



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

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| Hutchins City Council Meeting Agenda | |
| Hutchins City Hall 321 N. Main Street Hutchins, TX 75141 www.cityofhutchins.org | Date: Monday, August 7, 2017 Work Session: None 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**
There are no items scheduled for this agenda.
- B. REGULAR SESSION**
1. Call Meeting to Order
 2. Invocation by: Rev. Joel Harris former Pastor of First Baptist Church.
 3. Pledge of Allegiance led by: The Honorable Councilman Steve Nichols.
 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–(Officer Brittany Thomas – Hutchins Police Department)
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. Council 2018 Fiscal Year Budget Workshop:
Presented by Carl Sherman – City Administrator.
- 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 July 17, 2017.
 - 2. Other Items**
 - a. None
- F. PUBLIC HEARINGS**
1. A Public Hearing regarding establishment of Reinvestment Zone 12 (DP Terminal LP Partnership).

G. REGULAR AGENDA – New Business

1. Discuss and consider Ordinance No. 2017-1029, AN ORDINANCE OF THE CITY OF HUTCHINS, TEXAS, DESIGNATING REINVESTMENT ZONE NO. 12 (DP TERMINAL LP PARTNERSHIP); PROVIDING ELIGIBILITY OF THE ZONE FOR COMMERCIAL-INDUSTRIAL TAX ABATEMENT; CONTAINING FINDINGS THAT THE AREA QUALIFIES TO BE DESIGNATED AS A REINVESTMENT ZONE AND THE IMPROVEMENTS SOUGHT ARE FEASIBLE AND PRACTICABLE AND OF BENEFIT TO THE LAND AND THE CITY; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.
Presented by Guy Brown – EDC Director.
2. Consideration and action regarding Tax Abatement for DP Terminal LP Partnership on approximately 41.259 acres of property located south of Wintergreen Road and east of Lancaster/Hutchins Road in Hutchins.
Presented by Guy Brown – EDC Director.
3. Discuss and consider Resolution No. 2017-0807-A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS, DECLARING CERTAIN PROPERTY SURPLUS OR OBSOLETE, AND AUTHORIZING THE AUCTION OF SAME; AND PROVIDING FOR AN EFFECTIVE DATE.
Presented by Carl Sherman – City Administrator.
4. Discuss and consider Ordinance No. 2017-1030 – AN ORDINANCE OF THE CITY OF HUTCHINS, TEXAS, AMENDING ORDINANCE 2016-1001 WHICH ADOPTED THE OPERATING BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; PROVIDING AMENDED APPROPRIATIONS FOR ALL OF THE FUNDS OF THE CITY; AUTHORIZING THE CITY ADMINISTRATOR TO MAKE ADJUSTMENTS; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.
Presented by Trudy Lewis – Budget & Human Resource Director.

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. Final “Movies in the Park” Moana is scheduled for Friday August 11, 2017.
- b. Council Meeting on August 21, 2017 at 6:30 p.m.

J. 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 4, 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