



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, October 2, 2017 Work Session: None Regular Session: 6:30 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

None

B. REGULAR SESSION

1. Call Meeting to Order
2. Invocation by: Associate Minister Isaac Colyer of Church of Christ in Hutchins
3. Pledge of Allegiance led by: The Honorable Mayor Mario Vasquez
4. Roll Call
5. Introduction of Ambassador: The Honorable Mayor Mario Vasquez

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

Ambassador for the Evening—(Mireya Fraire)

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 – Update on FY 2016 Audit Findings from Yeldell, Wilson, Wood & Reeve P.C.
Presented by Tan Beatty – Finance Director
- b. City of Hutchins Annual Parks & Recreation Board Report
Presented by Wendi Brown – City of Hutchins Parks & Recreation Board Chairman

E. CONSENT AGENDA

Items are listed on the Consent Agenda by the City Administrator 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 Administrator.

1. Approval of Minutes

- a. Consider approval of the previous minutes of September 18, 2017.

2. Other Items

- a. Consider a railroad crossing right-of-way license and hold harmless agreement between the City and WHL Dallas LLC for Wintergreen Road.
- b. Consider a railroad crossing right-of-way license and hold harmless agreement between the City and WHL Vanderbilt Road.
- c. Consider a railroad crossing right-of-way license and hold harmless agreement between the City and WHL Dallas LLC for Miller’s Ferry Road.

F. PUBLIC HEARINGS

No items scheduled for this agenda.

G. REGULAR AGENDA – New Business

- 1. Discuss and consider the purchase of a Spartan 100 foot rear mount platform Ladder Truck for the fire department.
Presented by Interim Fire Chief – Ryan Woolever
- 2. Discuss amending an ordinance regarding construction hours.
Presented by Interim Public Works Director -Aaron Davis
- 3. Discuss and consider amending community center resolution regarding policy and rental rates.
Presented by Carl Sherman – City Administrator
- 4. Discuss and consider Resolution No. 2017-1002 – AN AMENDED RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS DECLARING CERTAIN PROPERTY SURPLUS OR OBSOLETE, AND AUTHORIZING THE AUCTION OF SAME; AND PROVIDING FOR AN EFFECTIVE DATE. *PD Seizure Funds
Presented by Carl Sherman – City Administrator
- 5. Discuss and consider Resolution No. 2017-1002-1 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS DECLARING CERTAIN ADDITIONAL PROPERTY SURPLUS OR OBSOLETE, AND AUTHORIZING THE AUCTION OF SAME; AND PROVIDING FOR AN EFFECTIVE DATE.
Presented by Carl Sherman – City Administrator

H. REGULAR AGENDA – Old Business

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. National Night out Tuesday, October 3, 2017 from 6 pm – 8 pm at Campbell Park
- b. Biagi Brothers Grand Opening Wednesday, October 4, 2017 from 2 pm - 5 pm
- c. RIDE FREE WITH JWP (Star Transit) on Tuesday, October 10, 2017 @ 10:30 a.m. at community center
- d. Council Meeting on Monday, October 16, 2017 @ 6:30 pm.
- e. Annual Harvest Festival on Saturday, October 21, 2017 from 12 pm – 3 pm

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: September 29, 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