



**Mayor Mario Vasquez
Mayor Pro Tem Raymond Elmore
Councilmember Freddie Chism
Councilmember Gerald Hollis
Councilmember Steve Nichols
Councilmember Demarcus Odom**

**Hutchins City Hall
321 N. Main Street
Hutchins, TX 75141
www.cityofhutchins.org**

MINUTES

HUTCHINS CITY COUNCIL MONDAY, MAY 20, 2019 REGULAR MEETING – 6:30 P.M.

A Regular Meeting of the Hutchins City Council was held on Monday, May 20, 2019 at 6:30 p.m., in the Council Chambers located in City Hall at 321 N. Main St., Hutchins, Texas, at which time the following items were discussed and considered:

REGULAR SESSION

A. CALL TO ORDER/ROLL CALL:

Mayor Vasquez called the meeting to order at 6:35 p.m., requested a roll call and announced a quorum. All members of the Council were present.

- 1. Invocation:** Councilmember Nichols gave the invocation
- 2. Pledge of Allegiance:** The Pledge of Allegiance was led by Councilmember Chism

B. CITIZEN APPEARANCES

None

C. PRESENTATIONS

- 1. Statement of Officer and Oath of Office for Municipal Court Presiding Judge and Associate Judge.**

Presented by Cynthia Olguin, City Secretary

City Secretary Olguin presented the item and explained that after conducting an inventory of records on hand, the Statement of Officer and Oaths of Office for the Presiding Judge and Associate Judge could not be located for their current terms for 2018-2020. A new Statement of Officer was signed by Presiding Judge Callaway and

Associate Judge Mata. The City Secretary issued Oaths of Office to Judge Callaway and Associate Judge Mata.

**2. Monthly Financial Reporting for April 2019.
Presented by Tan Beatty, Finance Director**

Finance Director Tan Beatty presented the financial report for April 2019.

**3. Proclamation recognizing May 20 – 24, 2019 as “Texas Flood Awareness Week”.
Presented by Charles Brewer, Public Works Director**

Public Works Director Charles Brewer presented a Proclamation signed by Governor Abbot declaring the week of May 20 – 24, 2019 as Texas Flood Awareness Week.

D. CONSENT AGENDA

None

E. PUBLIC HEARINGS

None

F. REGULAR AGENDA

**1. Discuss and consider the election of May Pro Tem for 2019-2020.
Presented by Cynthia Olguin, City Secretary**

Councilmember Nichols made a motion seconded by Mayor Pro Tem Elmore nominating Raymond Elmore as Mayor Pro Tem for 2019-2020. The motion carried 3 – 2.

Voting For: Councilmember Nichols, Councilmember Odom, and Mayor Pro Tem Elmore

Voting Against: Councilmember Chism and Councilmember Hollis.

**2. Discuss and consider Resolution R2019-0763, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS, ACCEPTING BIDS RECEIVED IN ASSOCIATION WITH THE CITY’S WILLOW GROVE DRIVE IMPROVEMENTS PROJECT; AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH THE APPARENT LOW BIDDER NEW WORLD CONTRACTING, LLC IN AN AMOUNT NOT TO EXCEED \$825,725; AUTHORIZING THE EXPENDITURE OF SAID FUNDS FROM THE FY 2018-2019 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.
Presented by Charles Brewer, Public Works Director**

Public Works Director Brewer presented the item and gave a presentation outlining the project, proposed construction plans, and bid summary.

Councilmember Hollis made the motion seconded by Mayor Pro Tem Elmore to approve Resolution R2019-0763 awarding the bid to New World Contracting, LLC. All in favor, the motion carried 5 – 0.

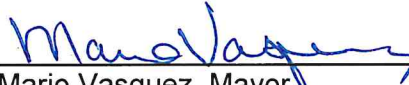
G. ITEMS OF COMMUNITY INTEREST

City Secretary Olguin announced the items of community interest.

H. ADJOURNMENT

PASSED AND APPROVED BY THE HUTCHINS CITY COUNCIL AT A REGULAR MEETING HELD ON JUNE 3, 2019.

APPROVED:


Mario Vasquez, Mayor

ATTEST:


Cynthia Olguin, City Secretary

