



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

Hutchins City Council Meeting Agenda	
Hutchins City Hall 321 N. Main Street Hutchins, TX 75141 www.cityofhutchins.org	Date: Monday, April 2, 2018  Work Session: 6:00 pm Regular Session: 6:30 pm

**A**      **WORK SESSION**  
             **Willowgrove Draining Project Review Engineers Freese and Nichols)**

**B.**      **REGULAR SESSION**

1. Call Meeting to Order by Mayor Vasquez
2. Invocation
3. Pledge of Allegiance by Appointee
4. Roll Call

**C.**      **CITIZEN APPEARANCES**

The Citizen Appearances portion of the Agenda is an opportunity for the public to address the City Council on any subject. However, in accordance with the Texas Open Meetings Act, the City Council cannot discuss issues raised or make any decision at this time. Issues raised may be referred to City Staff for research and possible future action.

**D.**      **PRESENTATIONS**

1. Proclamation recognizing National Telecommunications week Presented by Chief Perry

**E.**      **CONSENT AGENDA**

Items are listed on the Consent Agenda by the City Administrator 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 Administrator.

**1. Approval of Minutes**

- a. Consider approval of the previous minutes of February 19, 2018, March 5, 2018.

**2. Other Items**

- a. Re-authorize the purchase of a 2018 Frazer Inc. ambulance in the amount of \$192,538 with funds refunded from the previous ambulance purchase that was returned by the City and to authorize the Interim City Administrator to execute and complete any necessary paperwork related to this purchase.

**F. PUBLIC HEARINGS**

- a. Discuss and consider Ordinance No. 2018-4040 for a Special Use Permit located at 1709 South I-45 for Solstice Sleep Products  
(This request was APPROVED by the Planning and Zoning Commission on March 22, 2018.)  
Presented by Tim Rawlings, Building Official
- b. Discuss and consider Ordinance No. 2018-4041 for a Special Use Permit for Gravel and Mining for Sunny Side Sand.  
(This request was DENIED by Planning and Zoning Commission on March 22, 2018.)  
Presented by, Tim Rawlings, Building Official

**G. REGULAR AGENDA – New Business**

1. Discuss and consider authorizing the Interim City Administrator to execute a Task Authorization for Engineering Services with Birkoff, Hendricks, and Carter, LLC to provide sewer line remediation engineering services.  
Presented by Trudy Lewis, Interim City Administrator
2. Discuss and consider authorizing the Interim City Administrator to executive an agreement with GSR Andrade Architects for \$410,150 for the development of a Municipal Complex Master Plan and pre-design, design, and construction phase services of a Public Safety Building.  
Presented by GSR Andrade
3. Discuss and consider authorizing the Interim City Administrator to executive a master agreement with Jones and Carter for \$52,000 for the development of a Truck Mobility Plan.  
Presented by Trudy Lewis, Interim City Administrator
4. Discuss and consider authorizing the Interim City Administrator to execute a Memorandum of Understanding with the Hutchins State Prison for the transmission of monthly sanitation fees to Republic Services with a 7% handling fee to the Hutchins Prison.  
Presented by Tan Beatty, Finance Director
5. Discuss and Consider authorizing the Interim City Administrator to executive an Amendment to the Animal Shelter Interlocal agreement with the City of Lancaster, Texas.  
Presented by Chief Steve Perry

6. Discuss and considering authorizing the Interim City Administration to executive an agreement for EMS Billing and Debt Collection with Intermedix.

Presented by Chief Sean Hughes.

**H. REGULAR AGENDA – Old Business**

No items scheduled for this agenda.

**I. ITEMS OF COMMUNITY INTEREST**

- a. Special Called City Council Meeting on April 5, 2018
- b. City Council Meeting on April 16, 2018
- c. City Elections on May 6, 2018

**J. ADJOURNMENT**

The City of Hutchins is wheelchair accessible from the front door and back door. Request for special services must be received at least 72 hours in advance of scheduled meeting. For assistance please call the office of the City Secretary at 972-225-6121 or email the secretary at jdaniels@cityofhutchins.org.

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THIS Notice of Meeting was placed on the bulletin board located at the entrance of the City of Hutchins' City Hall, a place convenient and readily accessible to the general public, as well as to the City's website ([www.http://cityofhutchins.org](http://cityofhutchins.org)) and said Notice was posted on the following date and time: March 30, 2018 by 6:00 p.m. and remained so posted at least two hours after said meeting was convened.

*Janis G. Daniels*

Janis G. Daniels, City Secretary