

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



**MINUTES OF THE CITY COUNCIL
REGULAR MONTHLY MEETING**

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

June 10, 2021 • 6:30 P.M. – 6:54 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:

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

Mayor Pro Tem Kevin Hadas gave the Invocation and led the Pledge of Allegiance.

Citizens to be Heard

Mayor Tom Daly called upon the individuals who signed up to speak. Jeff McWilliams, 8149 Old Austin Rd., reported structural damage to a portion of Old Austin Rd. Mr. McWilliams also expressed his concern regarding tree branch growth at Old Austin Rd. and IH-35. Mr. McWilliams said the tree growth is causing traffic concerns due to covering signage and obstructing driver view. Michael Beaver, CEO of N.E. Methodist Hospital and Board of Directors for The Chamber, provided an update on the following events: The Chamber monthly mixer, scheduled for June 17th at Blue Bonnet Palace; a continued search for more vendors to participate in Skylight Balloon Festival, scheduled for October 22 – 24, 2021; the Catapiller Chamber Bowl, scheduled for August 20, 2021, will benefit DECA for both Clemens High School and Steele High School.

1. Discussion/Possible Action on the Minutes of the Selma Regular Monthly City Council Meeting of May 13, 2021.

Councilman Ken Polasek made a motion to approve the Minutes of the Selma Regular Monthly City Council Meeting of May 13, 2021. Mayor Pro Tem Kevin Hadas seconded the motion. All members present voted in favor of the motion.

2. Discussion/Possible Action on the appointment of a Mayor Pro Tem with a term expiring June 30, 2022.

Mayor Pro Tem Kevin Hadas made a motion to appoint Councilwoman Becky Harris as Mayor Pro Tem with a term expiring June 30, 2022. Councilman Jim Parma seconded the motion. All members present voted in favor of the motion.

3. Discussion/Possible Action on the appointment of members to the Planning and Zoning Commission and the Historical & Parks Commission with terms expiring June 30, 2023.

Councilwoman Becky Harris made a motion to appoint Jennifer Johnson, Alvin Kowalik, and Phill Swinney to the Planning and Zoning Commission; and Christi Anderson to the Historical & Parks Commission, all with terms expiring June 30, 2023. Councilman Noah Washington Jr. seconded the motion. All members present voted in favor of the motion.

4. Discussion/Possible Action on a notice to proceed and to authorize a request for proposals for emergency and backup power to the City’s water infrastructure.

Grayson Cox, KSA P.E. Project Manager, explained the details of the proposal to the City Council. Councilman Jim Parma made a motion on a notice to KSA Engineering to proceed and to authorize issuance of a request for proposals for emergency and backup power to the City’s water infrastructure. Councilwoman Becky Harris seconded the motion. All members present voted in favor of the motion.

5. Presentation/Discussion on a Fiscal Year 2020-2021 Mid-Year Budget Execution Review.

Robert Cardenas presented the 2020-2021 Mid-Year Budget Execution Review. The data presented was for information only – no action was taken on this item.

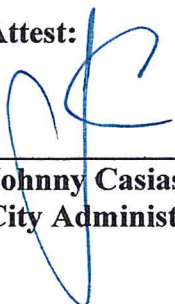
Mayor Tom Daly adjourned the meeting at 6:54 P.M.



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 June 10, 2021.

Attest:



Johnny Casias
City Administrator/City Secretary

