



Mayor Mario Vasquez
Mayor Pro Tem Raymond Elmore
Councilmember Freddie Chism
Councilmember Gerald Hollis
Councilmember Steve Nichols
Councilmember Demarcus Odom

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

AGENDA
HUTCHINS CITY COUNCIL
OCTOBER 5, 2020
REGULAR MEETING – 6:30 P.M.
VIA TELEPHONE AND VIDEO CONFERENCE

A temporary suspension of the Open Meetings Act has been granted by Governor Greg Abbott to allow for telephone or videoconference of a public meeting. These actions are being taken in accordance with Section 418.016 of the Texas Government Code in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID19). There will be no public access to the location described above.

NOTICE IS HEREBY GIVEN that the City Council of the City of Hutchins will meet by telephone and video conference on October 5, 2020 beginning at 6:30 p.m. There will be no public access to this location. Members of the public may view the meeting via the following means:

Telephonic/Video Meeting hosted through RingCentral.

To access the meeting via telephone/video conference click the below link:

<https://webinar.ringcentral.com/j/1499000051?pwd=dndIMIZqcGFzOGdxR01XdHF3TzZKQT09>

Password: Hutchins10

Participate by Telephone:

Dial: +1 (469) 445-0100

Webinar ID: 149 900 0051

Password: 596204

THERE WILL BE NO SATELLITE LOCATION VIEWING 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.

REGULAR SESSION

A. CALL TO ORDER: *The Mayor will call the meeting order and declare a quorum.*

1. Roll Call
2. Invocation

B. CITIZEN COMMENTS –

Comments made be sent by email to the City Secretary @ colquin@cityofhutchins.org by 4:00 p.m. on Monday, October 5, 2020. Please include your name, address and your comments. All comments submitted will be presented to City Council and added to the minutes as a matter of permanent record.

C. PRESENTATIONS

1. None

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. Consider approving the following City Council Meeting Minutes:
 - September 8, 2020 – Regular City Council Meeting
 - September 14, 2020 – Called City Council Meeting
 - September 21, 2020 – Regular City Council Meeting
2. Consider approving Resolution R2020-0878 OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS AUTHORIZING THE CITY ADMINISTRATOR TO PURCHASE A NEW GENERAC 400 Kw DIESEL GENERATOR WITH 600 AMP 3 POLE AUTOMATIC TRANSFER SWITCH FROM WAUKESHA-PEARCE INDUSTRIES, INC. AT THE QUOTED BID PRICE OF \$89,671.07 (UTILIZING BUY BOARD CONTRACT NO. 597-19); AUTHORIZING THE EXPENDITURE OF SAID FUNDS FROM THE FISCAL YEAR 2020-2021 BUDGET/UTILITY CONSTRUCTION FUND 28; AND PROVIDING FOR AN EFFECTIVE DATE.
3. Consider approving Resolution R2020-0879 OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH R & L ELECTRIC, INC. OF WEATHERFORD, TEXAS IN ASSOCIATION WITH THE CITY'S CHAPMAN ROAD PUMP STATION EMERGENCY GENERATOR AND AUTOMATIC TRANSFER SWITCH INSTALLATION PROJECT IN AN AMOUNT NOT TO EXCEED \$30,000; AUTHORIZING THE EXPENDITURE OF SAID FUNDS FROM THE FY 2020-2021 BUDGET/UTILITY CONSTRUCTION FUND 28; AND PROVIDING FOR AN EFFECTIVE DATE.

4. Consider approving Resolution R2020-0880 OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH BIRKHOFF, HENDRICKS & CARTER, LLP IN ASSOCIATION WITH THE CITY OF HUTCHINS' ODELL STREET AND WATERLINE RECONSTRUCTION PROJECT IN AN AMOUNT NOT TO EXCEED \$42,470; AUTHORIZING THE EXPENDITURE OF SAID FUNDS FROM THE FY 2020-2021 BUDGET/STREET CONSTRUCTION FUND 27 AND UTILITY CONSTRUCTION FUND 28; AND PROVIDING FOR AN EFFECTIVE DATE.
5. Consider approving Resolution R2020-0881 OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS CANCELLING THE NOVEMBER 2, 2020 AND DECEMBER 21, 2020 REGULAR CITY COUNCIL MEETINGS; AND PROVIDING AN EFFECTIVE DATE.

E. PUBLIC HEARINGS

None

F. REGULAR AGENDA

1. Discuss and consider an appointment and reappointment to the Building and Standards Commission.
Presented by Cynthia Olguin, City Secretary
2. Discuss and consider Resolution R2020-0882 OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS, DESIGNATING AN OFFICIAL NEWSPAPER OF THE CITY OF HUTCHINS, TEXAS, FOR FISCAL YEAR 2020-21; AND PROVIDING AN EFFECTIVE DATE.
Presented by Cynthia Olguin, City Secretary
3. Discuss and consider Resolution R2020-0883 OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS APPROVING AN AGREEMENT WITH AMERICAN NATIONAL BANK OF TEXAS TO OPEN A NEW BANK ACCOUNT NAMED "2020 TAX NOTES"; AND PROVIDING AN EFFECTIVE DATE.
Presented by Patricia Salazar, Finance Director
4. Discuss and consider Resolution R2020-0884 OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS RATIFYING THE EXECUTION OF A CONGREGATE MEALS AGREEMENT WITH THE VISITING NURSE ASSOCIATION OF TEXAS FOR THE TIME PERIOD OF OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021; APPROVING A PRICE PER MEAL INCREASE; AND PROVIDING FOR AN EFFECTIVE DATE.
Presented by Wanda Randle, Senior Center Director
5. Discuss and consider Resolution R2020-0885 OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS RATIFYING THE EXECUTION OF A TITLE III FEDERAL SERVICE AGREEMENT WITH THE DALLAS AREA AGENCY ON AGING FOR THE TIME PERIOD OF OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021; AND PROVIDING FOR AN EFFECTIVE DATE.

Presented by Wanda Randle, Senior Center Director

6. Discuss and consider Resolution R2020-0886 OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A REIMBURSEMENT AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES WITH UNION PACIFIC RAILROAD COMPANY (UPRC) IN AN AMOUNT NOT TO EXCEED \$15,000 IN ORDER TO INITIATE THE PROCESS TO HAVE UPRC DESIGN AND CONSTRUCT SIDEWALKS WITHIN UPRC'S RIGHT-OF-WAY AT E. PALESTINE STREET; AUTHORIZING THE EXPENDITURE OF SAID FUNDS FROM THE FY 2020-2021 BUDGET/STREET CONSTRUCTION FUND 27; AND PROVIDING FOR AN EFFECTIVE DATE.

Presented by Charles Brewer, Public Works Director

7. Discuss and consider Resolution R2020-0887 OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS, APPROVING AN ADDENDUM TO TENDER AND RELEASE AGREEMENT BETWEEN CITY OF HUTCHINS, TEXAS AND PHILADELPHIA INDEMNITY INSURANCE COMPANY IN ASSOCIATION WITH THE CITY'S PUBLIC SAFETY BUILDING CONSTRUCTION PROJECT; AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Presented by Charles Brewer, Public Works Director

G. ITEMS OF COMMUNITY INTEREST

1. National Night Out October 6, 2020 – Neighborhood drive through
2. Planning and Zoning Commission Meeting, October 15, 2020 at 6:00 p.m. at the Hutchins Community Center, 500 W. Hickman St., Hutchins, TX.
3. 75th Anniversary of the City of Hutchins – drive by event from 4 pm – 5 pm at the Hutchins Community Center, 500 W. Hickman St., Hutchins, TX.

GENERAL/JOINT ELECTION VOTING DATES AND TIMES:

Election Day, Tuesday, November 3, 2020 from 7 am – 7 pm at the Hutchins Community Center, 500 W. Hickman St., Hutchins, Texas 75141

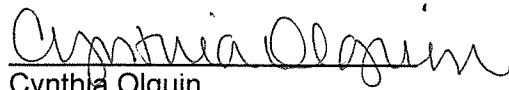
Early Voting: Hutchins City Hall – Council Chamber, 321 N. Main Street, Hutchins, Texas 75141

October 13 – 17	Tuesday-Saturday	7am to 7pm
October 18	Sunday	1pm to 6pm
October 19 – 24	Monday-Saturday	7am to 7pm
October 25	Sunday	1pm to 6pm
October 26-30	Monday – Friday	7am to 7pm

H. ADJOURNMENT

CERTIFICATION

I certify that a copy of the October 5, 2020 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.


Cynthia Olguin
City Secretary



Date/Time Posted: 10/01/2020 before 6:00 p.m.

Date/Time Removed: _____