



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, September 18, 2017 Work Session: 6:00 pm Council Conference Room 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

1. Discuss community center new policy and rental rates

B. REGULAR SESSION

1. Call Meeting to Order
2. Invocation by: Rev. Rodney Jones of Worship Incorporated
3. Pledge of Allegiance led by: The Honorable Councilwoman Brenda Campbell
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—(Meghan Jones – Finance Specialist)

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 – A Heart Safe Community
Presented by Lieutenant Sean Sims – Hutchins Fire Rescue
- b. Annual Park Board Report
Presented by Wendi Brown, Parks Board Chairman

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 the previous minutes of September 5, 2017.

F. PUBLIC HEARINGS

No items scheduled for this agenda.

G. REGULAR AGENDA – New Business

1. Discuss and consider Ordinance No. 2017-1036 - AN ORDINANCE OF THE CITY OF HUTCHINS, TEXAS, APPROVING AND ADOPTING THE BUDGET FOR THE CITY FOR THE FISCAL YEAR OCTOBER 01, 2017, THROUGH SEPTEMBER 30, 2018; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH SAID BUDGET; PROVIDING FOR INTER-FUND TRANSFER; PROVIDING FOR RECORDING OF THE ORDINANCE; PROVIDING FOR A REPEALING CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

Presented by Trudy Lewis – Budget & Human Resources Director

2. Discuss and consider Ordinance No. 2017-1037 - AN ORDINANCE OF THE CITY OF HUTCHINS, TEXAS, LEVYING AD VALOREM TAXES FOR THE YEAR 2016 AT A RATE OF \$0.682459 PER ONE HUNDRED DOLLARS (\$100.00) ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY AS OF JANUARY 1, 2017, TO PROVIDE REVENUES FOR CURRENT EXPENSES AND INTEREST AND SINKING FUND REQUIREMENTS; PROVIDING FOR DUE AND DELINQUENT DATES TOGETHER WITH PENALTIES AND INTEREST; AND DECLARING AN EFFECTIVE DATE.

Presented by Trudy Lewis – Budget & Human Resources Director

3. Discuss and consider Ordinance No. 2017-1035 - AN ORDINANCE MAKING APPROPRIATIONS FOR THE BETTERMENT OF THE CITY OF HUTCHINS, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; APPROPRIATING MONEY TO AN ECONOMIC DEVELOPMENT FUND FOR IMPROVEMENTS AND ENRICHMENTS; AND ADOPTING THE ANNUAL BUDGET OF THE CITY OF HUTCHINS, TEXAS FOR THE 2017-2018 FISCAL YEAR.

Presented by Guy Brown – HEDC Director

4. Discuss and consider community center new policy and rental rates.

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. Council Meeting on Monday, October 2, 2017 @ 6:30 pm.
- b. National Night Out – Tuesday, October 3, 2017, Campbell Park – 6:00 pm – 8:00 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 15, 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