



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

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

A. WORK SESSION (*Opened at 6:00 p.m.*)

- a. City Council Group Photo– McCoy Photography
- b. Presentation of two new city website designs (*Presented by Feleceia Benton*)
- c. Discuss regular agenda items

Closed at 6:36 p.m.

B. REGULAR SESSION

1. Call Meeting to Order: *Mayor Vasquez called meeting to order at 6:46 p.m.*
2. Invocation by Assistant Pastor - *Rev. William Dykes of Little Flock M. B.C. Hutchins, Texas*
3. Pledge of Allegiance led by Councilman Demarcus Odom.
4. Roll Call: *All members of the Council were present.*

C. CITIZEN APPEARANCES

Ambassador for the Evening – Calvin Lester (Public Works Crew Leader)

Rev. Kendrick Loller (World Harvest Ministries-Lancaster, TX) spoke on Gang Intervention, Food Pantry for Hutchins and Assistance with utility bills.

Rev. L.L. Gardner (609 Palestine) wanted to make comments regarding water line warranty.

Marie Harris (36 Gaslight) complimented the Fire Department on their good service when her mother fell.

Aurora Madrigal (1527 Trout Rd) commented on Ordinance 2017-1026 being on consent agenda and ordinance text availability.

Felix Madrigal (1527 Trout Rd) commented on the new speed sign

Chuck Mintzlaf (1475 Alice) stated the Fire Chief was sensitive, the Police Chief was admirable, and former Mayor Artis Johnson was very remarkable and the 3 minute policy for citizen comments is good.

D. PRESENTATIONS

a. Introduction of new Police Personnel – Communication Officer Reyna Martinez
Presented by Chief Steve Perry

b. Introduction of Fire Personnel Presented by Immediate Supervisors

(1) David Thompson (Passed One year probation and fire academy)

(2) Wade Tedder (Passed One year probation)

(3) Colin Gowin (Probationary Firefighter)

(4) Paul Hobin (Probationary Firefighter)

(5) Cameron McKinney (Probationary Paramedic) (newest employee)

c. Comprehensive Street Rebuilding Program
Presented by Public Works Director Camiron Smith

E. CONSENT AGENDA

1. Approval of Minutes

- a. Consider approval of previous minutes of June 5, 2017.

2. Other Items

- a. Consider Development Agreement entered into by and among the City of Hutchins, Texas and MPLD Cleveland 45, LLC, acting through their respective authorized officers.
- b. Consider Ordinance No. 2017-1026 – An amendment to Ordinance No. 2017-1015 amending both residential and commercial 6” and 8” meter charges.

Councilman Nichols made a motion to approve items on the Consent Agenda.

Councilwoman Campbell seconded the motion. For: Unanimous. Motion Carried: 5-0.

F. PUBLIC HEARINGS

- a. Public Hearing to consider a zoning application submitted by property owner Richard A. and Judith Finn requesting a Zoning Change for property currently zoned Light Industrial (LI) and Single Family-10 District (SF-10) at 1311 E Cleveland Road, Hutchins, Texas to Light Industrial (LI).

Recommendation by Planning & Zoning Commission – Approved Presented by
Director of Public Works – Camiron Smith

- *Mayor Vasquez opened the hearing at 7:13 p.m.*
- *Doug Otte of Seefried Industrial Properties Inc. represented Mr. & Mrs. Finn and stated they were selling the tracts in the zoning request and wanted it zoned LI (Light Industrial) like the rest of the land.*
- *Mayor Vasquez closed the hearing at 7:15 p.m.*

G. REGULAR AGENDA – New Business

- a. Discuss and consider a zoning application submitted by property owner Richard A. and Judith Finn requesting a Zoning Change for property currently zoned Light Industrial (LI) and Single Family-10 District (SF-10) at 1311 E Cleveland Road, Hutchins, Texas to Light Industrial (LI). Approved by Ordinance No. 2017-1027
AN ORDINANCE OF THE CITY OF HUTCHINS, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND MAP OF THE CITY OF HUTCHINS, TEXAS, AS HERETOFORE AMENDED, SO AS TO GRANT A CHANGE IN ZONING CLASSIFICATION FROM SINGLE-FAMILY RESIDENTIAL-10 (SF-10) TO LIGHT INDUSTRIAL (LI) ON ONE (1) TRACT OF LAND, CONSISTING OF ±16.67 ACRES, LOCATED AT THE NORTH SIDE OF EAST CLEVELAND ROAD EAST OF IH-45 AND

MYRON GOLF STREET. Presented by Director of Public Works-Cameron Smith.

Councilman Nichols made a motion to approve the zoning application and Ordinance No. 2017-1027. Councilman Chism seconded the motion.

For: Unanimous. Motion Carried: 5-0.

- b. Consider all matters incident and related to the issuance and sale of tax notes, including consideration and discussion of a plan of finance and authorizing appropriate personnel and consultants to proceed with arrangements and the preparation of documents with respect to the issuance and sale of such tax notes. Presented by Budget-H/R Director Trudy Lewis and Jim Sabonis of Hilltop Securities.
Councilman Nichols made a motion for approval. Councilman Chism seconded the motion. For: Unanimous. Motion Carried: 5-0.

- c. Discuss and consider Resolution Number 2017-0619 for the submission of applications for Community Development Block Grant funding from Dallas County in an amount of \$285,566. Presented by Budget and HR Director- Trudy Lewis.
Councilman Chism made a motion to approve Resolution No. 2017-0619. Councilman Nichols seconded the motion. For: Unanimous. Motion Carried: 5-0.

- d. Discuss and consider 2016 Street Tax Note Proceeds.
Presented by Director of Public Works Camiron Smith
Councilman Nichols made a motion to approve the 2016 Tax Note Proceeds. Mayor Pro Tem Elmore seconded the motion. For: Unanimous. Motion Carried: 5-0.

- e. Discuss and consider execution of Employee Benefit Agreements for FY 2017-18.
Presented by Budget and HR Director Trudy Lewis
Councilman Odom made a motion to approve the Employee Benefit Agreements for FY 2017-18. Councilman Chism seconded the motion. For: Unanimous. Motion Carried: 5-0.

- f. Discuss and consider Construction Manager at Risk (CMAR)
Presented by EDC Director –Guy Brown
Councilman Nichols made a motion to approve the Construction Manager at Risk (CMAR). Councilman Chism seconded the motion. For: Unanimous. Motion Carried: 5-0.

- g. Discuss and consider awarding contract for Hutchins Senior Center remodel contract. Presented by Public Works Director Camiron Smith
Councilman Nichols made a motion to award Key Construction of Irving, Texas the contract to remodel the Hutchins Senior Center. 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. Hutchins Police Department has a new speed sign located on Palestine Street. It can be moved to other locations.
- b. City Council meeting for July 3, 2017 at 6:30 p.m.
- c. July 4, 2017 - Fourth of July Holiday (City Hall will be closed)
- d. City Council meeting for July 17, 2017 at 6:30 p.m.

J. ADJOURNMENT:

Mayor Pro Tem Elmore made a motion to adjourn at 7:51 p.m. Councilwoman Campbell seconded the motion. For: Unanimous. Motion Carried: 5-0.

PASSED and APPROVED this 3rd day of July 2017.

APPROVED:

Mario Vasquez

Mario Vasquez, Mayor

ATTEST:

Janis G. Daniels

Janis G. Daniels, City Secretary