



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, February 7, 2022 - 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 Meeting of the Hutchins City Council to be held on Monday, February 7, 2022, 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 - 6:30 p.m.

- 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. 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 approval of the city council meeting minutes for the month of January 2022.

D. PRESENTATIONS

1. Capital Projects Update
Presented by: Charles Brewer, Public Works Director

E. PUBLIC HEARINGS

1. Conduct public hearing in order to consider a request by applicant Jeffrey Dolian, P.E. of Kimley-Horn and Associates, Inc. (representing property owner WHL Dallas 45 LLC) to replat the 62.3982-acre tract of undeveloped land legally described as being "200 Acre Tract – Wintergreen Road". The replat proposes to subdivide this single platted lot into 2 separate platted lots with Lot 1 being approximately 51.9070 acres and Lot 2 being approximately 10.49 acres. The replat is titled "Site B Addition, Lots 1 and 2, Block A". Said property is zoned Logistics Port B (LPB) and is located along the north side of W. Wintergreen Road, east of Lancaster-Hutchins Road and west of IH 45 in the city of Hutchins, Dallas County, Texas (600 W. Wintergreen Road).
Presented by: Charles Brewer, Public Works Director

F. REGULAR AGENDA

1. Discuss and consider Resolution R2022-0995 of the City Council of the City of Hutchins, Texas approving the Replat of "200 Acre Tract - Wintergreen Road" with said Replat being titled "Site B Addition, Lots 1 and 2, Block A"; and providing for an effective date.
Presented by: Charles Brewer, Public Works Director
2. Discuss and consider Resolution R2022-0996 ordering and providing Notice of an Election for The City Of Hutchins, Texas, to be held on the 7th day of May 2022 for the purpose of electing a Mayor and two (2) Councilmembers at large for two (2) year terms; ordering Notices of Election to be given; authorizing the Interim City Administrator To execute a Joint Election Agreement and Election Services Contract with Dallas County Elections Department.
Presented by: Cynthia Olguin, City Secretary
3. Discuss and consider Resolution R2022-0997 accepting bids received in association with the City's Meadowbrook Drive Street and Waterline Reconstruction Project; authorizing the Interim City Administrator to execute an agreement with the apparent low bidder KIK Underground, LLC of Lewisville, TX in an amount not to exceed \$660,000; authorizing the expenditure of said funds from the FY 2021-2022 Budget/Street Construction Fund 27 and Utility Construction Fund 28; and providing for an effective date.
Presented by: Charles Brewer, Public Works Director

G. ITEMS OF COMMUNITY INTEREST

1. Joint meeting between the Building and Standards Commission and the Zoning Board of Adjustment, Thursday, February 10, 2022, at 6:00 p.m. at the Hutchins Community Center, 500 W. Hickman St.
2. Atwell Public Library Board meeting, Tuesday, February 15, 2022, at 6:30 p.m. at the Hutchins Community Center, 500 W. Hickman St.
3. Planning and Zoning Commission meeting, Thursday, February 17, 2022, at 6:00 p.m. at the Hutchins Community Center, 500 W. Hickman St., Hutchins, TX 75141.
4. Friday, February 18, 2022, is the last day to file an application for a place on the ballot for the May 7, 2022, General Election for the purpose of electing a Mayor and two council members at large.

5. City Council meeting, Monday, February 21, 2022, 6:30 p.m. at the Hutchins Community Center located at 500 W. Hickman St., Hutchins, TX.

H. ADJOURNMENT

CERTIFICATION

I certify that a copy of the February 7, 2022 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 Wednesday, February 2, 2022 before 6:00 p.m.

Cynthia Olguin

Cynthia Olguin
City Secretary

