



COUNTY OF DALLAS §

STATE OF TEXAS §

THE HUTCHINS CITY COUNCIL HELD A REGULAR MEETING ON MARCH 20, 2017 AT 6:00 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 MARCH 17, 2017.

MEMBERS PRESENT

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

STAFF PRESENT

**Carl Sherman, City Administrator
Janis Daniels, City Secretary
Trudy Lewis, HR/Budget
Tan Beatty, Finance Director
Camiron Smith, Public Works Dir
Steve Perry, Police Chief
Stacey Hickson, Fire Chief
Guy Brown, EDC Director**

A. WORK SESSION

Work Session opened at 6:14 p.m. by Mayor Vasquez

1. Discuss monthly newsletter
2. Photo Session (Mayor and City Council, City Secretary, City Administrator)
3. Review of Council Meetings Master Calendar
4. Discuss the Architectural Amendment Agreement for the City Dome Project

B. REGULAR SESSION

1. Call Meeting to Order

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

2. Invocation by Rev. Toby Davis of the Zion Chapel B.C. – Hutchins, Texas.

3. Pledge of Allegiance by Mayor Vasquez.

4. Roll Call:

All members of the Council were present.

C. PRESENTATIONS

a. Texas Masonry Ordinance

Presented by Rudy Garza

Item was rescheduled for a later date.

D. 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 February 20, 2017.

*Councilman Tricomi made a motion to approve. Councilman Nichols seconded the motion.
For: Unanimous. Motion Carried: 5-0.*

2. Other Items

a. No items scheduled for this agenda.

E. PUBLIC HEARINGS

a. Public Hearing to consider 4B Project approving funding of a Multi-Purpose Facility including a Community Safe Room (Concrete Dome Shelter), Recreation and Event Center and Public Safety Facility for property located at 500 West Palestine Street. Presented by Guy Brown

- *Mayor Vasquez opened the hearing*
- *Mayor Pro Tem Elmore made a motion to open the hearing at 6:33 p.m. Councilman Tricomi seconded the motion. For: Unanimous. Motion Carried: 5-0.*
- *EDC Director gave a brief presentation on the Multi-Purpose Facility.*
- *Mr. Brown stated facility would be approximately 9500 square feet.*
- *Mayor Vasquez closed the hearing.*
- *Councilman Nichols made a motion to close the hearing at 6:38 p.m. For: Unanimous. Motion Carried: 5-0.*

F. REGULAR AGENDA – New Business

1. Discuss and consider a 4B Project approving funding of a Multi-Purpose Facility including a Community Safe Room (Concrete Dome Shelter), Recreation and Event Center and Public Safety Facility for property located at 500 West Palestine Street and approving an agreement between City of Hutchins and the HEDC for the project. Presented by Guy Brown

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

2. Discuss and consider amendment of contract between the City of Hutchins and Michael McCoy Architects, Inc. an Architectural/Engineering Service Provider for the construction of a Multi-Purpose Facility including a Community Safe Room (Concrete Dome Shelter), Recreation and Event Center, Public Safety Facility and related Site and Off-Site Improvements in the City of Hutchins, Texas and authorize the City Administrator to execute contract amendment for same. Presented by Guy Brown

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

3. Discuss and consider Ordinance No. 2017-1019 -AN ORDINANCE OF THE CITY OF HUTCHINS, TEXAS AMENDING ORDINANCE 2016-1001 WHICH ADOPTED THE OPERATING BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; PROVIDING AMENDED APPROPRIATIONS FOR THE ESTABLISHMENT OF A MULTIPURPOSE FACILITY 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 Trudy Lewis

Councilman Nichols made a motion for the approval of Ordinance No. 2017-1019. Councilman Tricomi seconded the motion. For: Unanimous. Motion Carried: 5-0.

4. Discuss and consider Ordinance No. 2017-1020- AN ORDINANCE OF THE CITY OF HUTCHINS, TEXAS AMENDING ORDINANCE 2016-1001 WHICH ADOPTED THE OPERATING BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; PROVIDING AMENDED APPROPRIATIONS FOR THE ESTABLISHMENT OF REINVESTMENT ZONE ONE CIP 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 Trudy Lewis

Councilman Nichols made a motion for approval of Ordinance No. 2017-1020. Councilwoman Campbell seconded the motion. For: Unanimous. Motion Carried: 5-0.

5. Discuss and consider an agreement between Prime Rail Interests LLC, and the City of Hutchins for the construction of 2,575 linear foot 12” PVC Water Line, a 1,247 linear foot 12” PVC Sewer Line and a 6,148 linear foot 15” PVC Sewer Line to service several properties located at Wintergreen and Lancaster Hutchins Roads in Hutchins in an amount not to exceed \$744,988.
Presented by Guy Brown

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

6. Discuss and consider Resolution No. 2017-0320 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS APPROVING THE TERMS AND CONDITIONS OF THE PROJECT SPECIFIC AGREEMENT TO THE MASTER AGREEMENT GOVERNING MAJOR CAPITAL TRANSPORTATION IMPROVEMENT PROJECT BETWEEN THE CITY OF HUTCHINS AND DALLAS COUNTY, FOR MCIP PROJECT 31504, FOR WATER AND SANITARY SEWER IMPROVEMENTS ON WINTERGREEN ROAD, FROM CARPENTER ROAD TO LANCASTER-HUTCHINS ROAD AND NORTH ALONG LANCASTER ROAD FOR APPROXIMATELY ONE-HALF (1/2) MILE, HUTCHINS, DALLAS COUNTY, TEXAS, AND PROVIDING FOR AN EFFECTIVE DATE. Presented by Camiron Smith

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

7. Discuss and consider Resolution No. 2017-0320-1 to establish bank signatory authority to the City of Hutchins Finance Director and City Administrator. Presented by Tan Beatty

Councilman Nichols made a motion for approval. Mayor Pro Tem Elmore seconded the motion. For: Mayor Pro Tem Elmore, Councilman Tricomi and Councilman Nichols. Against: Councilwoman Campbell and Councilman Chism. Motion Carried: 3-2.

8. Discuss and consider authorizing the City Administrator to provide a letter of commitment to the NCTCOG for the City's participation in the Wintergreen Road Project in the amount not to exceed \$2 million dollars. Presented by Carl Sherman

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

G. REGULAR AGENDA – Old Business

A. No items scheduled for this agenda.

H. CITIZEN APPEARANCES

Citizens Comments:

Felix Nelson (329 Morning Star Dr.) comments regarding item No. 7 – bank signatures.

Lucille Hollis (1016 Ridgewood) made comments regarding the following: city hall remodeling, when renovations are scheduled for community center, next town hall meeting, when will we get a new city hall and basketball goal for MLK Park.

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. City Council Meeting on April 3, 2017 at 6:30 p.m.
- b. Office closed on Good Friday, April 14, 2017
- c. Easter, April 16, 2017

d. EARLY VOTING INFORMATION (Early Voting will be held at Hutchins City Hall)

April 24	(Monday thru Friday)	April 28	8am-5pm
April 29	(Saturday)		8am-5pm
April 30	(Sunday)		1pm-6pm
May 1	(Monday & Tuesday)	May 2	7am-7pm
May 6	Election Day		7am-7pm)

(Vote at Hutchins Community Center on Election Day)

J. ADJOURNMENT OF REGULAR SESSION

Mayor Pro Tem Elmore made a motion to adjourn at 7:15 p.m. Councilman Tricomi seconded the motion. For: Unanimous. Motion Carried: 5-0.

PASSED and APPROVED this 3rd day of April 2017.

APPROVED:

Mario Vasquez _____

ATTEST:

Janis Daniels _____

City Secretary

