



COUNTY OF DALLAS §

STATE OF TEXAS §

THE HUTCHINS CITY COUNCIL HELD A REGULAR MEETING ON JUNE 5, 2017 AT 6:30 P.M. IN THE 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 JUNE 2, 2017.

MEMBERS PRESENT

STAFF PRESENT

Mayor Mario Vasquez
Mayor Pro Tem Raymond Elmore
Councilwoman Brenda Campbell
Councilman Freddie Chism
Councilman Steve Nichols
Councilman Frank Tricomi

Carl Sherman, City Administrator
Janis Daniels, City Secretary
Trudy Lewis, HR/Budget Director
Tan Beatty, Finance Director
Cameron Smith, Public Works Director
Steve Perry, Police Chief
Stacey Hickson, Fire Chief

A. WORK SESSION

a. None

B. REGULAR SESSION

1. Call Meeting to Order:

Mayor Vasquez called the meeting to order at 6:30 p.m.

2. *Invocation by Rev. Richard Collins of the Zion Chapel B.C. – Hutchins, Texas.*

B. REGULAR SESSION-CONTINUED

3. *Pledge of Allegiance led by Mayor Pro Tem Elmore.*

4. Roll Call:

All members of the Council were present.

C. CITIZEN APPEARANCES

Ambassador for the Evening - Librarian, Cheryl Hawkins

- *Jonas Huston (536 Murray St.) commented on jury summons misspelling of exempt. Would like to see push notices for website.*
- *Dr. Luther D. Edwards (504 Murray) Distributed a 2 page letter with questions for the Mayor and Council regarding the city's finance.*
- *Lucille Hollis (Ridgewood) commented on people dumping trash in the Skyline area.*

D. PRESENTATIONS

a. Presentation of new Animal Control Officer, Miriah Flores.

Presented by: Chief Steve Perry

City Administrator made announcement there will be "Coffee with Cops" on Friday, June 9, 2017 at McDonalds from 6am-9am. The Coffee will be free.

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 15, 2017.

2. Other Items

- a. Discuss and consider approval of Ordinance No. 2017-1025- AN ORDINANCE OF THE CITY OF HUTCHINS, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING APPENDIX A TITLED "FEE SCHEDULE" BY AMENDING ARTICLE A13.000 TITLED "UTILITIES" BY AMENDING SEC. A13.095 TITLED "WATER RATES" AND SEC. A13.098 TITLED "SEWER RATES AND CHARGES" BY RESTATING THE WATER AND WASTEWATER RATES ADOPTED BY ORDINANCE 2017-1015, AND REPEALING ORDINANCE 2017-1022 IN ITS ENTIRETY; BY ADOPTING A STATE JAIL RATE FOR WASTEWATER AT THE RATE OF \$5.19 PER 1,000 GALLONS BASED ON 90% OF METERED WATER, AND RESTATING THE WATER AND WASTEWATER RATES; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilman Nichols made a motion to approve items on the consent agenda. Councilman Chism seconded the motion. For: Unanimous. Motion Carried: 5-0.

F. PUBLIC HEARINGS

There are no items scheduled for this agenda.

G. REGULAR AGENDA – New Business

- a. Discuss and consider Economic Development Agreement for C5LC at Wintergreen L.L.C. for a Project on 42.751 acres of property located near Della Road and Vanderbilt Road in Hutchins. *Presented by EDC Director -Guy Brown.*

Mayor Pro Tem

Mayor Pro Tem Elmore made a motion for approval. Councilman Nichols seconded the motion. For: Unanimous. Motion Carried: 5-0.

- b. Discuss and consider approval of Ordinance No. 2017-1023 -AN ORDINANCE OF THE CITY OF HUTCHINS, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 14 TITLED "ZONING" BY AMENDING DIVISION V TITLED "DEVELOPMENT STANDARDS" BY AMENDING SECTION 36 TITLED "FENCING,

WALLS AND SCREENING REQUIREMENTS” BY AMENDING SUBSECTION 36.3 TITLED “FENCES IN RESIDENTIAL AREAS” BY AMENDING PARAGRAPH (M) TO SET FORTH NEW REGULATIONS FOR FENCES LOCATED IN RESIDENTIAL AREAS; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A PENALTY CLAUSE OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND (\$2,000) DOLLARS FOR EACH OFFENSE; AND PROVIDING FOR AN EFFECTIVE DATE.

Presented by Code Enforcement Officer- Juan Salas

Councilman Nichols made a motion for approval. Councilman Chism seconded the motion. For: Unanimous. Motion Carried: 5-0.

- c. Discuss and consider approval of Ordinance No. 2017-1024 - AN ORDINANCE OF THE CITY OF HUTCHINS, TEXAS, AMENDING ORDINANCE 2015-0984 WHICH ADOPTED THE OPERATING BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; PROVIDING AMENDED APPROPRIATIONS FOR THE ESTABLISHMENT OF PARKLAND DEDICATION FUND OF THE CITY; AUTHORIZING THE CITY ADMINISTRATOR TO MAKE ADJUSTMENTS; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE. Presented by HR/Budget Director- Trudy Lewis.

Councilman Nichols made a motion for approval. Councilman Odom seconded the motion. For: Unanimous. Motion Carried: 5-0.

H. REGULAR AGENDA – Old Business

There are no items scheduled for this agenda

I. ITEMS OF COMMUNITY INTEREST

- a. Father’s Day June 18, 2017
- b. City Council meeting scheduled for June 19, 2017

J. EXECUTIVE SESSION (7:29 p.m.)

A. Texas Government Code, Section 551.074: personnel Deliberation: Performance Review and Evaluation of City Administrator.

B. TAKE APPROPRIATE ACTION AS RESULT OF EXECUTIVE SESSION. (9:10 p.m.)

No action taken.

K. ADJOURNMENT OF REGULAR SESSION

Mayor Pro Tem Elmore made a motion to adjourn at 9:10 p.m. Councilman Nichols seconded the motion. For: Unanimous. Motion Carried: 5-0.

PASSED and APPROVED this 19TH day of June 2017.

APPROVED:

Mario Vasquez _____

Mayor

ATTEST:

Janis Daniels _____

City Secretary