



**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, January 22, 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: The Honorable Demarcus Odom
4. Roll Call
5. Introduction of Ambassador: The Honorable Mayor Mario Vasquez

**C. CITIZEN APPEARANCES *Ambassador for the Evening (Chief Sean Hughes) Hutchins Fire Rescue***  
 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. Introduction of Fire Chief Sean Hughes
- b. Presentation: Monthly Financial Report Presented by Tan Beatty – Finance Director
- c. Presentation: Appreciation Recognition-Cary Products
- d. Presentation: Appreciation Recognition-Alaniz Family
- e. Presentation: Appreciation Recognition-Frank Prasifka & Sons
- f. Presentation: Appreciation Recognition-Consolidated Casting
- g. Presentation: Appreciation Recognition-Adolph’s Litho Services
- h. Presentation: Appreciation Recognition-Tucker Fuel & Oil
- i. Presentation: Appreciation Recognition-Hutchins City Auto
- j. Presentation: Appreciation Recognition-Porter Truck Sales
- k. Presentation: Appreciation Recognition-BRIM
- l. Presentation: Appreciation Recognition-CHF

**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 December 4, 2017 and January 8, 2018.

**2. Other Items**

- a. Consider a Master Interlocal Agreement between Dallas County and the City of Hutchins Pertaining to Transportation–Related Maintenance On Or About Certain Designated Roadways Situated Within The Territorial Limits Of The City of Hutchins Until December 30, 2022.
- b. Consider RESOLUTION 2018-0122 OF THE CITY OF HUTCHINS, TEXAS, CALLING FOR A GENERAL (REGULAR) ELECTION TO BE HELD ON THE 5<sup>TH</sup> DAY OF MAY 2018, FOR THE PURPOSE OF ELECTING ONE (1) MAYOR AND TWO (2) CITY COUNCILMEMBERS AT LARGE BY THE QUALIFIED VOTERS OF THE CITY OF HUTCHINS; DESIGNATING THE POLLING PLACE; ORDERING NOTICES OF ELECTION TO BE GIVEN AS PRESCRIBED BY LAW; AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A JOINT ELECTION AGREEMENT AND ELECTION SERVICES CONTRACT WITH DALLAS COUNTY ELECTIONS DEPARTMENT; PROVIDING FOR EARLY VOTING; PROVIDING FOR THE APPOINTMENT OF A DEPUTY EARLY VOTING CLERK; AND PROVIDING AN EFFECTIVE DATE.
- c. Discuss and consider the purchase of a 2018 Silverado Crew Cab from Lake Country Chevrolet through Tarrant County Cooperative Bid for \$29,277.85 for Public Works Dept.

**F. PUBLIC HEARINGS**

No items scheduled for this agenda.

**G. REGULAR AGENDA – New Business**

- 1. Discuss and consider the appointment of Jonas Houston to the Parks & Recreation Board.  
Presented by Carl Sherman – City Administrator
- 2. Discuss and consider the appointment of Cornelious Caldwell to the Parks & Recreation Board.  
Presented by Carl Sherman – City Administrator
- 3. Discuss and consider the appointment of Jonas Houston to the Animal Control Advisory Board.  
Presented by Carl Sherman – City Administrator

**H. REGULAR AGENDA – Old Business**

No items scheduled for this agenda.

**I. ITEMS OF COMMUNITY INTEREST**

- a. City Council meeting scheduled for February 5, 2018.
- b. February 14, 2018 – Valentine’s Day

**J. EXECUTIVE SESSION**

- 1. The Hutchins City Council will convene into Executive Session pursuant to Texas Government Code Section 551.074(a)(1): personnel matters: to deliberate the employment, appointment and duties of the City Administrator.
- 2. TAKE APPROPRIATE ACTION AS 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://www.cityofhutchins.org)) and said Notice was posted on the following date and time: January 19, 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