MINUTES

CITY OF HUTCHINS
SPECIAL CALLED CITY COUNCIL MEETING
MONDAY, SEPTEMBER 14, 2020 – 6:30 P.M.

VIA TELEPHONE AND VIDEO CONFERENCE

The City Council of the City of Hutchins met by telephone and video conference on September 14, 2020 to conduct a Special Called Meeting at 6:30 p.m. at which time the following items were discussed and considered:

REGULAR SESSION

A. CALL TO ORDER: Mayor Vasquez called the meeting to order at 6:30 p.m.

1. Roll Call: Councilmembers in attendance via videoconference: Mayor Pro Tem Elmore, Councilmember Hollis, Councilmember Odom, Councilmember Chism, Councilmember Nichols.

2. Invocation: Councilmember Chism gave the invocation.

B. CITIZEN COMMENTS:

None

C. PRESENTATIONS

1. National Night Out 2020

Chief Perry and Officer Bryant provided a presentation with the details of the upcoming National Night Out parade and alternative activities that will be provided to the community.
D. CONSENT AGENDA

None

E. PUBLIC HEARINGS

None

F. REGULAR AGENDA

1. Discuss and consider the Dallas County Health and Human Service Mosquito Abatement Program.
   Presented by Steve Perry, Police Chief

   Chief Perry explained the current interlocal agreement with Dallas County Health and Human Services for mosquito abatement services. Code Enforcement Officer Juan Salas provided a presentation with a summary of the positive West Nile Virus traps in Hutchins and spraying conducted on July 22 and July 23, 2020, the county’s Arbovirus Surveillance Report, and information explaining signs and symptoms of West Nile Virus.

2. Consider all matters incident and related to the issuance of the “City of Hutchins, Texas, Tax Note, Series 2020,” including the adoption of an ordinance authorizing the issuance of such Tax Note.
   Presented by Jim Sabonis, Hilltop Securities

   Jim Sabonis, Hilltop Securities, explained the Tax Notes, the funding flexibility with a seven-year amortization and project vs actual amounts with a cost savings interest. Mr. Sabonis praised council and staff on a well-run city that is in a financially sound position and appealing to creditors.

   Councilmember Hollis made the motion seconded by Councilmember Chism to approve Ordinance 2020-1108 issuing Tax Note Series 2020 at an interest rate of .79% on a three note. The motion carried 3 -2.

   For: Councilmember Hollis, Councilmember Odom, Councilmember Chism.
   Against: Councilmember Nichols, Mayor Pro Tem Elmore.

3. Discuss and consider Ordinance 2020-1109 OF THE CITY OF HUTCHINS, TEXAS, APPROVING AN AMENDMENT TO PROJECT AND FINANCING PLAN FOR TAX INCREMENT FINANCING REINVESTMENT ZONE NUMBER ONE, CITY OF HUTCHINS, TEXAS; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.
   Presented by Guy Brown, Economic Development Director

   Councilmember Nichols made the motion seconded by Councilmember Chism to approve Ordinance 2020-1109. All in favor, the motion carried 5 – 0.
Presented by Guy Brown, Economic Development Director

Councilmember Odom made the motion seconded by Mayor Pro Tem Elmore to approve Resolution R2020-0876. The motion carried 4 – 1.

For: Councilmember Hollis, Councilmember Odom, Councilmember Chism, Mayor Pro Tem Elmore.
Against: Councilmember Nichols,

Presented by Guy Brown, Economic Development Director

Councilmember Hollis made the motion seconded by Councilmember Odom to approve Ordinance 2020-1110. All in favor, the motion carried 5 – 0.

6. Discuss and Ordinance 2020-1111 APPROVING AND ADOPTING THE BUDGET FOR THE CITY FOR THE FISCAL YEAR OCTOBER 01, 2020, THROUGH SEPTEMBER 30, 2021; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH SAID BUDGET; PROVIDING FOR INTER-FUND TRANSFER; PROVIDING FOR RECORDING OF THE ORDINANCE; PROVIDING FOR A REPEALING CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.
Presented by Trudy Lewis, City Administrator

Councilmember Odom made the motion seconded by Councilmember Chism to approve Ordinance 2020-1111. The motion carried 3 – 2.

For: Councilmember Hollis, Councilmember Odom, Councilmember Chism.
Against: Councilmember Nichols, Mayor Pro Tem Elmore.

7. Discuss and consider Ordinance 2020-1112 OF THE CITY OF HUTCHINS, TEXAS, LEVYING AD VALOREM TAXES FOR THE YEAR 2020-2021, AT A RATE OF $0.682459 PER ONE HUNDRED DOLLARS ($100.00) ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY AS OF JANUARY 1, 2020, TO PROVIDE REVENUES FOR CURRENT EXPENSES AND INTEREST AND SINKING FUND REQUIREMENTS; PROVIDING FOR DUE AND DELINQUENT DATES TOGETHER WITH PENALTIES AND INTEREST; AND DECLARING AN EFFECTIVE DATE.
Presented by Trudy Lewis, City Administrator

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Councilmember Nichols made the motion seconded by Councilmember Hollis to approve Ordinance 2020-1112. All in favor, the motion carried 5 – 0.

8. **Discuss and consider Resolution R2020-0874 OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS, CASTING VOTES FOR THE TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL (WORKERS' COMPENSATION, PROPERTY AND LIABILITY) BOARD OF TRUSTEES, PLACES 1 THROUGH 4, TO SERVE A SIX-YEAR TERM; AND PROVIDING AN EFFECTIVE DATE.**

Presented by Cynthia Olguin, City Secretary

Councilmember Hollis made the motion seconded by Mayor Pro Tem Elmore to approve Resolution R2020-0874 and nominating Robert T. Herrera for Place 1, John W. Fullen for Place 2, Jeffrey Snyder for Place 3 and Robert S. Hauck for Place 4. All in favor, the motion carried 5 – 0.

G. **ITEMS OF COMMUNITY INTEREST**

City Secretary Olguin announced the items of community interest including recruitment efforts to fill a position on the Atwell Library Board.

H. **ADJOURNMENT**

Councilmember Hollis made a motion seconded by Councilmember Nichols to adjourn the meeting at 8:07 p.m. All in favor, the motion carried 5 – 0.

**PASSED AND APPROVED BY THE HUTCHINS CITY COUNCIL AT A REGULAR MEETING HELD ON OCTOBER 5, 2020.**

APPROVED:

\[Signature\]

Mario Vasquez, Mayor

ATTEST:

\[Signature\]

Cynthia Olguin, City Secretary