



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

<b>Hutchins City Council Meeting Agenda</b>	
<b>Hutchins City Hall</b> <b>321 N. Main Street</b> <b>Hutchins, TX 75141</b> <a href="http://www.cityofhutchins.org">www.cityofhutchins.org</a>	<b>Date: Monday, June 5, 2017</b>  <b>Work Session: None</b> <b>Regular Session: 6:30 p.m.</b>
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. None

**B. REGULAR SESSION**

1. Call Meeting to Order
2. Invocation by Rev. Richard Collins of the Zion Chapel B.C. – Hutchins, Texas.
3. Pledge of Allegiance led by Mayor Pro Tem Elmore.
4. Roll Call

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

***Ambassador for the Evening - Librarian, Cheryl Hawkins***

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 new Animal Control Officer, Miriah Flores.

Presented by: Chief Steve Perry

**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. Discuss and consider approval of previous minutes of May 15, 2017.

**2. Other Items**

a. Discuss and consider approval of Ordinance No. 2017-1025- AN ORDINANCE OF THE CITY OF HUTCHINS, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING APPENDIX A TITLED “FEE SCHEDULE” BY AMENDING ARTICLE A13.000 TITLED “UTILITIES” BY AMENDING SEC. A13.095 TITLED “WATER RATES” AND SEC. A13.098 TITLED “SEWER RATES AND CHARGES” BY RESTATING THE WATER AND WASTEWATER RATES ADOPTED BY ORDINANCE 2017-1015, AND REPEALING ORDINANCE 2017-1022 IN ITS ENTIRETY; BY ADOPTING A STATE JAIL RATE FOR WASTEWATER AT THE RATE OF \$5.19 PER 1,000 GALLONS BASED ON 90% OF METERED WATER, AND RESTATING THE WATER AND WASTEWATER RATES; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

**F. PUBLIC HEARINGS**

There are no items scheduled for this agenda.

**G. REGULAR AGENDA – New Business**

- a. Discuss and consider Economic Development Agreement for C5LC at Wintergreen L.L.C. for a Project on 42.751 acres of property located near Della Road and Vanderbilt Road in Hutchins. Presented by EDC Director -Guy Brown.
  
- b. Discuss and consider approval of Ordinance No. 2017-1023 -AN ORDINANCE OF THE CITY OF HUTCHINS, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 14 TITLED “ZONING” BY AMENDING DIVISION V TITLED “DEVELOPMENT STANDARDS” BY AMENDING SECTION 36 TITLED “FENCING, WALLS AND SCREENING REQUIREMENTS” BY AMENDING SUBSECTION 36.3 TITLED “FENCES IN RESIDENTIAL AREAS” BY AMENDING PARAGRAPH (M) TO SET FORTH NEW REGULATIONS FOR FENCES LOCATED IN RESIDENTIAL AREAS; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A PENALTY CLAUSE OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND (\$2,000) DOLLARS FOR EACH OFFENSE; AND PROVIDING FOR AN EFFECTIVE DATE.  
Presented by Code Enforcement Officer- Juan Salas.
  
- c. Discuss and consider approval of Ordinance No. 2017-1024 - AN ORDINANCE OF THE CITY OF HUTCHINS, TEXAS, AMENDING ORDINANCE 2015-0984 WHICH ADOPTED THE OPERATING BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; PROVIDING AMENDED APPROPRIATIONS FOR THE ESTABLISHMENT OF PARKLAND DEDICATION FUND 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 HR/Budget Director- Trudy Lewis.

**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. Father’s Day June 18, 2017
- b. City Council meeting scheduled for June 19, 2017

**J. EXECUTIVE SESSION**

- A. Texas Government Code, Section 551.074: personnel Deliberation: Performance Review and Evaluation of City Administrator.
- B. 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 at [jdaniels@cityofhutchins.org](mailto:jdaniels@cityofhutchins.org).

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THIS Notice of Meeting was posted in accordance with the regulations of the Texas Open Meetings Act 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: June 2, 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