

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

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
July 13, 2023 • 6:30 P.M. – 7:37 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 Noah Washington Jr.	Councilman Jim Parma
Councilwoman Becky Harris	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
Marc Schnall, City Attorney
Monique Vernon, Director of Development Services & Infrastructure
Darrell Volz, Chief of Police

c. Invocation and Pledge of Allegiance

Maggie Titterington 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. Maggie Titterington, President of The Chamber, reminded the audience about the following events: ribbon cutting for Sunni Ewing at the Selma Stage Stop Visitor Center, scheduled for 4:00 PM on July 27th; ribbon cutting for CareNow Urgent Care at 14775 I-35 N, scheduled for 11:00 AM on August 4th; the Quarterly Chamber Mixer at Blue Bonnet Palace, scheduled for 5:30 PM on July 20th; lastly, the Chamber Luncheon: Leadership CORE Graduation at the Schertz Civic Center, scheduled for 11:15 AM on July 18th. Ms. Titterington congratulated Wyatt Agee for

graduating from the Leadership Core Program. Next, Jay Legget, 7915 Belmont Ridge, expressed gratitude for the progress of various active capital improvement projects in the City of Selma.

- 1. Discussion/Possible Action on the Minutes of the Selma Regular Monthly City Council Meeting and Public Hearing of June 8, 2023.**
Councilwoman Becky Harris made a motion to approve the Minutes of the Selma City Council Meeting and Public Hearing of June 8, 2023. Councilman Jim Parma seconded the motion. The motion was adopted by a 5-0 vote.
- 2. Discussion/Possible Action on Resolution Number 071323, a Resolution in support of improvements to Cibolo Creek Recreational Trail in Selma, Texas, which may include but not be limited to adding shared-use paths and sidewalks, such improvements extending from the existing shared-use path on Evans Road within the City of Selma, Texas and extending to Stage Stop Park within the City of Selma, Texas, such support including contribution through Alamo Area Metropolitan Planning Organization – Transportation Improvement Program – Transportation Alternatives Program, such project to be developed and let during the TIP Fiscal Years 2025-2028.**
Councilman Kevin Hadas made a motion to pass Resolution Number 071323, as presented. Councilman Ken Polasek seconded the motion. The motion was adopted by a 5-0 vote.
- 3. Discussion /Possible Action on an emergency services agreement with Schertz EMS.**
Councilman Jim Parma made a motion to approve an emergency services agreement with Schertz EMS, as presented. Councilwoman Becky Harris seconded the motion. The motion was adopted by a 5-0 vote.
- 4. Discussion /Possible Action on a donation from Mr. Jose Trujillo towards the 5th Annual Selma Police Department Junior Police Academy.**
Mayor Pro Tem Noah Washington Jr. made a motion to accept the \$250 donation from Mr. Jose Trujillo towards the 5th Annual Selma Police Department Junior Police Academy. Councilman Kevin Hadas seconded the motion. The motion was adopted by a 5-0 vote.
- 5. Discussion /Discussion on revenue and expenditure projections for Fiscal Year 2023-2024.**
City Administrator Johnny Casias presented the revenue and expenditure projections for the Fiscal Year 2023-2024. Mr. Casias said general fund sales tax revenue was 9% above the same period the year before and identified that period as January to June. The sales taxes to the Municipal Development District and Water sales were above last year's period, at 9% and 11%, respectively. Mr. Casias reported rising ad valorem tax collections, franchise fees, building permit fees and interest income from investments; however, bonds and forfeitures were holding steady. Before transitioning to expenditures, Mr. Casias reported general fund revenues were exceeding expenditures by \$3.3 million. Mr. Casias highlighted expenditure projections, beginning with a 4% employee salary adjustment. Mr. Casias briefed the Council on the vehicle and equipment expenditures for the following departments: police department, fire department, and public works. Mr. Casias then discussed the following capital improvement projects: reconstruction of Retama Parkway Improvement Project, installation of a traffic

signal at the intersection of Lookout Road and Mountcrest Blvd, City-wide Sidewalk Repair Project, Olympia Hills Drainage Improvement Project, Road Improvements in Retama Springs and Retama Ridge, planning/design work for Wiederstein Road, and planning/design work for improvements to southern Lookout Road (AAMPO funds). Finally, Mr. Casias reminded the City Council that the City of Selma still had the lowest property tax rate in the area.

Mr. Casias provided the following timeline of important dates which lead to the adoption of the Fiscal Year 2023-2024 Annual Operating Budget:

- July 25th - The tax rate worksheet is due from the tax assessor/collector
- July 25th - The first budget meeting with city executive staff
- August 1st - Second Budget meeting with executive staff, if necessary.
- August 7th - Draft Budget is on-file with the City Secretary and available on our website
- August 10, 2023 - City Council meeting and briefing on the draft budget; authorize the tax assessor/collector to publish a proposed tax rate in our paper of record (NE Herald)
- August 16th & 23rd – Notice of Public Hearing on the Budget is published in our paper of record
- September 14th - City Council Meeting and date of Public Hearing to adopt the FY 23-24 Budget
- September 21st - Special City Council Meeting to adopt the tax rate to support the FY 23-24 Budget
- October 31st – Current Fiscal Year Ends
- November 1st – New Fiscal Year Begins

There were no questions or discussion from the Council, and Council took no action since this was an informational update to serve as a primer in preparation for consideration of next year's annual operating budget at a future meeting.

6. Briefing and Discussion regarding litigation related to real property in the City of Selma. Possible Executive Session pursuant to Section 551.071 Texas Government Code, Consultation with Attorneys.

At 6:57 P.M., Mayor Tom Daly announced that the City Council would go into Executive Session. Mayor Tom Daly and City Council reconvened from Executive Session at 7:36 P.M. No action was taken during Executive Session.

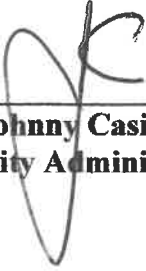
Mayor Tom Daly adjourned the meeting at 7:37 P.M.




Tom Daly
Mayor

I certify this is a true and correct copy of the Minutes of the City Council of Selma, Texas meeting held on July 13, 2023.

Attest:



Johnny Casias
City Administrator/City Secretary