



Mayor Mario Vasquez
Mayor Pro Tem Raymond Elmore
Councilwoman Brenda Campbell
Councilmember Freddie Chism
Councilmember Steve Nichols
Councilmember Frank Tricomi

Hutchins City Council Meeting Agenda	
City Council Chambers Hutchins City Hall 321 N. Main Street Hutchins, TX 75141 www.cityofhutchins.org	Date: Monday, March 20, 2017 Work Session: 6:00 pm Council Conference Room Open to Public Regular Session: 6:30 pm Council Chambers
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. Discuss monthly newsletter
2. Photo Session (Mayor and City Council, City Secretary, City Administrator)
3. Review of Council Meetings Master Calendar
4. Discuss the Architectural Amendment Agreement for the City Dome Project

B. REGULAR SESSION

1. Call Meeting to Order
2. Invocation by Rev. Toby Davis of the Zion Chapel B.C. – Hutchins, Texas.
3. Pledge of Allegiance by Mayor Vasquez.
4. Roll Call

C. PRESENTATIONS

a. Texas Masonry Ordinance

Presented by Rudy Garza

D. 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 February 20, 2017.

2. Other Items

a. No items scheduled for this agenda.

E. PUBLIC HEARINGS

a. Public Hearing to consider 4B Project approving funding of a Multi-Purpose Facility including a Community Safe Room (Concrete Dome Shelter), Recreation and Event Center and Public Safety Facility for property located at 500 West Palestine Street.

Presented by Guy Brown

F. REGULAR AGENDA – New Business

1. Discuss and consider a 4B Project approving funding of a Multi-Purpose Facility including a Community Safe Room (Concrete Dome Shelter), Recreation and Event Center and Public Safety Facility for property located at 500 West Palestine Street and approving an agreement between City of Hutchins and the HEDC for the project.

Presented by Guy Brown

2. Discuss and consider amendment of contract between the City of Hutchins and Michael McCoy Architects, Inc. an Architectural/Engineering Service Provider for the construction of a Multi-Purpose Facility including a Community Safe Room (Concrete Dome Shelter), Recreation and Event Center, Public Safety Facility and related Site and Off-Site Improvements in the City of Hutchins, Texas and authorize the City Administrator to execute contract amendment for same.

Presented by Guy Brown

3. Discuss and consider Ordinance No. 2017-1019 -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 THE ESTABLISHMENT OF A MULTIPURPOSE FACILITY 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 Trudy Lewis

4. Discuss and consider Ordinance No. 2017-1020- AN ORDINANCE OF THE CITY OF HUTCHINS, TEXAS AMDNDING 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 THE ESTABLISHMENT OF REINVESTMENT ZONE ONE CIP 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 Trudy Lewis

5. Discuss and consider an agreement between Prime Rail Interests LLC, and the City of Hutchins for the construction of 2,575 linear foot 12" PVC Water Line, a 1,247 linear foot 12" PVC Sewer Line and a 6,148 linear foot 15" PVC Sewer Line to service several properties located at Wintergreen and Lancaster Hutchins Roads in Hutchins in an amount not to exceed \$744,988.

Presented by Guy Brown

6. Discuss and consider Resolution No. 2017-0320 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS APPROVING THE TERMS AND CONDITIONS OF THE PROJECT SPECIFIC AGREEMENT TO THE MASTER AGREEMENT GOVERNING MAJOR CAPITAL TRANSPORTATION IMPROVEMENT PROJECT BETWEEN THE CITY OF HUTCHINS AND DALLAS COUNTY, FOR MCIP PROJECT 31504, FOR WATER AND SANITARY SEWER IMPROVEMENTS ON WINTERGREEN ROAD, FROM CARPENTER ROAD TO LANCASTER-HUTCHINS ROAD AND NORTH ALONG LANCASTER ROAD FOR APPROXIMATELY ONE-HALF (1/2) MILE, HUTCHINS, DALLAS COUNTY, TEXAS, AND PROVIDING FOR AN EFFECTIOVE DATE.

Presented by Camiron Smith

7. Discuss and consider Resolution No. 2017-0320-1 to establish bank signatory authority to the City of Hutchins Finance Director and City Administrator. Presented by Tan Beatty

8. Discuss and consider authorizing the City Administrator to provide a letter of commitment to the NCTCOG for the City's participation in the Wintergreen Road Project in the amount not to exceed \$2 million dollars.

Presented by Carl Sherman

G. REGULAR AGENDA – Old Business

A. No items scheduled for this agenda.

H. CITIZEN APPEARANCES

Citizens Comments: (Limit to 2 minutes – please pre-register)

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 Opening 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.

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. City Council Meeting on April 3, 2017 at 6:30 p.m.

b. Office closed on Good Friday, April 14, 2017

c. Easter, April 16, 2017

d. EARLY VOTING INFORMATION (Early Voting will be held at Hutchins City Hall)

April 24	(Monday thru Friday)	April 28	8am-5pm
April 29	(Saturday)		8am-5pm
April 30	(Sunday)		1pm-6pm
May 1	(Monday & Tuesday)	May 2	7am-7pm
May 6	Election Day		7am-7pm)

(Vote at Hutchins Community Center on Election Day)

J. ADJOURNMENT OF REGULAR SESSION

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://cityofhutchins.org)) and said Notice was posted on the following date and time: March 17, 2017 by 5:00 p.m. and remained so posted at least two hours after said meeting was convened.

Janis G. Daniels, City Secretary