A temporary suspension of the Open Meetings Act has been granted by Governor Greg Abbott to allow for telephone or videoconference of a public meeting. These actions are being taken in accordance with Section 418.016 of the Texas Government Code in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID19). There will be no public access to the location described above.

NOTICE IS HEREBY GIVEN that the City Council of the City of Hutchins will meet by telephone and video conference on July 20, 2020 to conduct a Regular Meeting at 6:30 p.m. There will be no public access to this location. Members of the public may view the meeting via the following means:

**Telephonic/Video Meeting hosted through RingCentral.**
To access the meeting via telephone/video conference click the below link:
https://webinar.ringcentral.com/j/1480386716?pwd=Q2ova0RLdmhOOG0Zrc28vVVHTJZUQT09
Password: Hutchins07

**Participate by Phone:**
US: 1 (469) 445-0100 (toll free)
Webinar ID: 148 038 6716
Password: 657168

This meeting notice and the agenda packet will be posted online at www.cityofhutchins.org.

As authorized by Section 551.071 of the Texas Government Code, the city council reserves the right to convene in Executive Session for the purpose of seeking confidential legal advice from the city attorney on any agenda item listed herein.
REGULAR SESSION

A. CALL TO ORDER: The Mayor will call the meeting order and declare a quorum.

1. Roll Call
2. Invocation
3. Pledge of Allegiance

B. CITIZEN COMMENTS –

C. PRESENTATIONS

1. Presentation of May Financial Report
   Presented by Patricia Salazar, Finance Director

2. Public Safety Update
   Presented by Charles Brewer, Public Works Director

3. Present the city vision, mission, values, and ten-year goals.
   Presented by Trudy Lewis, City Administrator

D. CONSENT AGENDA - All items presented in the Consent Agenda require no deliberation by the Council. Each Council member has the opportunity of removing an item from this agenda so that it may be considered separately.

1. Consider Ordinance 2020-1107. AN ORDINANCE OF THE CITY OF HUTCHINS, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 2 TITLED "ANIMAL CONTROL" BY AMENDING ARTICLE 2.10 TITLED "LIVESTOCK, FOWL AND RABBITS" BY ADDING AMENDING SECTION 2.10.005 TITLED "KEEPING OF CHICKENS OR ROOSTERS" BY AMENDING REQUIREMENTS FOR OWNING AND KEEPING ROOSTERS AND CHICKENS WITHIN THE CITY LIMITS; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF FIVE HUNDRED DOLLARS ($500.00)AND PROVIDING FOR AN EFFECTIVE DATE.

E. PUBLIC HEARINGS

The City Council will conduct a Public Hearing to receive public comments regarding consideration of a request to replat "Lot 1, Block 1, Hobby Lobby Driver's Building & Rail Yard" in order to change an existing 1,200 linear feet by 60 linear feet access, utility & drainage easement to a public right-of-way (1770 E. Wintergreen Road).

Presented by Charles Brewer, Public Works Director

F. REGULAR AGENDA

1. Discuss and consider Resolution R2020-0856; considering request to replat "Lot 1, Block 1, Hobby Lobby Driver's Building & Rail Yard" in order to change an existing 1,200 linear feet by 60 linear feet access, utility & drainage easement to a public right-of-way (1770 E. Wintergreen Road).
2. Present FY2021 the proposed Infrastructure Improvement Plan.
   Presented by Trudy Lewis, City Administrator

3. Discuss and consider Resolution R2020-0857 OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS, ADOPTING THE CITY OF HUTCHINS INVESTMENT POLICY ATTACHED HERETO AS EXHIBIT "1"; DECLARING THAT THE COUNCIL HAS COMPLETED ITS REVIEW OF THE INVESTMENT POLICY AND INVESTMENT STRATEGIES OF THE CITY AND THAT EXHIBIT "1" RECORDS ANY CHANGES TO EITHER THE INVESTMENT POLICY OR INVESTMENT STRATEGIES; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.
   Presented by Patricia Salazar, Finance Director

4. Discuss and consider Resolution R2020-0858 OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS APPROVING A DALLAS COUNTY CARES ACT FUNDING INTERLOCAL AGREEMENT IN AN AMOUNT NOT TO EXCEED $341,550, AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT, AND ESTABLISHING AN EFFECTIVE DATE.
   Presented by Trudy Lewis, City Administrator

5. Discuss and consider Resolution R2020-0859 OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS, APPROVING LETTER OF INTENT TO PARTICIPATE IN THE DALLAS COUNTY EMERGENCY BUSINESS ASSISTANCE PROGRAM.
   Presented by Guy Brown, Economic Development Director

6. Discuss and consider Resolution R2020-0860 OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS, SUPPORTING THE SUBMISSION OF THE FY 2020 DALLAS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CARES ACT ACTIVITY APPLICATION FOR FUNDING UNDER THE FISCAL YEAR 2020 CDBG CARES ACT PROGRAM; AUTHORIZING THE MAYOR TO EXECUTE AN IMPLEMENTATION AGREEMENT WITH DALLAS COUNTY FOR THE CITY OF HUTCHINS CDBG CARES ACT PROJECT; DESIGNATING THE CITY ADMINISTRATOR OR HER DESIGNEE AS A REPRESENTATIVE FOR ALL MATTERS RELATED TO THE FY 2020 CDBG CARES ACT PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE.
   Presented by Charles Brewer, Public Works Director

7. Discuss and consider Resolution R2020-0861; accepting bids received in association with the City's Palestine Street Sidewalk Construction Project; authorizing the City Administrator to execute an agreement with the apparent low bidder Estrada Concrete Company, LLP of Hutchins, Texas in an amount not to exceed $96,774; authorizing the expenditure of said funds from the FY 2019-2020 Amended Budget/2016 and 2017 Tax Notes CIP Fund 25; and providing for an effective date.
   Presented by Charles Brewer, Public Works Director
8. Discuss and consider Resolution R2020-0862; ratifying Acting City Administrator's execution of Change Order #1 for additional soil remediation work association with the Public Safety Building Construction Project in an amount not to exceed $56,853.00.; authorizing the expenditure of said funds from the FY 2019-2020 Amended Budget/Multipurpose Facility Fund, Fund Number 21; and providing for an effective date.
   Presented by Charles Brewer, Public Works Director

9. Discuss and consider Resolution R2020-0863; authorizing City Administrator to execute Change Order #1 for additional special inspections and construction materials testing services association with the Public Safety Building Construction Project in an amount not to exceed $11,310.00; authorizing the expenditure of said funds from the FY 2019-2020 Amended Budget/Multipurpose Facility Fund, Fund Number 21; and providing for an effective.
   Presented by Charles Brewer, Public Works Director

10. Discuss and consider appointments and reappointments to the Building and Standards Commission.
    Presented by Cynthia Olguin, City Secretary

11. Discuss and consider appointments and reappointments to the Economic Development Corporation.
    Presented by Cynthia Olguin, City Secretary

12. Discuss and consider appointments and reappointments to the Library Advisory Board.
    Presented by Cynthia Olguin, City Secretary

13. Discuss and consider appointments and reappointments to the Parks and Recreation Board.
    Presented by Cynthia Olguin, City Secretary

14. Discuss and consider appointments and reappointments to the Planning and Zoning Commission.
    Presented by Cynthia Olguin, City Secretary

15. Discuss and consider appointments and reappointments to the Zoning Board of Adjustments.
    Presented by Cynthia Olguin, City Secretary

G. ITEMS OF COMMUNITY INTEREST

1. Water Bills- June water bills will go out by July 21st with payments due on the 10th of August. Please refer to the City’s website for updates at www.cityofhutchins.org

2. Regular City Council meeting August 3, 2020 at 6:30 p.m. Via Telephone and Video Conference

3. Parks and Recreation Board meeting August 4, 2020 at 6:30 p.m. Via Telephone and Video Conference
4. Planning and Zoning Commission meeting August 20, 2020 at 6:00 p.m. Via Telephone and Video Conference
5. Regular City Council meeting and Public Hearing August 17, 2020 at 6:30 p.m. Via Telephone and Video Conference

H. ADJOURNMENT

CERTIFICATION

I certify that a copy of the July 20, 2020 agenda of items to be considered by the Hutchins City Council was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City’s website www.cityofhutchins.org, in accordance with Chapter 551 of the Texas Government Code.

Cynthia Olguin
City Secretary

Date/Time Posted: 07/17/2020 before 6:00 p.m.