

*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
April 14, 2022 • 6:30 P.M. – 7:01 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 |

Member(s) of Council absent: None

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
Dave Padula, Police Chief
Rene Saenz, Director of Development Services & Infrastructure
Marc Schnall, City Attorney

c. Invocation and Pledge of Allegiance

Corporal David Ludy gave the Invocation and led the Pledge of Allegiance.

d. Presentation of a Proclamation declaring April 2022 Sexual Assault Prevention & Awareness Month in the City of Selma

Mayor Tom Daly presented the proclamation to Ashton Story of the Guadalupe Valley Family Violence Shelter.

e. Presentation of a Proclamation declaring April 24th – 30th, 2022, National Crime Victims' Rights Week in the City of Selma

Mayor Tom Daly presented the proclamation to Michele Meehan, Assistant Director and Teams Relations Liaison for the Guadalupe County Children's Advocacy Center.

f. Presentation of a Proclamation declaring April 2022 Child Abuse Prevention & Awareness Month in the City of Selma

Mayor Tom Daly presented the proclamation to Michele Meehan, Assistant Director and Teams Relations Liaison for the Guadalupe County Children's Advocacy Center.

g. Recognition of the Graduating Class of the 6th Annual Citizens Police Academy

Police Chief Dave Padula recognized the Graduating Class of the 6th Annual Citizens Police Academy.

h. Presentation of a 5-Year Service Award to Police Corporal Carlos Lopez

Police Chief Dave Padula presented the service award to Police Corporal Carlos Lopez

i. Presentation of a 15-Year Service Award to Detective Sergeant Robert Wagner

Police Chief Dave Padula presented the service award to Sergeant Robert Wagner

j. Presentation of a 20-Year Service Award to Detective Sergeant John Sorensen

Police Chief Dave Padula presented the service award to Detective Sergeant John Sorensen

Report by Mayor Daly on Items of Community Interest

Mayor Tom Daly thanked the Selma Historical & Parks Commission for organized and hosting the annual Selma Easter Egg Hunt. Lastly, Mayor Tom Daly reminded the audience about the annual Police Officers Memorial, scheduled for May 11, 2022.

Citizens to be Heard

Mayor Tom Daly called upon the individuals who signed up to speak. First, Kate Koebbe, a Selma Historical & Parks Commission member, thanked the Mayor, City Council, and city staff for their support for the 2022 Easter Egg Hunt. Next, John Clark, a Selma Historical & Parks Commission member, thanked the City Council, city staff, and first responders for their service to Selma residents.

1. Discussion/Possible Action on the Minutes of the Selma City Council Meeting and Public Hearing of March 10 10, 2022.

Mayor Pro Tem Becky Harris made a motion to approve the Minutes of the Selma City Council Meeting of March 10, 2022. Councilman Kevin Hadas seconded the motion. All members present voted in favor of the motion.

2. Discussion Consideration and approval of an ordinance authorizing the issuance of “City of Selma, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2022”; providing for the payment of said Certificates by the levy of an ad valorem tax upon all taxable property within the city and further securing said Certificates by a lien on and pledge of certain revenues of the city’s utility system; prescribing the form, terms, conditions, and authorizing the execution of documents incident and related to the issuance, sale, and delivery of the Certificates; authorizing the execution of any necessary engagement agreement with the city’s financial advisors and/or bond counsel; and other matters in connection therewith.

Councilman Kevin Hadas made a motion to table the Ordinance authorizing the issuance of “City of Selma, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series

2022”. Mayor Pro Tem Becky Harris seconded the motion. All members present voted in favor of the motion.

- 3. Discussion Consideration and approval of a resolution by the City Council of the City of Selma, Texas rescheduling the sale from April 14, 2022 to April 20, 2022 of obligations to be issued and designated as “City of Selma, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2022”; and resolving other matters in connection therewith.**

Councilman Jim Parma made a motion to approve the resolution rescheduling to April 20, 2022 the sale of “City of Selma, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2022”. Councilman Ken Polasek seconded the motion. All members present voted in favor of the motion.

- 4. Operational Update by Ms. Angela Cooper, General Manager, Retama Park.**

Ms. Angela Cooper was pleased to announce that Retama Park's construction will begin on Monday, April 18, 2022, and thanked the City Council and city staff for their support. Next, Ms. Angela Cooper informed the audience that live quarter horse racing is scheduled to begin on June 30, 2022, and the annual fireworks show is scheduled for Saturday, July 2, 2022. The operational update was for informational purposes; therefore, no action was taken by the Council.

- 5. Discussion/Possible Action on an award of a contract for construction of a Heroes Memorial Plaza to be located in front of the Selma City Hall.**

Councilman Noah Washington Jr. made a motion to award a contract to Seidel Construction for a construction cost of \$835,000 but not to exceed \$850,000, the latter amount accounting for a construction contingency, and to give the authority to the City Administrator to negotiate and execute said contract. Councilman Kevin Hadas seconded the motion. All members present voted in favor of the motion.

- 6. Discussion/Possible Action on Ordinance Number 041422-01, an ordinance amending Ordinance Number 120921-02 in regard to the rezoning of the property legally described as Lot 1A, Olympia Business Park, Unit 7, City of Selma, Guadalupe County, Texas, from LI and C-2 to LI, to correct the street address of such property.**

Councilman Ken Polasek made a motion to approve Ordinance Number 041422-01, as presented. Councilman Kevin Hadas seconded the motion. All Members present voted in favor of the motion.

- 7. Presentation by Mrs. Debbie Frasier, Certified Public Accountant with Armstrong & Vaughan, on the Annual Financial Audit for the period ending October 31, 2021, and discussion/possible action on the Annual Financial Audit for the period ending October 31, 2021.**

Ms. Debbie Fraser commended the City of Selma staff member Hortencia Lozano for her help during the Annual Financial Audit. Ms. Fraser provided an overview of the Annual Financial Audit for the period ending October 31, 2021. The audit received an unmodified (clean) opinion, which is the best opinion that can be given for an independent audit. However, Mrs. Frasier did modify the report because Armstrong & Vaughan does not include the Retama Development Corporation in the city's financial statements. The city's assets exceeded the liabilities by 41.6 million dollars in governmental activities as of October 31, 2021. The City's Net Position

increased by \$4.2 million, primarily due to increases in receipts from ad valorem and sales taxes. Business activities, which are water and sewer funds, exceeded the liabilities by 8.7 million dollars as of October 31, 2021. The General Fund balance at the end of the 2021 fiscal year was \$12.3 million, and the combined fund balance of all governmental funds was \$20.3 million. The unassigned fund balance for the General Fund was \$6.5 million, or approximately eight months of average expenses. The General Fund balance increased by \$3.7 million 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, 2021. Councilman Kevin Hadas seconded the motion. All Members present voted in favor of the motion.

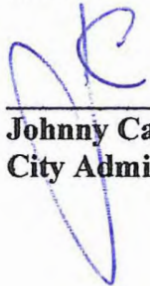
Mayor Tom Daly adjourned the meeting at 7:01 P.M.



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 April 14, 2022.

Attest:



Johnny Casias
City Administrator/City Secretary

