



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, July 03, 2017 Work Session: None Scheduled 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. None

B. REGULAR SESSION

1. Call Meeting to Order
2. Invocation by Minister Waydell Nixon of Lancaster Church of Christ
3. Pledge of Allegiance led by Councilwoman Brenda Campbell.
4. Roll Call

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

Ambassador for the Evening – (Lt. Rocky Siegler – 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. Presentation of Police Appearance Policy, 4.5. *Presented by Police Department*

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 June 19, 2017 and June 23, 2017.

2. Other Items

- a. Consider Police Appearance Policy, 4.5.

- b. Consider annual inter-local contract for FY'18 for coordinated Health Services between the City of Hutchins and the Dallas County Department of Health and Human Services.

- c. Consider Resolution No. 2017-0703- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS, APPROVING THE TERMS AND CONDITIONS OF THE PROJECT SPECIFIC AGREEMENT, SUPPLEMENTAL TO THE MASTER ROAD & BRIDGE INTERLOCAL MAINTENANCE AGREEMENT BETWEEN DALLAS COUNTY, TEXAS AND HUTCHINS, TEXAS, TO PROVIDE PARTIAL FUNDING FOR DULY QUALIFIED TYPE "E" ROAD AND BRIDGE MAINTENANCE, AND PROVIDING FOR AN EFFECTIVE DATE.

- d. Consider Resolution No. 2017-0703-1 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS, APPROVING THE TERMS AND CONDITIONS OF THE PROJECT SPECIFIC AGREEMENT, SUPPLEMENTAL TO THE MASTER ROAD & BRIDGE INTERLOCAL MAINTENANCE AGREEMENT BETWEEN DALLAS COUNTY, TEXAS AND HUTCHINS, TEXAS TO PROVIDE PARTIAL FUNDING FOR DULY QUALIFIED TYPE "B" ROAD AND BRIDGE MAINTENANCE, AND PROVIDING FOR AN EFFECTIVE DATE.

F. PUBLIC HEARINGS

- 1. There are no items scheduled for this agenda.

G. REGULAR AGENDA – New Business

- 1. a. Discuss and consider acceptance of Fiscal Year 2016 Official Financial Audit Report. *Presented by Yeldell, Wilson, Wood & Reeve P.C.*
- 2. b. Discuss and consider naming of Fire Station.
Presented by Carl Sherman – City Administrator

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. July 4, 2017 - Fourth of July Holiday (City Hall will be closed)
- b. City Council meeting for July 17, 2017 at 6:30 p.m.
- c. Summer Movies in the Park July 14, 2017 and July 28, 2017 at 8:30 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: June 30, 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