



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, June 19, 2017 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

- a. City Council Group Photo– McCoy Photography
- b. Presentation of two new city website designs
- c. Discuss regular agenda items

B. REGULAR SESSION

1. Call Meeting to Order
2. Invocation by Assistant Pastor - Rev. William Dykes of Little Flock M. B.C.
Hutchins, Texas
3. Pledge of Allegiance led by Councilman Demarcus Odom.
4. Roll Call

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

Ambassador for the Evening – Calvin Lester (Public Works Crew Leader)

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. Introduction of new Police Personnel – Communication Officer Reyna Martinez
Presented by Chief Steve Perry

b. Introduction of Fire Personnel Presented by Immediate Supervisors

(1) David Thompson (Passed One year probation and fire academy)

(2) Wade Tedder (Passed One year probation)

(3) Colin Gowin (Probationary Firefighter)

(4) Paul Hobin (Probationary Firefighter)

(5) Cameron McKinney (Probationary Paramedic) (newest employee)

c. Comprehensive Street Rebuilding Program
Presented by Public Works Director Camiron Smith

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 5, 2017.

2. Other Items

- a. Consider Development Agreement entered into by and among the City of Hutchins, Texas and MPLD Cleveland 45, LLC, acting through their respective authorized officers.
- b. Consider Ordinance No. 2017-1026 – An amendment to Ordinance No. 2017-1015 amending both residential and commercial 6” and 8” meter charges.

F. PUBLIC HEARINGS

- a. Public Hearing to consider a zoning application submitted by property owner Richard A. and Judith Finn requesting a Zoning Change for property currently zoned Light Industrial (LI) and Single Family-10 District (SF-10) at 1311 E Cleveland Road, Hutchins, Texas to Light Industrial (LI).

Recommendation by Planning & Zoning Commission - Approved

Presented by Director of Public Works – Camiron Smith

G. REGULAR AGENDA – New Business

- a. Discuss and consider a zoning application submitted by property owner Richard A. and Judith Finn requesting a Zoning Change for property currently zoned Light Industrial (LI) and Single Family-10 District (SF-10) at 1311 E Cleveland Road, Hutchins, Texas to Light Industrial (LI). Approved by Ordinance No. 2017-1027
AN ORDINANCE OF THE CITY OF HUTCHINS, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND MAP OF THE CITY OF HUTCHINS, TEXAS, AS HERETOFORE AMENDED, SO AS TO GRANT A CHANGE IN ZONING CLASSIFICATION FROM SINGLE-FAMILY RESIDENTIAL-10 (SF-10) TO LIGHT INDUSTRIAL (LI) ON ONE (1) TRACT OF LAND, CONSISTING OF ±16.67 ACRES, LOCATED AT THE NORTH SIDE OF EAST CLEVELAND ROAD EAST OF IH-45 AND MYRON GOLF STREET. Presented by Director of Public Works-Camiron Smith.

- b. Consider all matters incident and related to the issuance and sale of tax notes, including consideration and discussion of a plan of finance and authorizing appropriate personnel and consultants to proceed with arrangements and the preparation of documents with respect to the issuance and sale of such tax notes.

Presented by Budget-H/R Director Trudy Lewis and Jim Sabonis of Hilltop Securities.

- c. Discuss and consider Resolution Number 2017-0619 for the submission of applications for Community Development Block Grant funding from Dallas County in an amount of \$285,566.

Presented by Budget and HR Director- Trudy Lewis.

- d. Discuss and consider 2016 Street Tax Note Proceeds.

Presented by Director of Public Works Camiron Smith

- e. Discuss and consider execution of Employee Benefit Agreements for FY 2017-18.

Presented by Budget and HR Director Trudy Lewis

- f. Discuss and consider Construction Manager at Risk (CMAR)

Presented by EDC Director –Guy Brown

- g. Discuss and consider awarding contract for Hutchins Senior Center remodel contract. Presented by Public Works Director Camiron Smith

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. Hutchins Police Department has a new speed sign located on Palestine Street. It can be moved to other locations.
- b. City Council meeting for July 3, 2017 at 6:30 p.m.
- c. July 4, 2017 - Fourth of July Holiday (City Hall will be closed)
- d. City Council meeting for July 17, 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: June 16, 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