



COUNTY OF DALLAS §

STATE OF TEXAS §

THE HUTCHINS CITY COUNCIL HELD A REGULAR MEETING ON JULY 3, 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 30, 2017.

**MEMBERS PRESENT**

Mayor Mario Vasquez  
Mayor Pro Tem Raymond Elmore  
Councilwoman Brenda Campbell  
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

**A. WORK SESSION**

1. None

**B. REGULAR SESSION**

1. Call Meeting to Order
2. Invocation by *Minister Waydell Nixon of Lancaster Church of Christ*
3. Pledge of Allegiance led by Councilwoman Brenda Campbell.
4. Roll Call

**C. CITIZEN APPEARANCES (*Ambassador for the Evening – (Lt. Rocky Siegler – HPD)*)**

*Lucille Hollis (1216 Ridgewood) made comments regarding the naming of Fire Station No. 2.*

*Jackie Garland (325 Morningstar) made comments regarding homeowners with multiple dogs and noise ordinance.*

**D. PRESENTATIONS**

a. Presentation of Police Appearance Policy, 4.5. *Presented by Police Department*

**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. Consider approval of previous minutes of June 19, 2017 and June 23, 2017.

**2. Other Items**

a. Consider Police Appearance Policy, 4.5.

b. Consider annual inter-local contract for FY'18 for coordinated Health Services between the City of Hutchins and the Dallas County Department of Health and Human Services.

c. Consider Resolution No. 2017-0703- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS, APPROVING THE TERMS AND CONDITIONS OF THE PROJECT SPECIFIC AGREEMENT, SUPPLEMENTAL TO THE MASTER ROAD & BRIDGE INTERLOCAL MAINTENANCE AGREEMENT BETWEEN DALLAS COUNTY, TEXAS AND HUTCHINS, TEXAS, TO PROVIDE PARTIAL FUNDING FOR DULY QUALIFIED TYPE "E" ROAD AND BRIDGE MAINTENANCE, AND PROVIDING FOR AN EFFECTIVE DATE.

d. Consider Resolution No. 2017-0703-1 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS, APPROVING THE TERMS AND CONDITIONS OF THE PROJECT SPECIFIC AGREEMENT, SUPPLEMENTAL TO THE MASTER ROAD & BRIDGE INTERLOCAL MAINTENANCE AGREEMENT BETWEEN DALLAS COUNTY, TEXAS AND HUTCHINS, TEXAS TO PROVIDE PARTIAL FUNDING FOR DULY QUALIFIED TYPE "B" ROAD AND BRIDGE MAINTENANCE, AND PROVIDING FOR AN EFFECTIVE DATE.

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

**F. PUBLIC HEARINGS**

1. There are no items scheduled for this agenda.

**G. REGULAR AGENDA – New Business**

1. a. Discuss and consider acceptance of Fiscal Year 2016 Official Financial Audit Report. *Presented Yeldell, Wilson, Wood & Reeve P.C.*

***Councilman Nichols approved the acceptance of Fiscal Year 2016 Official Financial Audit Report as presented by Greer Yeldell of Yeldell, Wilson, Wood & Reeve P.C. Councilman Chism seconded the motion. For: Unanimous. Motion Carried: 5-0.***

2. b. Discuss and consider naming of Fire Station.  
*Presented by Carl Sherman – City Administrator*

***Mayor Pro Tem Elmore made a motion to approve the naming of Fire Station No. 2 after current fire chief, Stacey Hickson as presented by the City Administrator. Councilman Nichols 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**

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- a. July 4, 2017 - Fourth of July Holiday (City Hall will be closed)
- b. City Council meeting for July 17, 2017 at 6:30 p.m.
- c. Summer Movies in the Park July 14, 2017 and July 28, 2017 at 8:30 p.m.

**J. ADJOURNMENT:**

Mayor Pro Tem Elmore made a motion to adjourn at 7:28 p.m. Councilwoman Campbell seconded the motion. For: Unanimous. Motion Carried: 5-0.

**PASSED and APPROVED this 17th day of July 2017.**

**APPROVED:**

*Mario Vasquez*

Mario Vasquez, Mayor

ATTEST:

*Janis G. Daniels*

Janis G. Daniels, City Secretary