



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 | |
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| Hutchins City Hall 321 N. Main Street Hutchins, TX 75141 www.cityofhutchins.org | Date: Monday, May 15, 2017 Work Session: 6:30 pm Regular Session: 7:00 pm |
| 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. Reception for outgoing and incoming Councilmembers.

B. REGULAR SESSION

1. Call Meeting to Order
2. Invocation by Dr. Cynthia Mickens Ross, Senior Pastor of Path-Way to Life Center of Hope Church – Hutchins, Texas.
3. Pledge of Allegiance led by Mayor Vasquez
4. Roll Call

C. ELECTION PROTOCOL

- a. Presentation to outgoing Councilmember Frank Tricomi.
- b. Presentation of Certificate of Election to newly elected Councilmember Demarcus Odom per the Texas Election Code.
- c. Conduct Oath of Office for newly elected Councilmember Demarcus Odom per the State Constitution.

- d. Presentation of Certificate of Election to newly elected Councilmember Raymond Elmore per the Texas Election Code.
- e. Conduct Oath of Office for newly elected Councilmember Raymond Elmore per the State Constitution.
- f. Presentation of Certificate of Election to newly elected Councilmember Brenda Campbell per the Texas Election Code.
- g. Conduct Oath of Office for newly elected Councilmember Brenda Campbell per the State Constitution.

D. PRESENTATIONS

- a. Presentation and recommendations by UNT Dallas Hotel Motel Fund.
Presented by HR/Budget Director-Trudy Lewis and John Hubbard of UNT Dallas

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 1, 2017.

2. Other Items

- a. Discuss and consider an **ORDINANCE No. 2017-1022** of the City of Hutchins, Texas Amending Ordinance No. 2017-1015 to provide for the rate for water and wastewater services for the State Jail.

F. CITIZEN APPEARANCES (Limit 3 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 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.

G. PUBLIC HEARINGS

No items scheduled for this agenda.

H. REGULAR AGENDA – New Business

- a. Discuss and consider **Resolution No. 2017-0515** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION FOR MUNICIPAL OFFICERS.
- b. Discuss and consider the appointment of Mayor Pro Tem.
- c. Discuss and consider the authorization of signatures for the City of Hutchins.
- d. Discuss and consider action regarding Resolution **No. #2017-0515-1** Adopting City of Hutchins Tax Abatement and Incentive Policy.

I. REGULAR AGENDA – Old Business

- A. No items scheduled for this agenda.

J. 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 scheduled for June 5, 2017
- b. Father's Day June 18, 2017
- c. City Council meeting scheduled for June 19, 2017

K. ADJOURNMENT OF REGULAR SESSION

L. EXECUTIVE SESSION AND RESULTING POTENTIAL ACTION

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.

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: May 12, 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