



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

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

MINUTES
CITY OF HUTCHINS
REGULAR CITY COUNCIL MEETING
Monday, February 1, 2021 - 6:00 PM
Hutchins Community Center
500 W. Hickman St., Hutchins, Texas

A Work Session and Regular Meeting of the Hutchins City Council was held on Monday, February 1, 2021 beginning at 6:00 p.m. at the Hutchins Community Center located at 500 W. Hickman St, Hutchins, Texas, at which time the following items were discussed and considered:

WORK SESSION

Mayor Vasquez opened the Work Session at 6:05 p.m. with the following Councilmembers in attendance: Mayor Pro Tem Chism, Councilmember Campbell, Councilmember Odom, Councilmember Elmore, Councilmember Nichols.

A. Discuss water meter system upgrade project.

Public Works Director Charles Brewer presented council members with a background on the city’s Automatic Meter Reading (AMR) System and the manual reading system used to collect monthly water meter readings. Mr. Brewer presented council with information received from ten (10) other cities and water districts to compare the city’s current AMR meter reading systems to Automated Metering Information (AMI) Systems.

Mayor Vasquez adjourned the Work Session at 6:31 p.m.

REGULAR SESSION

A. CALL TO ORDER: Mayor Vasquez called the meeting to order at 6:33 p.m.

1. **Roll Call:** Councilmembers in attendance: Mayor Pro Tem Chism, Councilmember Campbell, Councilmember Odom, Councilmember Elmore, Councilmember Nichols.
2. **Invocation:** Councilmember Nichols gave the invocation
3. **Pledge of Allegiance:** Councilmember Odom led the Pledge of Allegiance

B. CITIZEN COMMENTS: None

C. PRESENTATIONS: None

1. **December Monthly Financial Report**
Presented by: Patricia Salazar, Finance Director
2. **1st Quarter Investment Report**
Presented by: Patricia Salazar, Finance Director

City Administrator Lewis presented agenda items C.1 and C.2.

3. **Discuss the PUMA vehicle SRG program.**
Presented by: Steve Perry, Police Chief

Chief Perry presented a summary of the Puma Armored Personnel Carrier vehicle recently acquired through the Texas 1033 Program to be used in conjunction with the Southern Regional Response Group (SRRG).

- D. 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. **Approval of City Council Meeting Minutes for the month of January 2021.**
 - **January 4, 2021 Regular City Council Meeting Minutes**
 - **January 19, 2021 Regular City Council Meeting Minutes**

Councilmember Nichols made the motion seconded by Councilmember Elmore to approve the Consent Agenda as presented. All in favor, the motion carried 5 – 0.

E. PUBLIC HEARINGS:

None

F. REGULAR AGENDA

1. **Discuss and consider Resolution R2021-0908 OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS, APPROVING THE FINANCE DIRECTOR TO ISSUE REQUESTS FOR QUALIFICATIONS (RFQ) IN REGARD TO A BANK DEPOSITORY AGREEMENT AND PROVIDING FOR AN EFFECTIVE DATE.**

Presented by: Patricia Salazar, Finance Director

Councilmember Nichols made the motion seconded by Councilmember Elmore to approve Resolution R2021-0908. All in favor, the motion carried 5 – 0.

2. **Discuss and consider appointments and reappointments to the Atwell Public Library Advisory Board for the remainder of a two-year term ending in July 2022.**

Presented by: Cynthia Olguin, City Secretary

Councilmember Nichols made the motion seconded by Mayor Pro Tem Chism to reappoint Angela Robertson to the Atwell Public Library Advisory Board for a two-year term ending in July 2022. All in favor, the motion carried 5-0

Councilmember Nichols made the motion seconded by Mayor Pro Tem Chism to appoint Yvette Lewis to the Atwell Public Library Advisory Board for a two-year term ending in July 2022. All in favor, the motion carried 5-0

G. ITEMS OF COMMUNITY INTEREST


City Secretary Olguin read the items of Community Interest.

H. ADJOURNMENT


Councilmember Elmore made the motion seconded by Councilmember Nichols to adjourn the meeting at 7:15 p.m. All in favor, the motion carried 5 – 0.

PASSED AND APPROVED BY THE HUTCHINS CITY COUNCIL AT A REGULAR MEETING HELD ON MARCH 1, 2021.

APPROVED:


Mario Vasquez, Mayor

ATTEST:


Cynthia Olguin, City Secretary

