

*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

October 13, 2022 • 6:30 P.M. – 7:31 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
Councilwoman Becky Harris	Councilman Jim Parma
Councilman Noah Washington Jr.	Mayor Pro Tem Ken Polasek

Member(s) of Council absent: None

City Staff in attendance:

Wyatt Agee, Assistant to the City Administrator
Jesse Balderamas, Police Lieutenant
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
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 October 17th – 21st as Texas Chamber of Commerce Week in the City of Selma

Mayor Tom Daly presented the Proclamation to Maggie Titterington, President of The Chamber.

e. Presentation of a Proclamation declaring October as Domestic Violence Awareness Month in the City of Selma

Mayor Tom Daly presented the Proclamation to Dalila Reyes, a staff member of the Guadalupe Valley Family Violence Shelter.

f. Report by Mayor Daly on Items of Community Interest

Mayor Tom Daly announced that the recent Movie-in-the-Park and National Night Out events had a great turnout and thanked staff members for their contributions. In addition, Mayor Tom Daly reminded the audience about the upcoming Fall events: the annual Skylight Balloon Fest, scheduled to begin October 21, 2022, and the annual City of Selma / Police Department Trunk or Treat Event, scheduled for October 29, 2022.

Citizens to be Heard

Mayor Tom Daly called upon the individuals who signed up to speak. First, Maggie Titterington, President of The Chamber, provided an update and schedule details for the upcoming RE/MAX Skylight Balloon Festival. Next, Bill Lacy, President of the Retama Springs HOA, and Mark Harris, Secretary of the Retama Springs HOA, were called to speak. Both approached the podium and requested assistance enforcing an ongoing abandoned motor vehicle problem in the subdivision.

1. Presentation/Discussion/Informational Briefing on a Judson Independent School District bond election for November 8, 2022.

Lacey Gosch, Judson ISD Assistant Superintendent of Technology, and Suzanne Kenoyer, Judson ISD Board Member, provided a brief overview and video of the two Judson ISD bond election propositions. No action was taken by Council since this was an informational update.

2. Discussion/Possible Action on the Minutes of the Selma Regular Monthly City Council Meeting and Public Hearing of September 8, 2022.

Councilman Kevin Hadas made a motion to approve the Minutes of the Selma Regular City Council Meeting and Public Hearing of September 8, 2022. Councilwoman Becky Harris seconded the motion. All members present voted in favor of the motion.

3. Discussion /Possible Action on the Minutes of the Selma Special City Council Meeting and Public Hearing of September 15, 2022.

Councilwoman Becky Harris made a motion to approve the Minutes of the Selma Regular City Council Meeting and Public Hearing of September 15, 2022. Councilman Jim Parma seconded the motion. All members present voted in favor of the motion.

4. Discussion/Possible Action on a recommendation from the Planning and Zoning Commission on a proposed Lookout Road – Industrial Subdivision Plat, an 8.713-acre tract in the Vicenti Micheli Survey No. 114, Abstract No. 383, being the same 8.713 acres described in deed recorded in Document 202206017205, deed records of Comal County Texas.

Mayor Pro Tem Ken Polasek made a motion to accept the recommendation from the Planning and Zoning Commission and to approve the Lookout Road – Industrial Subdivision Plat, as presented. Councilman Noah Washington Jr. seconded the motion. All members present voted in favor of the motion.

5. Discussion/Possible Action on an award of a contract for city-wide street striping.

Mayor Pro Tem Ken Polasek made a motion to award a contract for city-wide street striping to TRP Construction Group, LLC, for a total base bid price of \$188,837.50 but not to exceed

\$207,721.25, the latter amount accounting for a 10% construction contingency. Councilwoman Becky Harris seconded the motion. All members present voted in favor of the motion.

- 6. Discussion/Possible Action on Ordinance Number 101322, an ordinance amending the Code of Ordinances of the City of Selma, Texas, Chapter 66, Article II, Division 3, Section 62-72, “Amendments to the International Residential Code” and amending Chapter 42, Article III, Section 42-122, “Amendments to the 2021 International Fire Code” to add amendments to the Adopted 2021 International Residential Code and the adopted 2021 International Fire Code to provide clarification to the regulations governing roof access on residential structures having rooftop photovoltaic arrays, and to correct the section numbering to a certain amendment to the International Residential Code, specifically the amendment adding “Section 327.1.1”.**

Councilman Noah Washington Jr. made a motion to approve Ordinance Number 101322, as presented. Councilman Kevin Hadas seconded the motion. All members present voted in favor of the motion.

- 7. Discussion/Possible Action on an Interlocal Cooperation Agreement between the Schertz Economic Development Corporation, the City of Schertz, and the City of Selma regarding funding of design and construction of signalization of the intersection of Lookout Road and Schertz Parkway.**

Councilman Kevin Hadas made a motion to approve an Interlocal Cooperation Agreement between the Schertz Economic Development Corporation, the City of Schertz, and the City of Selma, as presented. Councilwoman Becky Harris seconded the motion. All members present voted in favor of the motion.

- 8. Deliberation concerning the Annual Evaluation of the City Administrator/City Secretary. Possible Executive Session pursuant to Texas Government Code, Section 551.074, Personnel Matters.**

At 6:57 P.M., Mayor Tom Daly announced that the City Council would go into Executive Session. The Mayor and City Council reconvened from Executive Session at 7:31 P.M. No action was taken during Executive Session.

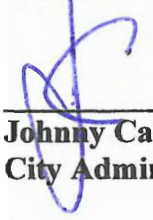
Mayor Tom Daly adjourned the meeting at 7:31 P.M.



**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 October 13, 2022.

Attest:



Johnny Casias
City Administrator/City Secretary