



**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 City Hall 321 N. Main Street Hutchins, TX 75141 www.cityofhutchins.org	Date: Monday, December 4, 2017  Work Session: None Regular Session: 6:30 pm
As authorized by Section 551.071(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**

None

**B. REGULAR SESSION**

1. Call Meeting to Order
2. Invocation by: Appointee
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 *Ambassador for the Evening (Alvaro Ortiz – Warrant Officer, Police Dept.)***

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. None

**E. CONSENT AGENDA**

Items are listed on the Consent Agenda by the City Administrator 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 Administrator.

**1. Approval of Minutes**

- a. Consider approval of the previous minutes of November 20, 2017.

**2. Other Items**

- a. None

**F. PUBLIC HEARINGS**

No items scheduled for this agenda.

**G. REGULAR AGENDA – New Business**

1. Discuss and consider an Ordinance (No. 2017-1038) of the City of Hutchins, Texas, amending Ordinance 2017- 1036 which adopted the operating budget for the fiscal year beginning October 1, 2017 and ending September 30, 2018; Providing amended appropriations for the police department fund balance of the City as a result of funds received as the result of seizure funds collected; providing for amended appropriations for the general fund of the City for funds received from auction proceeds and increasing the fund balance in the City Council and Administrative accounts as a result of such proceeds and authorizing the City Administrator to make such adjustments.  
Presented by Carl Sherman – City Administrator
2. Consider approval of First Amendment and Restated Employment Agreement with the City Administrator to amend Section 14 regarding outside activities permitted under the Agreement.  
Presented by Carl Sherman – City Administrator

**H. REGULAR AGENDA – Old Business**

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. Christmas Parade is scheduled for Saturday, December 9, 2017 @ 6:00 p.m.  
Parade route will begin at Wilmer Hutchins Elementary on J. J. Lemmon Rd end at Hutchins Community Center on Hickman Street.
- b. City Hall will be closed December 24 – December 26 for Christmas Holidays.

**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.

The Stacey Hickson Fire Station is also handicapped accessible to the general public.

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://www.cityofhutchins.org)) and said Notice was posted on the following date and time: December 1, 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