



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, March 5, 2018 STAR TRANSIT PUBLIC HEARING 5:45 P.M. Work Session: None Regular Session: 6:30 P.M.
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: Appointee
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: None

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 5, 2018, and February 19, 2018.

2. Other Items

- a. None

F. PUBLIC HEARINGS

No items scheduled for this agenda.

G. REGULAR AGENDA – New Business

1. Discuss and consider a MOU with Star Transit.
Presented by Mike Sims, STAR TRANSIT
2. Discuss and consider Community Center Resolution
Presented by Tan Beatty, Finance Officer
3. Discuss and consider Traffic Signal Preemption Agreement with TXDOT.
Presented by Chief Sean Hughes
4. Discuss and consider FEMA Grant Withdrawal.
Presented by Trudy Lewis, Interim City Administrator
5. Discuss and consider a Roadway Development Agreement between Union Pacific Railroad Company and the City of Hutchins to extend Wintergreen Road to provide paved access to a proposed Dallas Intermodal Terminal entrance and that upon completion, the Wintergreen Road Extension shall be designated a public road.
Presented by Guy Brown, HEDC Director
6. Discuss and consider repair of Sewer Lift Station not to exceed \$175,000.
Presented by Robert McWayne, Interim Public Works Director
7. Discuss and consider Agreement with Siddons Martin Emergency Group, LLC (ambulance return)
Presented by Chief Sean Hughes, Fire Department

H. REGULAR AGENDA – Old Business

No items scheduled for this agenda.

I. ITEMS OF COMMUNITY INTEREST

- a. Town Hall Meeting on Thursday, March 8, 2018 @ Hutchins Community Center @ 7:00 p.m.
- b. City Council Meeting on March 19, 2018 @ 6:30 p.m.

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: March 2, 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