

**CITY OF HUTCHINS**  
**321 N. MAIN STREET**  
**P.O. BOX 500**  
**HUTCHINS, TEXAS 75141**  
**PHONE - 972-225-6121**  
[www.cityofhutchins.org](http://www.cityofhutchins.org)

**AGENDA**  
**REGULAR COUNCIL MEETING**  
**MONDAY**  
**December 19, 2016**  
**6:00 P.M.**

THE HUTCHINS CITY COUNCIL WILL HOLD A REGULAR MEETING ON DECEMBER 19, 2016 AT 6:00 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 16, 2016.

**CITY COUNCILMEMBERS**

**Mayor Mario Vasquez**  
**Mayor Pro Tem Raymond Elmore**  
**Councilwoman Brenda Campbell**

**Councilman Freddie Chism**  
**Councilman Steve Nichols**  
**Councilman Frank Tricomi**

**WORK SESSION: (6:00 p.m.)**

NLC Service Line Warranty presentation by Bonne Cureton

**REGULAR COUNCIL MEETING:**

1. Call Meeting to Order
2. Invocation by Rev. Scott Chadwick of the First Baptist Church in Hutchins.
3. Pledge of Allegiance
4. Roll Call
5. Discuss and consider the previous minutes of December 5, 2016

**Agenda**  
**12-19-16**

6. Discuss and consider the acceptance of City of Hutchins Financial Reports for period ending September 30, 2016.
7. Discuss and consider 2016 Wholesale Water and Wastewater Rates Study and Financial Forecast.
8. Discuss and consider Resolution No.2016-1219- A RESOLUTION OF THE CITY OF HUTCHINS CREATING a LIST OF QUALIFIED FIRMS & TABULATION SHEET W/AWARD BY CATEGORY FROM THE RFQ.
9. Discuss and consider the proposed home rule charter submitted by the Charter Commission.
10. 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.
11. Discuss and consider Ordinance No. 2016-1013 – AN ORDINANCE OF THE CITY OF HUTCHINS, TEXAS, ABANDONING A PORTION OF THE STREET RIGHT-OF-WAY LOCATED ON WINTERGREEN ROAD AND CONSISTING OF APPROXIMATELY 0.169 ACRES OF LAND, AND BEING MORE PARTICULARLY DESCRIBED AND DEPICTED IN EXHIBIT “A” ATTACHED HERETO, TO THE ABUTTING PROPERTY OWNERS; PROVIDING FOR THE FURNISHING OF A CERTIFIED COPY OF THIS ORDINANCE FOR RECORDING IN THE REAL PROPERTY RECORDS OF DALLAS COUNTY, TEXAS, AS A QUITCLAIM DEED OF THE CITY OF HUTCHINS; AND PROVIDING AN EFFECTIVE DATE
12. Discuss and consider Ordinance No. 2016-1014 - AN ORDINANCE OF THE CITY OF HUTCHINS, TEXAS, ABANDONING A PORTION OF THE STREET RIGHT-OF-WAY LOCATED ON WINTERGREEN ROAD AND CONSISTING OF APPROXIMATELY 0.71 ACRES OF LAND, AND BEING MORE PARTICULARLY DESCRIBED AND DEPICTED IN EXHIBIT “A” ATTACHED HERETO, TO THE ABUTTING PROPERTY OWNERS; PROVIDING FOR THE FURNISHING OF A CERTIFIED COPY OF THIS ORDINANCE FOR RECORDING IN THE REAL PROPERTY RECORDS OF DALLAS COUNTY, TEXAS, AS A QUITCLAIM DEED OF THE CITY OF HUTCHINS; AND PROVIDING AN EFFECTIVE DATE.

**Agenda  
12-19-16**

13. Discuss and consider presentation of Hutchins pavement Condition Study.
14. Discuss and consider request from LGI Homes – Texas, LLC for waiver of water, wastewater and roadway impact fees for 68 residential lots located in Skyline Estates.
15. 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 jdaniels@cityofhutchins.org.
16. Executive Session:  
The City Council will convene into executive session pursuant to Texas Government Code Section 551.074-Personnel Matters—to deliberate the duties of the city administrator.
17. Action as a result of executive session.
18. 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 16, 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

