

COUNTY OF DALLAS §

STATE OF TEXAS §

THE HUTCHINS CITY COUNCIL HELD A REGULAR MEETING ON DECEMBER 5, 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.

STAFF PRESENT

**Mayor Mario Vasquez
Mayor Pro Tem Raymond Elmore
Councilwoman Brenda Campbell
Councilman Freddie Chism
Councilman Steve Nichols
Councilman Frank Tricomi**

**Carl O. Sherman, City Manager
Janis Daniels, City Secretary
Trudy Lewis, HR/Budget
Cameron Smith, PW Director
Steve Perry, Police Chief**

1. Call Meeting to Order:
Mayor Vasquez called meeting to order at 6:30 p.m.
2. Invocation by Rev. Leonard Gardner of the Zion Chapel Baptist Church.
3. Pledge of Allegiance:
Pledge of Allegiance given by all.
4. Roll Call:
All members were present.
5. Discuss and consider the previous minutes of November 21, 2016
Mayor Pro Tem Elmore made a motion for approval. Councilman Tricomi seconded the motion. For: Unanimous. Motion Carried: 5-0.
6. Discussion and presentation of 2016 Wholesale Water and Wastewater Rates Study and Financial Forecast.
Presentation by Dan Jackson of Willdan Economists.

Minutes
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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.
Councilman Nichols made a motion to approve and adopt Ordinance No. 2016-1012. Councilman Tricomi seconded the motion. For: Mayor Pro Tem Elmore, Councilman Tricomi and Councilman Nichols. Against: Councilman Nichols. Indifferent: Councilwoman . Motion Carried: 3-2.

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.
Councilman Nichols made a motion to table agenda item until next meeting. Councilwoman Campbell seconded the motion. For: Unanimous. Motion Carried: 5-0.

9. Citizen's Comments:
Carrie Moody (402 W. Palestine Street) concerns regarding the animal shelter. Concerned about the way Lancaster treat dogs.
Felix Madrigal (1527 Trout Rd) would like to place Citizen's Comment's back at the top of agenda.

10. Adjournment:
Mayor Pro Tem Elmore made a motion to adjourn at 7:20. Councilman Tricomi seconded the motion. For: Unanimous. Motion Carried: 5-0.

Minutes
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PASSED and APPROVED this 19th - day of December, 2016.

APPROVED:

Mayor Vasquez

ATTEST:

Janis Daniels, City Secretary