

**City of Hutchins  
321 N. Main Street  
Hutchins, Texas 75141**

**AGENDA  
CALLED COUNCIL MEETING  
MONDAY  
DECEMBER 12, 2011  
6:30 P.M.**

THE HUTCHINS CITY COUNCIL WILL HOLD A CALLED MEETING ON DECEMBER 12, 2011 AT 6:30 P.M. IN THE HUTCHINS CITY HALL COUNCIL CHAMBER LOCATED AT 321 N. MAIN STREET IN HUTCHINS, TEXAS. THIS IS AN OPEN MEETING, OPEN TO THE PUBLIC, SUBJECT TO THE OPEN MEETING LAWS OF THE STATE OF TEXAS, AND AS IS LAW, HEREBY DULY POSTED ON DECEMBER 9, 2011.

**CITY COUNCILMEMBERS**

**Mayor Artis Johnson  
Mayor Pro Tem Raymond Elmore  
Councilman Alex Love**

**Councilwoman Patricia Miller  
Councilman Marvin K. Pitts  
Councilman Mario Vasquez**

- I. Call Meeting To Order
- II. Invocation
- III. Roll Call
- IV. Citizens Comments: (Limit 2 minutes)  
Citizens' comments is not a question and answer session. It is for comments only.  
No Council action or discussion may take place on a matter until
- V. Discussion and necessary action regarding the previous minutes of October 3, 2011.

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- VI. Discussion and necessary action regarding the adoption of Resolution NO. 2011-1212 – A RESOLUTION OF THE CITY COUNCIL OF HUTCHINS, TEXAS, APPROVING THE TERMS AND CONDITIONS OF A MASTER INTERLOCAL/COOPERATIVE PURCHASING AGREEMENT BY AND BETWEEN DALLAS COUNTY AND THE CITY OF HUTCHINS FOR THE PURPOSE OF PERMITTING THE CITY TO UTILIZE AND/OR BE INCORPORATED INTO DALLAS COUNTY SUPPLIER CONTRACTS FOR THE PURCHASE OF GOODS AND SERVICES AS PROVIDED IN THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- VII. Discussion and necessary action regarding the adoption of Resolution NO. 2011-1212-1 – A RESOLUTION OF THE CITY OF HUTCHINS, DALLAS COUNTY, TEXAS, CASTING ITS VOTE FOR THE FOURTH MEMBER OF THE BOARD OF DIRECTORS OF THE DALLAS COUNTY CENTRAL APPRAISAL DISTRICT.
- VIII. Discussion and necessary action regarding INDIVIDUAL PROJECT ORDER IPO 042-11-01, describing a specific agreement between the City of Hutchins (the “City” or “Client”) and Bannister Engineering, LLC (the “Consultant” or “BELLC”), made as of July 18, 2011, in accordance with the terms of the Master Agreement for Continuing Professional Services between the Client and the Consultant dated September 9, 2008, which is incorporated herein by reference.
- IX. Discussion and necessary action regarding the purchase of a 2012 Ford F-450 Ambulance through Houston Galveston Area Council (HGAC) for \$152,000.00.
- X. Adjournment

**Agenda**

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**Accessibility Statement**

The Hutchins City Hall Council Chamber is wheelchair accessible from the front door and back door. Requests for special services must be received at least forty eight (48) hours in advance of scheduled meeting. For assistance please call the City Secretary's office at 972.225.6121 so that the appropriate arrangements can be made.

**Non-Discrimination Statement**

The City of Hutchins does not discriminate on the basis of race, color, national origin, sex or disability in the employment or the provision of services.

The City Council may vote/or act upon each item set out in this agenda.

I, Janis G. Daniels, the undersigned authority, do hereby certify that this Notice was posted on the City Hall Bulletin Board, a place convenient and easily accessible to the general public at all times, and that said Notice was posted on December 8, 2011, by 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

\_\_\_\_\_  
Janis G. Daniels, City Secretary

Date Removed \_\_\_\_\_ 20\_\_