



Hutchins City Hall  
 321 N. Main Street  
 Hutchins, TX 75141  
[www.cityofhutchins.org](http://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, August 16, 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, August 16, 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.*

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 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. FY 2021-2022 Proposed Budget  
Presented by: Trudy Lewis, City Administrator
2. July 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.*

1. Consider Resolution R2021-0951 OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS, RESCHEDULING THE SEPTEMBER 6, 2021 REGULAR CITY COUNCIL MEETING TO SEPTEMBER 7, 2021 IN OBSERVANCE OF LABOR DAY; AND PROVIDING AN EFFECTIVE DATE.
2. Consider Resolution R2021-0952 TexPool OF THE HUTCHINS CITY COUNCIL AMENDING THE CITY OF HUTCHINS' AUTHORIZED REPRESENTATIVES FOR THE TEXAS LOCAL GOVERNMENT INVESTMENT POOL (TEXPOOL); AND PROVIDING FOR AN EFFECTIVE DATE.
3. Consider Resolution R2021-0953 OF THE HUTCHINS CITY COUNCIL AMENDING THE CITY OF HUTCHINS' ECONOMIC DEVELOPMENT CORPORATION'S AUTHORIZED REPRESENTATIVES FOR THE TEXAS LOCAL GOVERNMENT INVESTMENT POOL (TEXPOOL); AND PROVIDING FOR AN EFFECTIVE DATE.
4. Consider Resolution R2021--0954 A RESOLUTION OF THE HUTCHINS CITY COUNCIL AMENDING THE CITY OF HUTCHINS' AUTHORIZED REPRESENTATIVES FOR TEXSTAR PARTICIPATION SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.

**E. PUBLIC HEARINGS:**

**F. REGULAR AGENDA**

1. Discuss and consider Ordinance 2021-1130 AUTHORIZING AND ALLOWING, UNDER THE ACT GOVERNING THE TEXAS MUNICIPAL RETIREMENT SYSTEM, "UPDATED SERVICE CREDITS" IN SAID SYSTEM ON AN ANNUAL BASIS FOR SERVICE PERFORMED BY QUALIFYING MEMBERS OF SUCH SYSTEM WHO AT THE EFFECTIVE DATE OF THE ALLOWANCE ARE MEMBERS OF THE CITY OF Hutchins; PROVIDING FOR INCREASED PRIOR AND CURRENT SERVICE ANNUITIES FOR RETIREES AND BENEFICIARIES OF DECEASED RETIREES OF THE CITY; PROVIDING FOR A CHANGE IN THE MUNICIPAL CONTRIBUTIONS TO THE CURRENT SERVICE ANNUITY RESERVE AT RETIREMENT OF THE EMPLOYEES OF THE CITY; AND ESTABLISHING AN EFFECTIVE DATE FOR THE ORDINANCE.  
Presented by: Karen Steward, Human Resources Manager
2. Discuss and consider Resolution R2021-0955 OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS, AUTHORIZING ADOPTION OF A NEW MENTAL HEALTH LEAVE POLICY FOR FIRST RESPONDERS; AND PROVIDING FOR AN EFFECTIVE DATE.  
Presented by: Karen Steward, Human Resources Manager
3. Discuss the status of the City of Hutchins' Southern Wastewater Collection System Improvement Projects with Whitman Land Group, LLC and Birkhoff, Hendricks and Carter, LLP.  
Presented by: Charles Brewer, Public Works Director
4. Discuss and consider Ordinance 2021-1131 OF THE CITY OF HUTCHINS, TEXAS, TO PROVIDE A RATE STRUCTURE FOR SOLID WASTE COLLECTION FOR EACH

RESIDENTIAL UNIT AND COMMERCIAL HAND COLLECTED UNIT SERVED WITHIN THE CITY LIMITS; AND PROVIDING AN EFFECTIVE DATE OF OCTOBER 1, 2021.

Presented by: Tan Beatty, Finance Director

5. Discuss and consider all matters incident and related to the issuance of the "City of Hutchins, Texas, Tax Note, Series 2021," including the adoption of Ordinance 2021-1132 authorizing the issuance of such tax note

Presented by: Hilltop Securities

**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.

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

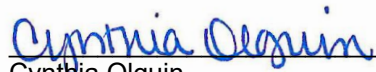
**I. ITEMS OF COMMUNITY INTEREST**

1. Atwell Public Library Advisory Board meeting, Tuesday, August 17, 2021 at 6:30 p.m. at the Hutchins Community Center, 500 W. Hickman St.
2. Planning and Zoning Commission meeting, Thursday, August 19, 2021 at 6:00 p.m. at the Hutchins Community Center, 500 W. Hickman St., Hutchins, TX 75141.
3. Regular City Council meeting, Tuesday, September 7, 2021 at 6:30 p.m. at the Hutchins Community Center, 500 W. Hickman, Hutchins, TX.

**J. ADJOURNMENT**

**CERTIFICATION**

I certify that a copy of the August 16, 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](http://www.cityofhutchins.org), in accordance with Chapter 551 of the Texas Government Code. Posted on August 13, 2021 before 6:00 p.m.

  
Cynthia Olguin  
City Secretary

