



**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	
<p>Hutchins City Hall 321 N. Main Street Hutchins, TS 75141 www.cityofhutchins.org</p> <p>Recess and *Reconvene at: Stacey D. Hickson Fire Station 1525 E. Wintergreen Road Hutchins, TX 75141 *Reconvene at 7:20 p.m.</p>	<p>Date: Monday, November 20, 2017</p> <p>Work Session: None Regular Session: 6:30 p.m. until Recess Reconvene at Stacey D. Hickson Fire Station at 7:20 p.m.</p> <p>Executive Session (to be held at Stacey D. Hickson Fire Station immediately following regular session)</p>
<p>As authorized by Section 551.071(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.</p>	

**A. WORK SESSION**

None

**B. REGULAR SESSION**

1. Call Meeting to Order
2. Invocation by: The Honorable Councilwoman Brenda Campbell
3. Pledge of Allegiance led by: The Honorable Councilmember Steve Nichols
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 (Josh Smith – Firefighter (Driver)-Hutchins Fire Rescue)***

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. Introduction of Fire Chief Finalists  
Presented by City Administrator – Carl Sherman
- b. Update of Citizens Police Academy  
Presented by Steve Perry- Police Chief

**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 October 16, 2017.

2. **Other Items**

- a. Consider the purchase of a 2018 Silverado Crew Cab from Lake Country Chevrolet through Tarrant County Cooperative Bid for \$29,277.85 for Public Works Dept.
- b. Consider Resolution No. 2017-1120 for the reappointment of Michael Hurtt to DCAD Board of Directors.
- c. Consider the appointment of Brittany Osteen to the Animal Control Board.

**F. PUBLIC HEARINGS**

No items scheduled for this agenda.

**G. REGULAR AGENDA – New Business**

- 1. Presentation and Discussion on Amendments to Code of Ordinances, Chapter 2, Animal Control, and related recommended amendments  
Presented by Steve Perry – Police Chief

**H. RECESS MEETING TO RECONVENE AT THE STACEY D. HICKSON FIRE STATION LOCATED AT 1525 E. WINTERGREEN RD.**

**I. RECONVENE REGULAR MEETING AND REGULAR AGENDA AT 7:20 P.M.**

- 2. Meet & Greet Fire Chief Finalists 7:30 p.m.

**J. ITEMS OF COMMUNITY INTEREST (Immediately following the Meet & Greet)**

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 will be closed for Thanksgiving on Thursday and Friday, November 23-24, 2017
- c. City Council Meeting scheduled for Monday, December 4, 2017 @ 6:30 p.m.

**K. EXECUTIVE SESSION: (Will be held at Stacey D. Hickson Fire Station)**

1. The Hutchins City Council will convene into Executive Session pursuant to Section 551.074(a)(1): personnel matters: to deliberate the duties of the City Administrator.
2. TAKE APPROPRIATE ACTION AS RESULT OF EXECUTIVE SESSION (City Council will reconvene from executive session into regular session at the Stacey D. Hickson Fire Station.)

**L. 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.

The Stacey Hickson Fire Station is also handicapped accessible to the general public.

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: November 17, 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