



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, October 4, 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, October 4, 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. Capital Projects Update  
Presented by: Charles Brewer, Public Works 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. Approval of City Council Meeting Minutes for the month of September 2021.
2. Consideration of Resolution R2021-0965 OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS, CANCELLING THE NOVEMBER 15, 2021 AND DECEMBER 20, 2021 REGULAR CITY COUNCIL MEETINGS; AND PROVIDING AN EFFECTIVE DATE.
3. Consideration of Resolution R2021-0966 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, 2021 THROUGH SEPTEMBER 30, 2022; AND PROVIDING FOR AN EFFECTIVE DATE.
4. Consideration of Resolution R2021-0967 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, 2021 THROUGH SEPTEMBER 30, 2022; APPROVING A PRICE PER MEAL INCREASE; AND PROVIDING FOR AN EFFECTIVE DATE.
5. Consideration of Resolution R2021-0968 OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS, AUTHORIZING CITY ADMINISTRATOR TO PURCHASE A NEW SPARTAN FIRE ENGINE UTILIZING HGAC BUY CONTRACT FS12-17; APPROPRIATING FUNDS FROM FISCAL YEAR 2021-2022 BUDGET; AND ESTABLISHING AN EFFECTIVE DATE.

**E. EXECUTIVE SESSION**

1. Pursuant to Texas Government Code § 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

2. Pursuant to Chapter 551 of the Texas Government Code, Section 551.072 - Deliberation Regarding Real Property: A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Presented by: Trudy Lewis, City Administrator

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

1. Consider action regarding Project Photon Distribution Center  
Presented by: Guy Brown, EDC Director
2. Consider action regarding A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS, DETERMINING THE NECESSITY OF ACQUIRING REAL

PROPERTY FOR CONSTRUCTION OF WASTEWATER INFRASTRUCTURE IMPROVEMENTS, AUTHORIZING APPROPRIATION OF THE REAL PROPERTY AND/OR THE USE OF THE POWER OF EMINENT DOMAIN TO ACQUIRE THE REAL PROPERTY FOR PUBLIC USE, DELEGATING AUTHORITY TO INITIATE CONDEMNATION PROCEEDINGS TO THE CITY ADMINISTRATOR AND PROVIDING FOR AN EFFECTIVE DATE.

Presented by: Trudy Lewis, City Administrator

**G. PUBLIC HEARINGS:**

**H. REGULAR AGENDA**

1. Discuss and consider a street name change request for Luther Edwards, Jr.  
Presented by: Asha Owens
2. Discuss and consider Resolution R2021-0969, approving the City of Hutchins entering into an agreement with the Texas Commission on Environmental Quality (TCEQ) in association with the City of Hutchins' participation in TCEQ's Sanitary Sewer Overflow (SSO) Initiative Program, authorizing the Mayor to execute an Agreement with TCEQ in association with the City's participation in TCEQ's SSO Initiative Program, and providing for an effective date.  
Presented by: Charles Brewer, Public Works Director
3. Discuss and consider Resolution R2021-0970 OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS, DESIGNATING AN OFFICIAL NEWSPAPER OF THE CITY OF HUTCHINS, TEXAS, FOR FISCAL YEAR 2021-2022.  
Presented by: Cynthia Olguin, City Secretary
4. Discuss and consider Resolution R2021-0971 NOMINATING A CANDIDATE TO BE A MEMBER OF THE BOARD OF DIRECTOR OF THE DALLAS CENTRAL APPRAISAL DISTRICT.  
Presented by: Cynthia Olguin, City Secretary
5. Discuss and consider Resolution R2021-0972 OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A MASTER COOPERATIVE PURCHASING AGREEMENT, EFFECTIVE OCTOBER 1, 2021, BETWEEN THE SHERIFF'S ASSOCIATION OF TEXAS, INC. ("SAT"), A TEXAS NON-PROFIT CORPORATION, AND THE CITY OF HUTCHINS, AND PROVIDING FOR AN EFFECTIVE DATE.  
Presented by: Steve Perry, Police Chief

**I. ITEMS OF COMMUNITY INTEREST**


1. 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.
2. Fall Clean Up, Saturday, October 9, 2021 from 8:00 a.m. - 12 noon at 300 N. Main St. Hutchins, Texas. For more information go to [www.cityofhutchins.org](http://www.cityofhutchins.org).
3. Community Shred Event, Saturday, October 9, 2021 from 9:00 a.m. - 11:00 a.m. at City Hall - employee parking lot, 321 N. Main St. Hutchins, Texas. For more information [www.cityofhutchins.org](http://www.cityofhutchins.org)
4. Economic Development Corporation meeting, Thursday, October 14, 2021 at 6:30 p.m. at the Hutchins Community Center, 500 W. Hickman St., Hutchins, TX 75141.
5. Regular City Council meeting, Monday, October 18, 2021 at 6:30 p.m. at the Hutchins Community Center, 500 W. Hickman, Hutchins, TX.

6. 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.
7. Prescription Take Back Program, October 23, 2021 at the Hutchins Police Department, 205 W. Hickman St., Hutchins, Texas

**J. ADJOURNMENT**

**CERTIFICATION**

I certify that a copy of the October 4, 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 Friday, October 1, 2021 before 6:00 p.m.

  
Cynthia Olguin  
City Secretary

