



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

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

**CITY OF HUTCHINS
 NOTICE OF CITY COUNCIL MEETING
 Monday, September 20, 2021 - 6:30 PM
 Hutchins Community Center
 500 W. Hickman 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, September 20, 2021 at 6:30 p.m. at the Hutchins Community Center located at 500 W. Hickman St, Hutchins, Texas, at which time the following items will be discussed and considered:

The following social distancing protocols will be in effect at the Hutchins Community Center.

- **The maximum number of occupants allowed at this location is fifteen (15).**
- **Maintain at least six (6) feet apart from other members of the public and city staff.**
- **Temperature Checks Upon Entry – everyone entering will have a no-touch thermometer scan.**
- **Sanitize hands upon entering and exiting the building. A sanitizing station will be available.**
- **Citizens are not allowed to congregate in the Community Center or on the property during or after the meetings.**

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.

REGULAR SESSION

- A. CALL TO ORDER:** *The Mayor will call the meeting order and declare a quorum.*
- 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 speak. However, in accordance with the Texas Open Meetings Act, the City Council cannot discuss issues raised or make any decision at this time.
- C. PRESENTATIONS**
 - 1. August Financial Report**
 Presented by: Tan Beatty, Finance Director

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.

E. PUBLIC HEARINGS:

1. Conduct Public Hearing to consider FY2021-2022 Hutchins Economic Development Corporation Proposed Budget
Presented by: Guy Brown, EDC Director
2. Conduct Public Hearing to consider FY2021-2022 Economic Development CIP.
Presented by: Guy Brown, EDC Director
3. Conduct Public Hearing to consider FY2021-2022 Tax Rate.
Presented by: Trudy Lewis, City Administrator
4. Conduct Public Hearing to consider FY2021-2022 Budget.
Presented by: Trudy Lewis, City Administrator

F. REGULAR AGENDA

1. Discuss and consider Resolution R2021-0962 approving the Economic Development Corporation CIP for FY2021-2022.
Presented by: Guy Brown, EDC Director
2. Discuss and consider Ordinance 2021-1135 OF THE CITY OF HUTCHINS, TEXAS MAKING APPROPRIATIONS FOR THE BETTERMENT OF THE CITY OF HUTCHINS, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022; APPROPRIATING MONEY TO AN ECONOMIC DEVELOPMENT FUND FOR IMPROVEMENTS AND ENRICHMENTS; AND ADOPTING THE ANNUAL BUDGET OF THE CITY OF HUTCHINS ECONOMIC DEVELOPMENT CORPORATION FOR THE 2021-2022 FISCAL YEAR.
Presented by: Guy Brown, EDC Director
3. Discuss and consider Resolution R2021-0963 of the CITY COUNCIL OF THE City of HUTCHINS, TEXAS ADOPTING CITY FINANCIAL POLICIES; AND ESTABLISHING AN EFFECTIVE DATE.
Presented by: Tan Beatty, Finance Director
4. Discuss and consider Ordinance 2021-1136 AN ORDINANCE OF THE CITY OF HUTCHINS, TEXAS, APPROVING AND ADOPTING THE BUDGET FOR THE CITY FOR THE FISCAL YEAR OCTOBER 01, 2021, THROUGH SEPTEMBER 30, 2022; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH SAID BUDGET; PROVIDING FOR INTER-FUND TRANSFER; PROVIDING FOR RECORDING OF THE ORDINANCE; PROVIDING FOR A REPEALING CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.
Presented by: Trudy Lewis, City Administrator
5. Discuss and consider Ordinance 2021-1137 OF THE CITY OF HUTCHINS, TEXAS, LEVYING AD VALOREM TAXES FOR THE YEAR 2021-2021, AT A RATE OF \$0.682459 PER ONE HUNDRED DOLLARS (\$100.00) ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY AS OF JANUARY 1, 2021, TO PROVIDE REVENUES FOR CURRENT EXPENSES AND INTEREST AND SINKING FUND REQUIREMENTS; PROVIDING FOR DUE AND DELINQUENT DATES TOGETHER WITH PENALTIES AND INTEREST; AND DECLARING AN EFFECTIVE DATE.
Presented by: Trudy Lewis, City Administrator

6. Discuss and consider Resolution R2021-0964; approving the City of Hutchins' participation in Dallas County's 2022 Street Striping Program; establishing which streets are to be submitted to Dallas County for consideration; authorizing the City Administrator or her designee to submit to Dallas County the City's list of recommended streets for striping consideration; and providing for an effective date.

Presented by: Charles Brewer, Public Works Director

G. EXECUTIVE SESSION

1. Pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, in accordance with the authority contained in § 551.087. Deliberation regarding economic development negotiations (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision to a business prospect: PROJECT PHOTON DISTRIBUTION CENTER.

Presented by: Guy Brown, EDC Director

H. RECONVENE INTO REGULAR SESSION and take any action necessary as a result of Executive Session

I. ITEMS OF COMMUNITY INTEREST

1. Atwell Public Library Advisory Board meeting, Tuesday, September 21, 2021 at 6:30 p.m. at the Hutchins Community Center, 500 W. Hickman St.
2. Parks and Recreation Board meeting, Tuesday, September 28, 2021 at 6:30 p.m. at the Hutchins Community Center, 500 W. Hickman St.
3. Regular City Council meeting, Monday, October 4, 2021 at 6:30 p.m. at the Hutchins Community Center, 500 W. Hickman, Hutchins, TX.
4. Hutchins Police Department National Night Out, Tuesday, October 5, 2021 from 6:00 p.m. - 8:00 p.m. at Campbell Park, 200 S. Denton, Hutchins, Texas.
5. Economic Development Corporation meeting, Thursday, October 14, 2021 at 6:00 p.m. at the Hutchins Community Center, 500 W. Hickman St., Hutchins, TX 75141.
6. Regular City Council meeting, Monday, October 18, 2021 at 6:30 p.m. at the Hutchins Community Center, 500 W. Hickman, Hutchins, TX.
7. Planning and Zoning Commission meeting, Thursday, October 21, 2021 at 6:00 p.m. at the Hutchins Community Center, 500 W. Hickman St., Hutchins, TX 75141.

J. ADJOURNMENT

CERTIFICATION

I certify that a copy of the September 20, 2021 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, September 17, 2021 before 6:00 p.m.

Cynthia Olguin

Cynthia Olguin
City Secretary

