



COUNTY OF DALLAS §

STATE OF TEXAS §

THE HUTCHINS CITY COUNCIL HELD A REGULAR MEETING ON October 2, 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 September 29, 2017.

MEMBERS PRESENT

STAFF PRESENT

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

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, HEDC Director

A. WORK SESSION

None

B. REGULAR SESSION

1. Call Meeting to Order: *Mayor Vasquez called the meeting to order at 6:30 p.m.*
2. Invocation by: *Associate Minister Isaac Colyer of Church of Christ in Hutchins*
3. Pledge of Allegiance led by: *The Honorable Mayor Mario Vasquez*
4. Roll Call: *All members of the Council were present*
5. Introduction of Ambassador: *The Honorable Mayor Mario Vasquez*

C. CITIZEN APPEARANCES

Ambassador for the Evening--(Mireya Fraire)

Celeste Madrigal (605 W. Palestine) comments regarding tall grass on her property on Kanady Street. Ms. Madrigal stated present ordinance is not uniformly enforced.

Cecile Gardner (609 W. Palestine) comments regarding stray dogs on Odell, Palestine and Breneman. She is concerned about the kids when they get out of school.

D. PRESENTATIONS

- a. Presentation: *Update on FY 2016 Audit Findings from Yeldell, Wilson, Wood & Reeve P.C. Presented by Tan Beatty – Finance Director*
- b. Presentation: *City of Hutchins Annual Parks & Recreation Board Report Presented by Wendi Brown – City of Hutchins Parks & Recreation Board Chairman*

E. CONSENT AGENDA

1. Approval of Minutes

- a. Consider approval of the previous minutes of September 18, 2017.

2. Other Items

- a. Consider a railroad crossing right-of-way license and hold harmless agreement between the City and WHL Dallas LLC for Wintergreen Road.
- b. Consider a railroad crossing right-of-way license and hold harmless agreement between the City and WHL Vanderbilt Road.
- c. Consider a railroad crossing right-of-way license and hold harmless agreement between the City and WHL Dallas LLC for Miller’s Ferry Road.

Councilman Chism made a motion to approve the items read on the Consent Agenda by the City Secretary. Councilman Nichols seconded the motion. For: Unanimous. Motion Carried: 5-0.

F. PUBLIC HEARINGS

No items scheduled for this agenda.

G. REGULAR AGENDA – New Business

- 1. Discuss and consider the purchase of a Spartan 100 foot rear mount platform Ladder Truck for the fire department.
Presented by Interim Fire Chief – Ryan Woolever

Councilman Nichols made a motion to approve the purchase of a Spartan 100 foot rear mount platform Ladder Truck for the fire department. Mayor Pro Tem Elmore seconded the motion. For: Unanimous. Motion Carried: 5-0.

- 2. Discuss amending an ordinance regarding construction hours.
Presented by Interim Public Works Director -Aaron Davis: *Director Davis stated a new ordinance would regulate the hours and days for construction.*

- 3. Discuss and consider RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS AMENDING THE REGULATIONS FOR THE USE OF THE HUTCHINS COMMUNITY CENTER; PROVIDING FOR ISSUANCE OF A RENTAL AGREEMENT; PROVIDING RENTAL FEES AND DEPOSITS; AND PROVIDING AN EFFECTIVE DATE. (Resolution No. 2017-1002-2)
Presented by Carl Sherman – City Administrator

Councilman Nichols made a motion to approve Resolution No. 2017-1002-2 as read by the City Secretary. Councilman Chism seconded the motion. For: Mayor Pro Tem Elmore, Councilman Chism and Councilman Nichols. Against: Councilman Odom and Councilwoman Campbell. Motion Carried: 3-2.

4. Discuss and consider Resolution No. 2017-1002 – AN AMENDED RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS DECLARING CERTAIN PROPERTY SURPLUS OR OBSOLETE, AND AUTHORIZING THE AUCTION OF SAME; AND PROVIDING FOR AN EFFECTIVE DATE. *PD Seizure Funds
Presented by Carl Sherman – City Administrator

Mayor Pro Tem Elmore made a motion to approve Resolution 2017-1002 as read by the City Secretary. Councilman Nichols seconded the motion. For: Unanimous. Motion Carried: 5-0.

5. Discuss and consider Resolution No. 2017-1002-1 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS DECLARING CERTAIN ADDITIONAL PROPERTY SURPLUS OR OBSOLETE, AND AUTHORIZING THE AUCTION OF SAME; AND PROVIDING FOR AN EFFECTIVE DATE.
Presented by Carl Sherman – City Administrator

Councilwoman Campbell made a motion to approve Resolution No. 2017-1002-1 as read by the City Secretary. Councilman Nichols seconded the motion. For: Unanimous. Motion Carried: 5-0.

H. REGULAR AGENDA – Old Business

No items scheduled for this agenda.

I. ITEMS OF COMMUNITY INTEREST

- a. National Night out Tuesday, October 3, 2017 from 6 pm – 8 pm at Campbell Park
- b. Biagi Brothers Grand Opening Wednesday, October 4, 2017 from 2 pm - 5 pm
- c. RIDE FREE WITH JWP (Star Transit) on Tuesday, October 10, 2017 @ 10:30 a.m. at community center
- d. Council Meeting on Monday, October 16, 2017 @ 6:30 pm.
- e. Annual Harvest Festival on Saturday, October 21, 2017 from 12 pm – 3 pm

Mayor Pro Tem Elmore – Hutchins Senior Center

Councilman Odom – High school and Elementary School events

Councilwoman Campbell – Harvest Festival and Voters Registration

Councilman Chism – Mental Health Seminar

Councilman Nichols – Reconstruction update on Hickman, Trout, Goode, and Wintergreen

Mayor Vasquez – Results of Job Fair and Biagi Grand Opening

J. ADJOURNMENT OF REGULAR SESSION

Councilwoman Campbell made a motion to adjourn at 8:03 p.m. Councilman Chism seconded the motion. For: Unanimous. Motion Carried: 5-0.

PASSED and APPROVED this 16th day of October 2017.

APPROVED:

Mario Vasquez

Mario Vasquez, Mayor

ATTEST:

Janis G. Daniels

Janis G. Daniels, City Secretary