

CITY OF HUTCHINS
321 N. MAIN STREET
P.O. BOX 500
HUTCHINS, TEXAS 75141
PHONE - 972-225-6121
www.cityofhutchins.org

AGENDA
REGULAR COUNCIL MEETING
MONDAY
December 05, 2016
6:30 P.M.

THE HUTCHINS CITY COUNCIL WILL HOLD A REGULAR MEETING ON DECEMBER 05, 2016 AT 6:30 P.M. IN THE HUTCHINS CITY HALL COUNCIL CHAMBER LOCATED AT 321 N. MAIN STREET IN HUTCHINS, TEXAS. THIS IS AN OPEN MEETING, OPEN TO THE PUBLIC, SUBJECT TO THE OPEN MEETING LAWS OF THE STATE OF TEXAS, AND AS IS LAW, HEREBY DULY POSTED ON DECEMBER 02, 2016.

CITY COUNCILMEMBERS

Mayor Mario Vasquez
Mayor Pro Tem Raymond Elmore
Councilwoman Brenda Campbell

Councilman Freddie Chism
Councilman Steve Nichols
Councilman Frank Tricomi

1. Call Meeting to Order
2. Invocation by Rev. Leonard Gardner of the Zion Chapel Baptist Church.
3. Pledge of Allegiance
4. Roll Call
5. Discuss and consider the previous minutes of November 21, 2016
6. Discussion and presentation of 2016 Wholesale Water and Wastewater Rates Study and Financial Forecast.

**Agenda
12-05-16**

7. Discuss and consider Ordinance No. 2016-1012 - AN ORDINANCE OF THE CITY OF HUTCHINS, TEXAS AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 1 TITLED "GENERAL PROVISIONS" BY AMENDING ARTICLE 1.03 TITLED "CITY OFFICERS" BY ADDING DIVISION 3 TITLED "CITY SECRETARY TO PROVIDE FOR THE APPOINTMENT, REMOVAL AND DUTIES OF THE CITY SECRETARY; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

8. Discuss and consider draft personnel policy with Resolution No. 2016-1205 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS, APPROVING AND ADOPTING THE CITY OF HUTCHINS PERSONNEL MANUAL; AND PROVIDING FOR AN EFFECTIVE DATE.

9. Citizen's Comments: (Limit 2 minutes please pre-register)
Citizen comments give the public an opportunity to address the Council with concerns regarding the City. In accordance with the Texas Open Meetings Act there can be no *Council Action* or discussion on a matter until such matter has been placed on an agenda and posted in accordance with law. If you have questions or concerns regarding the City, please contact the City Secretary's office Monday through Friday at 972.225.6121 or via email at cityofhutchins@prodigy.net.

10. Adjournment

Accessibility Statement

The Hutchins City Hall Council Chamber is wheelchair accessible from the front door and back door. Requests for special services must be received at least (72) hours in advance of scheduled meeting. For assistance please call the City Secretary's office at 972.225.6121 so that the appropriate arrangements can be made.

Non-Discrimination Statement

The City of Hutchins does not discriminate on the basis of race, color, national origin, sex or disability in the employment or the provision of services.

The City Council may vote/or act upon each item set out in this agenda.

I, Janis G. Daniels, the undersigned authority, do hereby certify that this Notice was posted on the City Hall Bulletin Board, a place convenient and easily accessible to the general public at all times, and that said Notice was posted on December 02, 2016 by 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Janis G. Daniels

Date Removed _____ 20 ____

Janis G. Daniels, City Secretary

