mrs. Titterington briefed the Council on the first Coffee with The Chamber event and provided visitor statistics. Lastly, Mrs. Titterington provided Google analytics for the Selma Visitor Center website. Next, Fire Chief Kyle McAfee announced the arrival of the City of Selma's newest fire truck. Fire Chief Kyle McAfee invited the Council, staff, and public to attend a traditional "Push In" ceremony at the Selma Fire Department, scheduled for March 16, 2023, at 4:00 p.m. Laura Stanford, 7719 Broken Arrow, introduced herself and announced her candidacy for the Judson Independent School District Board, place six. Finally, Assistant to the City Administrator Wyatt Agee introduced himself as a Leadership Core participant.

### **1. Discussion/Possible Action on the Minutes of the Selma Regular Monthly City Council Meeting February 9, 2023.**

Mayor Pro Tem Ken Polasek made a motion to approve the Minutes of the Selma City Council Meeting of February 9, 2023. Councilman Noah Washington Jr. seconded the motion. The motion was adopted by a 4-0 vote.

### **2. Operational Update from Ms. Angela Cooper, General Manager, Retama Park.**

Ms. Angela Cooper provided an operational update for Retama Park and announced the 2023 live quarter horse racing, which begins June 29, 2023, and runs through August 19, 2023. Additionally, Ms. Cooper informed the City Council that a decision had not been made regarding a fireworks show for the upcoming 4<sup>th</sup> of July holiday due to an active Bexar County burn ban. Lastly, Ms. Cooper informed the audience that Mayor Pro Tem Ken Polasek was appointed the new President of the Retama Development Corporation. No action was taken by the City Council on the informational update.

### **3. Discussion/Possible Action on the City of Selma Police Department 2022 Tier One Annual Racial Profiling Report.**

Interim Chief of Police Darrell Volz provided a brief overview of the 2022 Tier One Annual Racial Profiling Report. Interim Chief of Police Darrell Volz reported no issues with racial profiling at the Selma Police Department. Councilwoman Becky Harris made a motion to accept the City of Selma Police Department 2022 Tier One Annual Racial Profiling Report, as presented. Councilman Jim Parma seconded the motion. The motion was adopted by a 4-0 vote.

### **4. Discussion /Possible Action on a revision to the City of Selma Personnel Policy Manual with regard to Section 7.05 Compensatory Time (Emergency Personnel).**

Human Resources Manager Jennifer Alexander presented to the Council the proposed changes to the City of Selma Personnel Policy Manual. Councilman Noah Washington Jr. made a motion to revise the City of Selma Personnel Policy Manual with regard to Section 7.05, Compensatory Time, as presented. Councilwoman Becky Harris seconded the motion. The motion was adopted by a 4-0 vote.


### **5. Discussion/Possible Action on Ordinance Number 030923-01, an Ordinance declaring unopposed candidates in the May 6, 2023 General City Election, elected to office; cancelling the General Election; providing a severability clause; and providing an effective date.**

Mayor Pro Tem Ken Polasek made a motion to approve Ordinance Number 030923-01, as presented. Councilman Jim Parma seconded the motion. The motion was adopted by a 4-0 vote.

**6. Discussion/Possible Action on Ordinance Number 030923-02, an Ordinance amending Section 62-211(d) of the Code of Ordinances to add provisions as to a base charge and volume rate for hydrant meters and amending that portion of Appendix A – Fee Schedule pertaining to Chapter 62, Article III, Section 62-171, “Establishment of Water Fees, Charges and Rates.”**

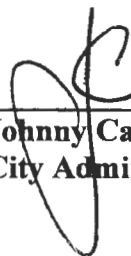
Councilman Noah Washington Jr. made a motion to approve Ordinance Number 030923-02, as presented. Councilwoman Becky Harris seconded the motion. The motion was adopted by a 4-0 vote.

**Mayor Tom Daly adjourned the meeting at 6:53 P.M.**

  
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**Tom Daly**  
**Mayor**

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

**Attest:**

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