



Mayor Mario Vasquez
Mayor Pro Tem Raymond Elmore
Councilwoman Brenda Campbell
Councilmember Freddie Chism
Councilmember Steve Nichols
Councilmember Demarcus Odom

Hutchins City Council Meeting Agenda	
Hutchins Community Center 500 W. Hickman Hutchins, TX 75141 www.cityofhutchins.org	Date: Monday, August 21, 2017 Open House: 5:30 p.m. Work Session: 6:00 p.m. Regular Session: 6:30 p.m.
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. Budget Presentation

B. REGULAR SESSION

1. Call Meeting to Order
2. Invocation by: Pastor Scott Chadwick, First Baptist Church, Hutchins, Texas.
3. Pledge of Allegiance led by: The Honorable Mayor Pro Tem Raymond Elmore.
4. Roll Call
5. Introduction of Ambassador: The Honorable Mayor Mario Vasquez

C. CITIZEN APPEARANCES (Limit 3 minutes – Please Pre-register)

Ambassador for the Evening – (Vivian Rawlings – Senior Center Manager)

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 Open 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.

D. PRESENTATIONS

- a. Presentation on Final Street Projects for FY 2018
Presented by Camiron Smith – Director of Utilities.
- b. FY 2018 Budget Presentation
Presented by Trudy Lewis – Budget & Human Resources Director

E. 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. Consider approval of previous minutes of August 7, 2017.

2. Other Items

- a. Discuss and consider the purchase of a Utility Service Truck for the Water and Sewer division of Public Works. A Vacuum Trailer was budgeted within the Innovation Fund for \$60,000 in the FY 2016 Budget. On August 7th, a budget amendment which included this line item #15-8295-01-11 was zeroed out, and a new item #15-8325-01-00 Service Vehicle was added. The cost of the service truck is a total of \$56,265.00. This is approximately \$4K less than the budgeted vacuum trailer.

F. PUBLIC HEARINGS

1. First Public Hearing on the FY 2018 Budget and FY 2018 Tax Rate
Presented by Trudy Lewis – Budget & Human Resources Director

G. REGULAR AGENDA – New Business

1. Discuss and consider all matters incident and related to the issuance and sale of “City of Hutchins, Texas, Tax Notes, Series 2017”, including the adoption of an Ordinance No. **2017-1031** - Authorizing the issuance of such tax notes.
Presented by Trudy Lewis – Budget & Human Resources Director
2. Discuss and consider Ordinance No. **2017-1032** - AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 3 TITLED “BUILDING REGULATIONS” BY AMENDING ARTICLE 3.13 TITLED “FENCES” BY ADDING A NEW SECTION 3.13.001 TITLED “APPLICABILITY”; BY ADDING A NEW SECTION 3.13.005 TITLED “INSPECTION AND MAINTENANCE” TO PROVIDE REGULATIONS FOR INSPECTION BY CITY AND MAINTENANCE.
Presented by Chief Steve Perry – Hutchins Police Department.
3. Discuss and consider Resolution No. **2017-0821** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS, APPROVING THE CITY OF HUTCHINS’ PARTICIPATION IN THE RIFLE RESISTANT VEST PROJECT (“PROJECT”) FOR 2018, BY AUTHORIZING THE CITY TO PROVIDE MATCHING FUNDS FOR THE PROJECT AS REQUIRED BY THE BG18 RIFLE-RESISTANT BODY ARMOR GRANT PROGRAM (“BAGP”) APPLICATION; AUTHORIZING THE CITY ADMINISTRATOR TO ACT AS THE CITY’S RESPRESENTATIVE FOR ALL MATTERS RELATED TO THE PROJECT AND BAGP APPLICATION.
Presented by Chief Steve Perry – Hutchins Police Department.

H. REGULAR AGENDA – Old Business

There are no items scheduled for this agenda.

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. City offices will be closed on Monday, September 4, 2017 for Labor Day Holiday.
- b. Council Meeting on Tuesday, September 5, 2017 at 6:30 p.m.

J. EXECUTIVE SESSION

1. Texas Government Code, Section 551.074: Personnel Matters:
Exit interview of Fire Chief.
2. Take appropriate action as result of Executive Session.

K. ADJOURNMENT OF REGULAR SESSION

The City of Hutchins is wheelchair accessible from the front door and back door. Request for special services must be received at least 72 hours in advance of scheduled meeting. For assistance please call the office of the City Secretary at 972-225-6121 or email the secretary at jdaniels@cityofhutchins.org.

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THIS Notice of Meeting was placed 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: August 18, 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