



**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, February 19, 2018  Work Session: None Regular Session: 6:30 pm
As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.	

**A. WORK SESSION**

None

**B. REGULAR SESSION**

1. Call Meeting to Order
2. Invocation by: Appointee
3. Pledge of Allegiance led by:
4. Roll Call
5. Introduction of Ambassador: The Honorable Mayor Mario Vasquez

**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**

- a. Presentation: I-45 Intersection Improvements  
Presented by Jason Mashell, Texas Department of Transportation, Dallas Area Engineer
- b. Monthly Financial Report  
Presented by Tan Beatty, Finance Director

**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 January 22, 2018.

**2. Other Items**

- a. None

**F. PUBLIC HEARINGS**

No items scheduled for this agenda.

**G. REGULAR AGENDA – New Business**

- 1. Discuss and consider the purchase of illuminated street lights at the intersection of I-45.
- 2. Discuss and consider authorizing the Mayor to enter into a Professional Service Agreement with Freese and Nichols, Inc. for the purpose of providing professional services to the City on a Task Authorization basis.

Presented by Trudy Lewis, Interim City Administrator

- 3. Discuss and consider a one year contractual agreement with the City of Wilmer for the provision of wholesale water.

Presented by Trudy Lewis, Interim City Administrator

- 4. Discuss and consider Resolution Number 2018-0219 authorizing signature authority with American National Bank

Presented by Tan Beatty, Finance Director

**H. REGULAR AGENDA – Old Business**

No items scheduled for this agenda.

**I. ITEMS OF COMMUNITY INTEREST**

- a. City Council Meeting on March 5, 2018
- b. Town Hall Meeting on March 8, 2018 at the Community Center

**J. EXECUTIVE SESSION:**

(A)The City Council will convene into executive session pursuant to section 551.074 (Personnel Matters) of the Texas Government Code to discuss the appointment, employment, evaluation, duties of the City Administrator.

(B) Take any necessary action as a result of Executive Session

**K. 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: February 16, 2018 by 5:00 p.m. and remained so posted at least two hours after said meeting was convened.

*Janis G. Daniels*

Janis G. Daniels, City Secretary