



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

Hutchins City Council Meeting Minutes	
Hutchins City Hall 321 N. Main Street Hutchins, TX 75141 www.cityofhutchins.org	Date: Monday, May 7, 2018 Regular Session: 6:30 pm

A. REGULAR SESSION

1. Call Meeting to Order by Mayor Vasquez
The meeting was called to order by Mayor Mario Vasquez at 6:31 pm.
2. Invocation
The invocation was presented by Mrs. Cecil Gardner.
3. Pledge of Allegiance
Mayor Pro Tem Raymond Elmore led the Pledge of Allegiance.
4. Roll Call
Present: Mayor Vasquez
Mayor Pro Tem Raymond Elmore
Councilwoman Brenda Campbell
Councilman Steve Nichols
Councilman Demarcus Odom
Absent: Councilman Freddie Chism

B. 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.

Mr. Gerald Hollis (1016 Ridgewood Lane) registered to speak in regards to the Citizen's Police Academy. He commented that the program is beneficial to residents and he encourages more residents to participate in the future.

C. PRESENTATIONS

1. Proclamation recognizing Police Week

Presented by Chief Steve Perry

Lieutenant Rocky Seigler read a proclamation in recognition of Police Week 2018 and it was signed by Mayor Mario Vasquez.

D. REGULAR AGENDA – New Business

1. Discuss and consider the Fiscal Year 2016-2017 Financial Audit
Presented by Bryan Thomas of Yeldell, Wilson, Wood & Reeve, P.C.

Bryan Thomas presented the FY 2017 audit including an overview of the General and Water/Sewer Fund balances.

2. Discuss sewer system updates
John Birkoff of Birkoff, Hendricks & Carter, LLC

Mr. Birkoff provided an overview of the current sewer system study including peak demand, trunk size, pump capacity, and preliminary cost estimates for implementation.

3. Discuss and consider authorizing the City Administrator to execute a task authorization with Freese and Nichols in an amount not to exceed \$101,036 for the development of design plans, engineering plans, construction bid specifications, surveying, right of way/easement services, environmental permitting, geotechnical investigation services, and construction management for Willowgrove Drainage Project.
Presented by Trudy Lewis, City Administrator

Councilman Steve Nichols made a motion to approve a task authorization with Freese and Nichols as presented. Councilwoman Campbell seconded the motion. For: Unanimous. Motion carried: 4-0.

4. Discuss and consider appointing the Planning and Zoning Commission to serve as the 2018 Impact Fee Update Advisory Committee.
Presented by Trudy Lewis, City Administrator

Councilman Steve Nichols made a motion to approve appointing the Planning and Zoning Commission as presented. Mayor Pro Tem Elmore seconded the motion. For: Unanimous. Motion carried: 4-0.

E. ITEMS OF COMMUNITY INTEREST

- a. Special Called City Council Meeting on May 14, 2018

Trudy Lewis, City Administrator, announced that the Special Called Council Meeting to canvas the May 5, 2018 election and to provide the Oath of Office for newly elected members of the City Council would be held on May 10, 2018.

F. ADJOURNMENT

Mayor Pro Tem Elmore made a motion to adjourn at 7:29pm. Councilman Nichols seconded the motion. For: Unanimous. Motion Carried 4-0.

PASSED AND APPROVED THE 21ST DAY OF MAY 2018.

APPROVED:



Mario Vasquez, Mayor

ATTEST:



Trudy Lewis, City Administrator