



**Mayor Mario Vasquez**  
**Mayor Pro Tem Raymond Elmore**  
**Councilwoman Brenda Campbell**  
**Councilmember Gerald Hollis**  
**Councilmember Steve Nichols**  
**Councilmember Demarcus Odom**

Hutchins City Council Special Called Meeting Minutes	
Hutchins City Hall 321 N. Main Street Hutchins, TX 75141 www.cityofhutchins.org	Date: Monday, July 23, 2018  Special Session: 6:00 pm

1. Call Meeting to Order by Mayor Pro Tem Elmore

*The meeting was called to order by Mayor Pro Tem Raymond Elmore at 6:00 p.m.*

2. Invocation

*The invocation was given by Councilman Steve Nichols.*

3. Pledge of Allegiance

*Councilman Demarcus Odom led the Pledge of Allegiance.*

4. Roll Call

*Present: Mayor Pro Tem Raymond Elmore  
Councilwoman Brenda Campbell  
Councilman Gerald Hollis  
Councilman Steve Nichols  
Councilman Demarcus Odom*

*Absent: Mayor Mario Vasquez*

*The Interim City Secretary announced that a quorum of the City Council were present.*

*The Interim City Secretary read the items into the record and announced that the candidate for City Secretary was not present and they could start with agenda item number 6.*

5. Consider a Resolution appointing Cynthia Olguin as City Secretary for the City of Hutchins.

*Mayor Pro Tem Elmore called for a motion to appoint Cynthia Olguin as City Secretary for the City of Hutchins. Councilman Gerald Hollis made a motion to appoint Cynthia Olguin as City Secretary for the City of Hutchins. Councilwoman Campbell seconded the motion. Mayor Pro Tem Elmore called the roll: Voting in favor of the motion: Campbell, Hollis, Nichols, and Odom (4). Voting against the motion (0). Absent: Mayor Vasquez. Mayor Pro Tem Elmore declared the appointment of Ms. Olguin as the City Secretary was approved.*

6. Consider a Resolution adopting Option C of the Municipal Facilities Master Plan as presented by GSR Andrade Architects.

*Mayor Pro Tem Elmore called for discussion on the item as presented. After all discussions had ceased, Mayor Pro Tem Elmore called for a motion on the item. Councilman Steve Nichols made a motion to adopt Option B of the Municipal Facilities Master Plan with the exception of developing the civic center at a later date. Councilman Demarcus Odom seconded the motion. Mayor Pro Tem Elmore called the roll: Voting in favor of the motion: Councilmembers, Campbell, Hollis, Nichols, and Odom (4), Voting against the motion (0). Absent: Mayor Mario Vasquez. Mayor Pro Tem Elmore declared that Option B of the Municipal Facilities Maser Plan with the exception of developing the civic center at a later date was adopted.*

**EXECUTIVE SESSION**

**The City Council shall convene into Executive Session pursuant to the Texas Government Code Section 551.074 (a)(1) personnel matters to deliberate the employment, appointment and duties of the City Secretary.**

*Mayor Pro Tem Elmore announced at 6:25 p.m. the City Council would convene into executive session to deliberate the employment, appointment, and duties of the City Secretary pursuant to the Texas Government Code Section 551.074 (a) (1).*

**TAKE APPROPRIATE ACTION AS RESULT OF EXECUTIVE SESSION.**

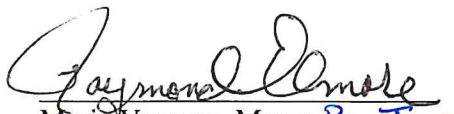
*Mayor Pro Tem Elmore announced at 7:05 p.m., the City Council had convened back into open session from executive session.*

**ADJOURNMENT**


*Mayor Pro Tem Elmore called for a motion to adjourn the Special Called Meeting. Councilman Gerald Hollis made a motion to adjourn the Special Called Meeting at 7:07 p.m. Councilwoman Brenda Campbell seconded the motion. Mayor Pro Tem Elmore called the role: Voting in favor of the motion: Councilmembers, Campbell, Hollis, Nichols, and Odom (4). Voting against the motion (0). Absent: Mayor Vasquez. Mayor Pro Tem Elmo declared the Special Called Meeting was adjourned at 7:07.*

**PASSED AND APPROVED THE 6<sup>TH</sup> DAY OF AUGUST, 2018.**

**APPROVED:**

  
Mario Vasquez, Mayor Pro Tem  
Raymond Elmore,

**ATTEST:**

  
Shirley Acy-King, Interim City Secretary