



COUNTY OF DALLAS §

STATE OF TEXAS §

THE HUTCHINS CITY COUNCIL HELD A REGULAR MEETING ON SEPTEMBER 5, 2017 AT 6:30 P.M. IN HUTCHINS CITY HALL COUNCIL CHAMBER LOCATED AT 321 N. MAIN STREET IN HUTCHINS, TEXAS. THIS WAS AN OPEN MEETING, OPEN TO THE PUBLIC, SUBJECT TO THE OPEN MEETING LAWS OF THE STATE OF TEXAS, AND AS IS LAW, WAS DULY POSTED ON SEPTMEBER 1, 2017.

MEMBERS PRESENT

Mayor Mario Vasquez
Mayor Pro Tem Raymond Elmore (absent)
Councilwoman Brenda Campbell (absent)
Councilman Freddie Chism
Councilman Steve Nichols
Councilman Demarcus Odom

STAFF PRESENT

Carl Sherman, City Administrator
Janis Daniels, City Secretary
Trudy Lewis, HR/Budget Director
Tan Beatty, Finance Director
Aaron Davis, Interim Public Works Director
Steve Perry, Police Chief
Ryan Woolever, Interim Fire Chief
Guy Brown, EDC Director

A. **WORK SESSION**
None

B. **REGULAR SESSION**

1. Call Meeting to Order: *Mayor Vasquez called the meeting to order @ 7:04 p.m.*
2. Invocation by: *The Honorable Freddie Chism gave the invocation.*
3. Pledge of Allegiance led by: *The Honorable Councilmember Demarcus Odom.*
4. Roll Call: *All members were present with the exception of Mayor Pro Tem Raymond Elmore and Councilwoman Brenda Campbell. Council Chism arrived late at 7:04 p.m.*
5. Introduction of Ambassador: *The Honorable Mayor Mario Vasquez*

C. **CITIZEN APPEARANCES**

Ambassador for the Evening–(Ryan Woolever – Interim Fire Chief)

Aurora Madrigal (1527 Trout) commented on the faucets in the kitchen at the community center. She stated she and Mr. Madrigal will contribute up to \$1,000 to purchase a new faucet and get it properly installed.

Gerald Hollis (1016 Ridgewood Lane) commented the city did a great job on the community center. Mr. Hollis also made comments regarding the 2018 Budget. He stated the city has as many Chiefs as Indians due to the administrative budget.

D. PRESENTATIONS

- a. Presentation of Proclamation regarding Constitution Week.
Presented by Mary Sikes – Daughters of the American Revolution.
Presentation not given due to meeting starting late and representative having another appointment.
- b. Presentation of \$1,000, donation to Hutchins Fire Rescue from Atmos Energy.
Presented by Alfonso Hernandez of Atmos Energy.
Presentation not given due to presenter not being present.

E. CONSENT AGENDA

1. Approval of Minutes

- a. Consider approval of previous minutes of August 21, 2017.

2. Other Items

- a. Discuss and consider a request for a 3.46% CPI price increase by Republic Services effective October 1, 2017.

Councilman Nichol made a motion to approve the items on the Consent Agenda as read by the City Secretary. Councilman Odom seconded the motion. For: Unanimous. Motion Carried: 3-0.

F. PUBLIC HEARINGS

1. Public Hearing on HEDC FY 2018 Proposed Budget
Presented by Guy Brown – Director of HEDC
 - *Mayor Vasquez opened the hearing at 7:16 p.m.*
 - *Director Brown gave a power point presentation of the HEDC FY 2018 Budget*
 - *No one spoke against the 2018 HEDC Budget*
 - *Mayor Vasquez closed the hearing at 7:29 p.m.*
2. Second Public Hearing on the FY 2018 Budget
Presented by Trudy Lewis – Budget & Human Resources Director
 - *Mayor Vasquez opened the hearing at 7:30 p.m.*
 - *Budget Director Trudy Lewis gave a power point presentation of the FY 2018 Budget*
 - *No one spoke against the FY 2018 Budget*
 - *Mayor Vasquez closed the hearing at 7:47 p.m.*
3. Second Public hearing on the FY 2018 Tax Rate
Presented by Trudy Lewis – Budget & Human Resources Director
 - *Mayor Vasquez opened the hearing at 7:47 p.m.*
 - *Budget Director, Trudy Lewis gave a presentation regarding the Tax Rate*
 - *No one spoke against the FY 2018 Tax Rate*
 - *Mayor Vasquez closed the hearing at 7:52 p.m.*

G. REGULAR AGENDA – New Business

1. Discuss and consider Ordinance No. 2017-1034 - AN ORDINANCE OF THE CITY OF HUTCHINS, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 8 TITLED “OFFENSES AND NUISANCES” BY ADDING A NEW ARTICLE 8.09 TITLED “REGULATION OF SEX OFFENDER RESIDENCY”; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A PENALTY CLAUSE OF FINE NOT TO EXCEED THE SUM OF FIVE HUNDRED DOLLARS (\$500.00) FOR EACH OFFENSE; AND PROVIDING FOR AN EFFECTIVE DATE.

Presented by Steve Perry – Police Chief

Councilman Nichols made a motion to approve Ordinance No. 2017-1034 as read by the City Secretary and presented by Chief Perry. Councilman Chism seconded the motion. For: Unanimous. Motion Carried: 3-0.

H. REGULAR AGENDA – Old Business

None

I. ITEMS OF COMMUNITY INTEREST

- a. Council Meeting on Monday, September 18, 2017 at 6:30 p.m.
b. National Night Out – Tuesday, October 3, 2017, Campbell Park – 6:00pm – 8:00 pm.

Councilman Odom - Wilmer Hutchins High School new Collegiate program

Mayor Vasquez – Senior Citizens

Councilman Chism – National Night Out

Councilman Nichols – City of Hutchins Job Fair scheduled for September 23, 2017

J. EXECUTIVE SESSION

- A. The Hutchins City Council entered into an Executive Session at **8:08 p.m.** pursuant to Texas Government Code, Section 551.074: Personnel Deliberation: Annual Performance Review and Evaluation of City Administrator.
- B. The Hutchins City Council reconvened at **9:20 p.m.** and took appropriate action as a result of Executive Session.

Action: None

K. ADJOURNMENT OF REGULAR SESSION

Councilman Nichols made a motion to adjourn at 9:20 p.m. Councilman Chism seconded the motion. For: Unanimous. Motion Carried: 3-0.

PASSED and APPROVED this 18th day of September 2017.

APPROVED:

Mario Vasquez _____

Mario Vasquez, Mayor

ATTEST:

Janis G. Daniels

Janis G. Daniels, City Secretary