



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

COUNTY OF DALLAS§

STATE OF TEXAS §

THE HUTCHINS CITY COUNCIL HELD A REGULAR MEETING ON January 22, 2018 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 January 19, 2018.

A. WORK SESSION
None

B. REGULAR SESSION

1. *Call Meeting to Order: Mayor Vasquez called meeting to order at 6:30 p.m.*
2. *Invocation by: Rev. Richard Collins –Associate Minister – Zion Chapel B. C., Hutchins, Texas*
3. *Pledge of Allegiance led by: The Honorable Demarcus Odom*
4. *Roll Call: All members of the Council were present.*
5. *Introduction of Ambassador: The Honorable Mayor Mario Vasquez*

C. CITIZEN APPEARANCES Ambassador for the Evening (Chief Sean Hughes)Hutchins Fire Rescue

Don Pressler (Hickman) talked to the Mayor and Council about his home burning and the city's lack of adaptors for their fire hydrants.

D. PRESENTATIONS

- a. *Introduction of Fire Chief Sean Hughes by Mayor Vasquez*
- b. *Presentation: Monthly Financial Report Presented by Tan Beatty – Finance Director*
- c. *Presentation: Appreciation Recognition-Cary Products- was present*
- d. *Presentation: Appreciation Recognition-Alaniz Family – was present*
- e. *Presentation: Appreciation Recognition-Frank Prasifka & Sons – was present*
- f. *Presentation: Appreciation Recognition-Consolidated Casting – not present*
- g. *Presentation: Appreciation Recognition-Adolph's Litho Services – not present*
- h. *Presentation: Appreciation Recognition-Tucker Fuel & Oil – was present*
- i. *Presentation: Appreciation Recognition-Hutchins City Auto-not present*
- j. *Presentation: Appreciation Recognition-Porter Truck Sales – was present*
- k. *Presentation: Appreciation Recognition-BRIM – not present*
- l. *Presentation: Appreciation Recognition-CHF – not present*

E. CONSENT AGENDA

1. Approval of Minutes

a.

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 5TH 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.

Councilman Nichols made a motion to approve all Consent Items. Councilman Odom seconded the motion. For: Unanimous. Motion Carried: 5-0.

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

Councilman Nichols made a motion to consider the appointment of Jonas Houston and Corneilous Caldwell to the Parks and Recreation Board and Jonas Houston to the Animal Control Advisory Board. Councilman Chism seconded the motion. For: Unanimous. Motion Carried: 5-0.

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 convened into an Executive Session pursuant to Texas Government Code Section 551.074(a)(1) at 7:22 p.m. : personnel matters: to deliberate the employment, appointment and duties of the City Administrator.
- 2. TAKE APPROPRIATE ACTION AS RESULT OF EXECUTIVE SESSION. *Council Reconvened at 7:59 p.m. Councilwoman Brenda Campbell “I would like to make a motion to accept the resignation of the City Administrator Carl Sherman and authorize severance payment in accordance with the City Administrators employment agreement. I further authorize approval of a separation and severance agreement with Carl Sherman and authorize the Mayor to execute said agreement. Also I make a motion to appoint Trudy Lewis as the Interim City Administrator.” Mayor Mario Vasquez asked “All in favor” All City Council members stated “I”. Mayor Mario Vasquez stated “It’s unanimous”. Mayor Mario Vazquez stated “I need a motion to adjourn”. Motion made by Mayor Pro Tem Raymond Elmore and seconded by Councilwoman Brenda Campbell. Mayor Mario Vasquez stated “Motion and a second to adjourn the meeting, all in favor?” All City Council members stated “For”. Mayor Vasquez stated “Motion passed, thank you everyone”*

K. **ADJOURNMENT:**

Mayor Pro Tem Elmore made a motion to adjourn at 8:00 p.m. Councilwoman Campbell seconded the motion. For: Unanimous. Motion Carried: 5-0.

PASSED and APPROVED this 5th day of February 2018.

APPROVED:

Mario Vasquez

Mario Vasquez, Mayor

ATTEST:

Janis G. Daniels

Janis G. Daniels, City Secretary