



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

Hutchins City Council Meeting Agenda	
City Council Chambers Hutchins City Hall 321 N. Main Street Hutchins, TX 75141 www.cityofhutchins.org	Date: Monday, April 3, 2017 Work Session: 6:00 pm Council Conference Room Open to Public Regular Session: 6:30 pm Council Chambers
As authorized by Section 551.07 (2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.	

A. WORK SESSION

1. Review of Council Meetings Master Calendar
2. Discuss and Review Park Master Plan

B. REGULAR SESSION

1. Call Meeting to Order
2. Invocation by Rev. Gerald Hollis of Community Baptist Church – Dallas, Texas.
3. Pledge of Allegiance by Mayor Vasquez.
4. Roll Call

C. PRESENTATIONS

a. 2017 National Telecommunicator Proclamation: April 9-April 15.

Presented by Police Chief - Steve Perry

b. Presentation of Badge and Helmet to Jacob Euerle for promotion to Lieutenant.

Presented by Fire Captain - Ryan Woolever

D. CONSENT AGENDA

Items are listed on the Consent Agenda by the City Manager and are recommended to the City Council for single vote approval. An item(s) may be removed from the Consent Agenda for separate vote at the request of a Councilmember, the Mayor or the Manager.

1. Approval of Minutes

a. Discuss and consider approval of previous minutes of March 20, 2017.

2. Other Items

b. Discuss and consider Ordinance No. 2017-1021 – AN ORDINANCE DENYING THE PROPOSED CHANGE IN RATES OF ONCOR ELECTRIC DELIVERY COMPANY LLC, FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW, AND DECLARING AN EFFECTIVE DATE OF THIS ORDINANCE.

E. PUBLIC HEARINGS

a. No items scheduled for this agenda.

F. REGULAR AGENDA – New Business

1. Discuss and consider amendment of agreement between Prime Rail Interests LLC, and the City of Hutchins for the construction of 2,575 linear foot 12” PVC Water Line, a 1,247 linear foot 12” PVC Sewer Line and a 6,148 linear foot 15” PVC Sewer Line to service several properties located at Wintergreen and Lancaster Hutchins Roads in Hutchins in an amount not to exceed \$47,880.

Presented by EDC Director - Guy Brown

2. Discuss and consider NTTA Toll Tag Distribution Agreement.

Presented by City Administrator – Carl Sherman and Yosvany “Gio” Rodriguez

3. Discuss and consider a Resolution No. 2017-0403 approving the terms and conditions of the First Amendment to the Dallas County Capital Improvement Project Specific Agreement to the Master Agreement Governing Major Capital Transportation Improvement Projects between the City of Hutchins and the County of Dallas, for MCIP Project 31503, where Project’s limits begin at the intersection of Myron Goff Road and Cleveland Road and extends 0.90 miles along Cleveland Road at the intersection of Langdon Road Connector, located in the City of Hutchins, Texas.

Presented by Public Works Director - Camiron Smith

G. REGULAR AGENDA – Old Business

- A. No items scheduled for this agenda.

H. CITIZEN APPEARANCES

Citizens Comments: (Limit to 2 minutes – please pre-register)

The Citizen Appearances portion of the Agenda is an opportunity for the public to address the City Council on any subject. However, in accordance with the Texas Opening Meetings Act, the City Council cannot discuss issues raised or make any decision at this time. Issues raised may be referred to City Staff for research and possible future action.

I. ITEMS OF COMMUNITY INTEREST

Pursuant to Texas Government Code Section 551.0415 the City Council may report on the following items: (1) express thanks, congratulations or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming City Council events; (5) information about community events; (6) announcements involving imminent threat to public health safety.

- a. Saturday April 8, 2017 from 11:00 am to 2:00 pm the fire department will be hosting an open house at station No. 2 to celebrate its 75 years of service to the community. The celebration will include tours of the station and equipment, and meet and greet your local firefighter paramedics. During this open house all residents are welcomed to participate in a 20 minute CPR class that the fire department will be teaching. This class will be beneficial in teaching our citizens CPR and bringing our city closer to becoming a Heart Safe Community. Come out and enjoy the fun! Station 2 is located at 1525 E. Wintergreen Rd.

b. City Hall will be closed on Good Friday, April 14, 2017

c. Easter - April 16, 2017

d. City Council meeting on April 17, 2017

e. **EARLY VOTING INFORMATION** (Early Voting will be held at Hutchins City Hall)

April 24	(Monday thru Friday)	April 28	8am-5pm
April 29	(Saturday)		8am-5pm
April 30	(Sunday)		1pm-6pm
May 1	(Monday & Tuesday)	May 2	7am-7pm
May 6	Election Day		7am-7pm)
(Vote at Hutchins Community Center on Election Day)			

J. EXECUTIVE SESSION

The Hutchins City Council will convene into an Executive Session pursuant to Texas Government Code Section 551.074 - Personnel Matters regarding City Administrator 6 month review.

K. RECONVENE

Action as a result of Executive Session.

L. ADJOURNMENT

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THIS Notice of Meeting was posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance of the City of Hutchins' City Hall, a place convenient and readily accessible to the general public, as well as to the City's website ([www.http://cityofhutchins.org](http://cityofhutchins.org)) and said Notice was posted on the following date and time: March 31, 2017 by 5:00 p.m. and remained so posted at least two hours after said meeting was convened.

Janis G. Daniels

Janis G. Daniels, City Secretary