

*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 HEARINGS  
Selma City Hall • 9375 Corporate Drive • Selma, Texas 78154  
August 10, 2023 • 6:30 P.M. – 6:56 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 Noah Washington Jr.

Councilwoman Becky Harris

Councilman Jim Parma

Councilman Ken Polasek

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

**City Staff in attendance:**

Wyatt Agee, Assistant to the City Administrator

Jennifer Alexander, Human Resources Manager

Johnny Casias, City Administrator/City Secretary

Clifford Ellison, Police Sergeant

Robert Klaerner, Information Technologist

Marc Schnall, City Attorney

Monique Vernon, Director of Development Services & Infrastructure

Darrell Volz, Chief of Police

**c. Invocation and Pledge of Allegiance**

Councilwoman Becky Harris gave the Invocation and led the Pledge of Allegiance.

**Citizens to be Heard**

There were no citizens that signed up for Citizens to be Heard.

**1. Discussion/Possible Action on the Minutes of the Selma Regular Monthly City Council Meeting of July 13, 2023.**

Councilwoman Becky Harris made a motion to approve the Minutes of the Selma City Council Meeting and Public Hearing of July 13, 2023. Councilman Jim Parma seconded the motion. The motion was adopted by a 4-0 vote.

2. **Public Hearing/Discussion/Possible Action on a recommendation from the Planning and Zoning Commission on Ordinance Number 081023-01 and on an application for a Specific Use Permit applicable to the property located on Pawlin Drive having the address of 16742 Pawlin Drive, Suite 400, with the legal description of Bethel Industrial Park #1, Lot 18 (“Subject Property”) for certain uses as described in Category F, “Automobile and Boat Service Uses,” of the City’s Land Use Matrix (i.e. auto and boat sales; commercial auto, boat and trailer, and/or RV parking lot; automotive repair; new auto parts sales).**

Mayor Daly opened the Public Hearing at 6:33 p.m. After it was announced that no one signed up to speak, Mayor Daly then closed the Public Hearing at 6:34 p.m. Councilman Ken Polasek made a motion to accept the recommendation from the Planning and Zoning Commission and to approve Ordinance Number 081023-01, as presented. Mayor Pro Tem Noah Washington seconded the motion. The motion was adopted by a 4-0 vote.

3. **Public Hearing/Discussion/Possible Action on a recommendation from the Planning & Zoning Commission on Ordinance Number 081023-02 and on an application for a Specific Use Permit applicable to property on Schertz Parkway and being legally described as 10.5 acres of land situated in the Torribio Herrera Survey No. 68, Abstract No. 153, in the City of Selma, Guadalupe County, Texas, located at 5807 Schertz Parkway, Selma, Texas 78154, and more particularly described by metes and bounds on Exhibit “A” to a Special Warranty Deed recorded under Guadalupe County Clerk’s File No. 201999007097 and 1.731 acres of land situated in the Torribio Herrera Survey No. 68, Abstract No. 153, in the City of Selma, Texas, and being more particularly described by metes and bounds on Exhibit “B” to a Memorandum recorded under Guadalupe County Clerk’s File No. 2017009323.**

Mayor Daly opened the Public Hearing at 6:37 p.m. After it was announced that no one signed up to speak, Mayor Daly then closed the Public Hearing at 6:37 p.m. Councilwoman Becky Harris made a motion to accept the recommendation from the Planning and Zoning Commission and to approve Ordinance Number 081023-02, as presented. Councilman Jim Parma seconded the motion. The motion was adopted by a 4-0 vote.

4. **Public Hearing/Discussion/Possible Action on a recommendation from the Planning and Zoning Commission on Ordinance Number 081023-03 and on an application for a Variance Request to building height requirements for property located at 15497 Lookout Road, Selma, Texas 78154, with legal description of Lot 1 Block 1 (“Subject Property”) to allow one building to have an active rooftop amenity area with 2 Roof Top Stair Towers at a height of 56’-9”, an Elevator Penthouse at a height of 62’-4” and a Shade Structure at a height of 57”-6” which exceeds height requirements in Section 82-414 (Area Requirements).**

Mayor Daly opened the Public Hearing at 6:39 p.m. After it was announced that no one signed up to speak, Mayor Daly then closed the Public Hearing at 6:39 p.m. Mayor Pro Tem Noah Washington Jr. made a motion to accept the recommendation from the Planning and Zoning Commission and to approve Ordinance Number 081023-03, as presented. Councilman Ken Polasek seconded the motion. The motion was adopted by a 4-0 vote.

**5. Discussion/Possible Action on the quarterly investment report for the period ending June 30, 2023.**

Councilman Jim Parma made a motion to approve the quarterly investment report for the period ending June 30, 2023. Councilwoman Becky Harris seconded the motion. The motion was adopted by a 4-0 vote.

**6. Discussion/Briefing on the Fiscal Year 2023-2024 Proposed Annual Operating Budget.**

Assistant to the City Administrator, Wyatt Agee, briefed City Council on the Fiscal Year 2023-2024 Proposed Annual Operating Budget. Mr. Agee discussed budgetary goals, highlights, and important dates with regard to the publishing of public notices. Lastly, Mr. Agee informed City Council that this budget was crafted with the anticipation of adopting a Tax Rate of \$0.1879 which is lower than our current rate of \$0.1919. No action was taken by City Council.

**7. Discussion/Possible Action on a Proposed 2023 Property Tax Rate and authorizing the City's Tax Assessor/Collector to publish a Notice of 2023 Tax Year Proposed Property Tax Rate for the City of Selma.**

Councilwoman Becky Harris made a motion to state the Proposed 2023 Property Tax Rate is \$0.1879 per \$100 of valuation and to authorize the City's Tax Assessor/Collector to publish a Notice of 2023 Tax Year Proposed Property Tax Rate for the City of Selma. Councilman Jim Parma seconded the motion. The motion was adopted by a 4-0 vote.

**8. Discussion/Possible Action to set September 21, 2023 at 5:30 P.M. as the date and time for a Special Meeting of the Council to adopt the 2023 property tax rate.**

Councilman Ken Polasek made a motion to set September 21, 2023 at 5:30 p.m. as the date and time for a Special Meeting of the Council to adopt the 2023 property tax rate. Mayor Pro Tem Noah Washington seconded the motion. The motion was adopted by a 4-0 vote.

**9. Discussion/Possible Action on a recommendation from the Board of Directors of Reinvestment Zone Number One, City of Selma, Texas on disbursements from the Tax Increment Fund for reimbursement of reimbursable expenses to one or more developers and on Resolution Number 081023.**

Councilman Jim Parma made a motion to accept the recommendation from the Board of Directors, Reinvestment Zone Number One, City of Selma, Texas and to pass Resolution Number 081023, as presented. Councilwoman Becky Harris seconded the motion. The motion was adopted by a 4-0 vote.

**10. Discussion/Possible Action on the reappointment of members to the Board of Directors of Reinvestment Zone Number One, City of Selma, Texas.**

Mayor Pro Tem Noah Washington made a motion to reappoint City of Selma Representatives, Jim Parma, Roy Barnett, Leonard John, Nancie Sutter, and Lea Boozer-Fuller; and Bexar County Representatives, Keith Kaysing, Gregg Henderson, and Joe Straus, Jr. to the Board of Directors of Reinvestment Zone Number One, City of Selma, Texas, with terms expiring August 31, 2025. Councilman Ken Polasek seconded the motion. The motion was adopted by a 4-0 vote.

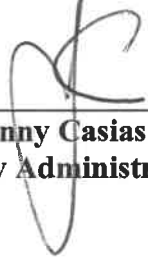
**Mayor Tom Daly adjourned the meeting at 6:56 P.M.**



  
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**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 August 10, 2023.

**Attest:**

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