



Hutchins City Hall
 321 N. Main Street
 Hutchins, TX 75141
 www.cityofhutchins.org

Mayor Mario Vasquez
 Mayor Pro Tem Steve Nichols
 Councilmember Brenda Campbell
 Councilmember Dominic Didehbani
 Councilmember Raymond Elmore
 Councilmember Demarcus Odom

**CITY OF HUTCHINS
 NOTICE OF CITY COUNCIL MEETING
 Monday, June 20, 2022 - 6:00 PM
 Hutchins City Hall - Council Chamber
 321 N. Main St., Hutchins, Texas**

Pursuant to Section 551 of the Texas Government Code, notice is hereby given of a Regular Meeting of the Hutchins City Council to be held on Monday, June 20, 2022, with Work Session beginning at 6:00 p.m. and Regular Session beginning at 6:30 p.m. at Hutchins City Hall - Council Chamber located at 321 N. Main St, Hutchins, Texas, at which time the following items will be discussed and considered:

The following social distancing protocols will be in effect at City Hall Council Chamber.

- **The maximum number of occupants allowed at this location is fifteen (15) (excluding staff).**
- **Maintain safe social distancing from other members of the public and city staff.**
- **Sanitize hands upon entering and exiting the building. A sanitizing station will be available.**

As authorized by Section 551.071 of the Texas Government Code, the city council reserves the right to convene in Executive Session for the purpose of seeking confidential legal advice from the city attorney on any agenda item listed herein.

WORK SESSION - 6:00 p.m.

- A. Park Pavillion**
Presented by: Robert McWayne, Interim Public Works Director
- B. Meadowbrook Sewer Line Update**
Presented by: Robert McWayne, Interim Public Works Director

REGULAR SESSION

- A. CALL TO ORDER:** *The Mayor will call the meeting order and declare a quorum.*
 - 1. *Roll Call*
 - 2. *Invocation*
 - 3. *Pledge of Allegiance*
- B. CITIZEN COMMENTS** - This agenda item provides an opportunity for citizens to address the City Council on any matter that is not posted on the agenda. Anyone wishing to address the City Council should complete a Citizen Comments Form and submit it to the City Secretary prior to the start of the City Council meeting. There is a three (3) minute time limit for each citizen to

speaking. However, in accordance with the Texas Open Meetings Act, the City Council cannot discuss issues raised or make any decision at this time.

C. CONSENT AGENDA - *All items presented in the Consent Agenda require no deliberation by the Council. Each Council member has the opportunity of removing an item from this agenda so that it may be considered separately.*

1. Consider Resolution R2022-1025 AUTHORIZING THE CITY ADMINISTRATOR TO EXTEND, THROUGH SEPTEMBER 30, 2022, THE CURRENT CONTRACTUAL AGREEMENTS RELATED TO FINANCIAL SERVICES WITH TANANGELIA BEATTY; APPROPRIATING FUNDS FROM THE FISCAL YEAR 2021 - 2022 BUDGET; AND ESTABLISHING AN EFFECTIVE DATE.
2. Consideration of RESOLUTION NO. R2022-1026 APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF HUTCHINS AND DALLAS COUNTY FOR FIRE PROTECTION SERVICES IN AN ASSIGNED UNINCORPORATED AREA OF THE COUNTY FOR THE FISCAL YEAR 2022-23 AND AUTOMATICALLY EXTEND FOR TWO ADDITIONAL ONE-YEAR FISCAL PERIODS AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE SAID AGREEMENT.
3. Consideration of RESOLUTION NO. R2022-1027 OF THE CITY OF HUTCHINS, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF HUTCHINS AND DALLAS COUNTY FOR AMBULANCE SERVICES IN AN ASSIGNED UNINCORPORATED AREA OF THE COUNTY FOR FISCAL YEAR 2022-2023 AND AUTOMATICALLY EXTEND FOR TWO ADDITIONAL ONE YEAR FISCAL PERIODS AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE SAID AGREEMENT.

D. PRESENTATIONS

1. Police Department Swearing-In Ceremony and introduction of new hires:
Jennifer Cristobal, Police Officer
Kristofer Gaffney, Police Officer
David Jackson, Communications
Presented by: Steve Perry, Police Chief
2. Council Retreat Updates
Presented by: Nick Cornelius, Assistant to the City Administrator

E. PUBLIC HEARINGS

F. REGULAR AGENDA

1. Discuss and consider Resolution R2022-1028 APPROVING AND AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE THE TERMS AND CONDITIONS OF AN AGREEMENT BY AND BETWEEN THE CITY OF HUTCHINS AND RENÉ BATES AUCTIONEERS, INC. (RBAI) TO CONDUCT ONLINE AUCTIONS OF SURPLUS INVENTORY FOR THE CITY OF HUTCHINS; AND PROVIDING FOR AN EFFECTIVE DATE.
Presented by: Nick Cornelius, Assistant to the City Administrator
2. Discuss and consider Resolution R2022-1029, OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS, APPROVING AND ADOPTING THE LOW-INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM (“LIHWAP”) WATER PROVIDER AGREEMENT FOR THE CITY’S PARTICIPATION IN THE LIHWAP WATER ASSISTANCE PROGRAM (“PROGRAM”) TO PROVIDE FUNDS TO ASSIST LOW INCOME HOUSEHOLDS WITH WATER AND WASTEWATER BILLS
Presented by: Elizabeth Sanders Saegert, Interim Finance Director

3. Discuss and consider Resolution R2022-1030 AMENDING RESOLUTION R2022-1007, AUTHORIZING THE ASSISTANT TO THE CITY ADMINISTRATOR TO UTILIZE COOPERATIVE PURCHASING METHODS FOR PARK IMPROVEMENTS AND PROVIDING FOR AN EFFECTIVE DATE.

Presented by: Nick Cornelius, Assistant to the City Administrator

4. Discuss and consider Resolution 2022-1031 AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE CONTRACTUAL AGREEMENTS RELATED TO EMPLOYEE BENEFITS FOR FISCAL YEAR 2022-2023 AT AN ESTIMATED ANNUAL COST OF \$770,469.36; AND PROVIDING FOR AN EFFECTIVE DATE.

Presented by: Karen Steward, Human Resources Manager

G. EXECUTIVE SESSION

1. **Pursuant to the Texas Government Code, Section §551.074 (a)(1) Personnel Matters** – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

A. Sec. §551.074 of the Texas Government Code - Personnel Matters: deliberate the duties of the Police Chief

B. Sec. §551.074 of the Texas Government Code: Personnel Matters: deliberate the duties of the Fire Chief

C. Sec. §551.074 of the Texas Government Code: Personnel Matters: deliberate the duties of the City Secretary

D. Sec. §551.074 of the Texas Government Code: Personnel Matters: deliberate the duties of the Community Services & Park Program Director

E. Sec. §551.074 of the Texas Government Code: Personnel Matters: deliberate the duties of the HR Director

F. Sec. §551.074 of the Texas Government Code: Personnel Matters: deliberate the duties of the Director of Public Works & Community Development

G. Sec. §551.074 of the Texas Government Code: Personnel Matters: deliberate the duties of the Finance Director

H. RECONVENE INTO REGULAR SESSION

1. Take any action as a result of the Executive Session.

I. ITEMS OF COMMUNITY INTEREST

1. Economic Development Corporation meeting, Thursday, June 30, 2022 at 6:30 p.m. at the EDC Building 103 W. Palestine, Hutchins, Texas.
2. Parks and Recreation Board meeting, Tuesday, July 12, 2022, at 6:30 p.m. at the Hutchins City Hall - Council Chamber, 321 N. Main St., Hutchins, TX.
3. Atwell Public Library Board meeting, Tuesday, June 21, 2022, at 6:30 p.m. at the Hutchins City Hall - Council Chamber, 321 N. Main St., Hutchins, TX 75141.
4. July 4, 2022 - City Offices will be closed in observance of the Independence Day Holiday.
5. Regular City Council Meeting, Tuesday, July 5, 2022, at 6:30 p.m. at Hutchins City Hall - Council Chamber, 321 N. Main St., Hutchins, TX.

J. ADJOURNMENT

CERTIFICATION

I certify that a copy of the June 20, 2022 agenda of items to be considered by the Hutchins City Council

was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website www.cityofhutchins.org, in accordance with Chapter 551 of the Texas Government Code. Posted on Friday, June 17, 2022 before 6:00 p.m.

Cynthia Olguin

Cynthia Olguin
City Secretary

