



COUNTY OF DALLAS §

STATE OF TEXAS §

THE HUTCHINS CITY COUNCIL HELD A REGULAR MEETING ON AUGUST 7, 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 AUGUST 4, 2017.

MEMBERS PRESENT

Mayor Mario Vasquez
Mayor Pro Tem Raymond Elmore
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
Cameron Smith, Public Works Director
Steve Perry, Police Chief
Stacey Hickson, Fire Chief
Guy Brown, EDC Director (absent)

A. WORK SESSION

There are no items scheduled for this agenda.

B. REGULAR SESSION

1. Call Meeting to Order: *Mayor Vasquez called the meeting to order at 6:30 p.m.*
2. Invocation by: *Rev. Joel Harris former Pastor of First Baptist Church.*
3. Pledge of Allegiance led by: *The Honorable Councilman Steve Nichols.*
4. Roll Call: *All members were present with the exception of Councilwoman Brenda Campbell.*
5. Introduction of Ambassador: *The Honorable Mayor Mario Vasquez.*

C. CITIZEN APPEARANCES (Limit 3 minutes – Please Pre-register)

Ambassador for the Evening—(Officer Brittany Thomas – Hutchins Police Department)

LaRocha Odom (336 Morningstar Dr.) commented that she would like to see the Council have quarterly town hall meetings beginning in September. Would like to know when the city would be make appointments to boards and committees.

Lucille Hollis (Ridgewood) commented that the lots where the new homes are being built in Skyline are too small. She would like for someone to go out and check and make sure the developers are making the lots the right size. She also wanted to know what happened to the electronic speed monitor on Trout. (Need a new battery)

Pastor Loller (520 N. Dallas Avenue) World Harvest Ministries, commented on gang violence in the Lancaster area. Recent death (Randle) was gang related. He would like to get with Police Department and do a presentation.

D. PRESENTATIONS

- a. Council 2018 Fiscal Year Budget Workshop:
Presented by Carl Sherman – City Administrator.

E. CONSENT AGENDA

1. Approval of Minutes

- a. Consider approval of previous minutes of July 17, 2017.

2. Other Items

- a. None

Mayor Pro Tem Elmore made a motion to approve the Consent Agenda as read by the City Secretary. Councilman Nichols seconded the motion. For: Unanimous. Motion Carried: 4-0.

F. PUBLIC HEARINGS

1. A Public Hearing regarding establishment of Reinvestment Zone 12 (DP Terminal LP Partnership).
- *Mayor Vasquez opened the hearing at 7:03 p.m.*
 - *EDC Director gave a presentation and stated this company was out of Belgium. It's located east of Lancaster Hutchins Road and south of Wintergreen Road.*
 - *Company has a value of \$13,000,000 and deals in plastic.*
 - *Mayor Vasquez closed the hearing at 7:28 p.m.*

G. REGULAR AGENDA – New Business

1. Discuss and consider Ordinance No. 2017-1029, AN ORDINANCE OF THE CITY OF HUTCHINS, TEXAS, DESIGNATING REINVESTMENT ZONE NO. 12 (DP TERMINAL LP PARTNERSHIP); PROVIDING ELIGIBILITY OF THE ZONE FOR COMMERCIAL-INDUSTRIAL TAX ABATEMENT; CONTAINING FINDINGS THAT THE AREA QUALIFIES TO BE DESIGNATED AS A REINVESTMENT ZONE AND THE IMPROVEMENTS SOUGHT ARE FEASIBLE AND PRACTICABLE AND OF BENEFIT TO THE LAND AND THE CITY; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Presented by Guy Brown – EDC Director.

Councilman Nichols made a motion to approve Ordinance No. 2017-1029 - Designating Reinvestment Zone No. 12 as read by the City Secretary and presented by EDC Director Guy Brown. Mayor Pro Tem Elmore seconded the motion. For: Unanimous. Motion Carried: 4—0.

2. Consideration and action regarding Tax Abatement for DP Terminal LP Partnership on approximately 41.259 acres of property located south of Wintergreen Road and east of Lancaster-Hutchins Road in Hutchins.

Presented by Guy Brown – EDC Director.

Councilman Nichols made a motion to approve the Tax Abatement for DP Terminal LP Partnership on approximately 41.259 acres of property located south of Wintergreen Road and east of Lancaster-Hutchins Road in Hutchins. Mayor Pro Tem Elmore seconded the motion. For: Unanimous. Motion Carried: 4-0.

3. Discuss and consider Resolution No. 2017-0807-A 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.

Presented by Carl Sherman – City Administrator.

Mayor Pro Tem Elmore made a motion to approve Resolution No. 2017-0807 as read by the City Secretary. Councilman Odom seconded the motion. For: Unanimous. Motion Carried: 4-0.

4. Discuss and consider Ordinance No. 2017-1030 – 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 ALL OF THE FUNDS 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 – Budget & Human Resource Director.

Councilman Chism made a motion to approve Fiscal Year 2017 Budget Amendment as presented by Trudy Lewis, Budget & Human Resources Director. Councilman Nichols seconded the motion. For: Unanimous. Motion Carried: 4-0.

H. REGULAR AGENDA – Old Business

There are no items scheduled for this agenda.

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.

Mayor Pro Tem Elmore – Senior Center update

Councilman Odom – Back to School for Dallas ISD and Cedar Valley College

Councilman Chism – Senate Bill 11

Councilman Nichols – Star Transit and Gateway Apartments

Mayor Vasquez – Chief Hickson retirement, Open House

J. ADJOURNMENT:

Mayor Pro Tem Elmore made a motion to adjourn at 8:10 p.m. Councilman Nichols seconded the motion. For: Unanimous. Motion Carried: 4-0.

PASSED and APPROVED this 21st day of August 2017.

APPROVED:

Mario Vasquez _____

Mario Vasquez, Mayor

ATTEST:

Janis G. Daniels

Janis G. Daniels, City Secretary

