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, May 16, 2022, at 6:30 p.m. at the Hutchins City Hall -
Council Chamber, 321 N. Main, Hutchins St., Texas, 75141 at which time the following items will be
discussed and considered:

Social distancing protocols will be in effect at Hutchins City Hall - Council Chamber and
conference room.

- The maximum number of occupants (excluding staff) allowed at this location is fifteen
  (15).
- Practice safe social distancing.
- Masks are encouraged but not required.
- Citizens are not allowed to congregate in City Hall during or after 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. ELECTION MATTERS

   1. Discuss and consider Resolution R2022-1015 OF THE CITY OF HUTCHINS, TEXAS,
      CANVASSING THE RETURNS, AND DECLARING THE RESULTS OF THE GENERAL
      ELECTION HELD ON MAY 7, 2022 FOR THE PURPOSE OF ELECTING A MAYOR AND
      TWO (2) COUNCIL MEMBERS AT LARGE; AND PROVIDING FOR AN EFFECTIVE
      DATE.

      Presented by: Cynthia Olguin, City Secretary
2. Issue Statements of Officer and administer Oaths of Office to newly elected Councilmembers.
   Presented by: Cynthia Olguin, City Secretary

3. Discuss and consider the appointment of Mayor Pro-Tem for 2022-2023.
   Presented by: Cynthia Olguin, City Secretary

C. 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.

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.

E. PRESENTATIONS
   1. Introduction of Financial Consultant
      Presented by: James Quin, City Administrator
   2. 2021 Water Quality Report
      Presented by: Robert McWayne, Interim Public Works Director
   3. Capital Projects Update
      Presented by: Robert McWayne, Interim Public Works Director
   4. 2nd Quarter Investment Report

F. PUBLIC HEARINGS
   1. Conduct a public hearing to consider a request from applicant Ben Milligan of Qore Engineering (representing property owner Amin Jafari/Charger Logistics) for a zoning change from Light Industrial (LI) to Logistics Port B (LPB) 1333 W. Wintergreen Rd.
      Presented by: Tim Rawlings, Building Official

G. REGULAR AGENDA
   1. Discuss and consider Ordinance 2022-1146 OF THE CITY OF HUTCHINS, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND MAP OF THE CITY OF HUTCHINS, TEXAS; APPROVING A CHANGE IN ZONING FROM LIGHT INDUSTRIAL (LI) TO LOGISTICS PORT B (LPB) ON AN 16.53 ACRE TRACT OF LAND SITUATED IN THE S.C. ATTERBERRY SURVEY, ABSTRACT NO. 15, CITY OF HUTCHINS, DALLAS COUNTY, TEXAS; (1333 WINTERGREEN ROAD, HUTCHINS, TEXAS).
      Presented by: Tim Rawlings, Building Official

H. ITEMS OF COMMUNITY INTEREST
   1. Spring Clean Up and Shred Event, Saturday, May 14, 2022, 8 am - 3 pm at 300 N. Main St., Shred Event from 9 am - 11 am at City Hall, at the employee parking lot at the back of the building. www.cityofhutchins.org
   2. Atwell Public Library Board meeting, Tuesday, May 17, 2022, at 6:30 p.m. at the Hutchins City Hall - Council Chamber, 321 N. Main St., Hutchins, TX 75141.
   3. Planning and Zoning Commission meeting, Thursday, May 19, 2022, at 6:00 p.m. at the Hutchins City Hall - Council Chamber, 321 N. Main St., Hutchins, TX 75141.
4. Economic Development Corporation meeting, Thursday, May 19, 2022 at 6:30 p.m. at the EDC Office, 103 W. Palestine St., Hutchins, Texas.

I. ADJOURNMENT

CERTIFICATION

I certify that a copy of the May 16, 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 Friday, May 13, 2022, before 6:00 p.m.

Cynthia Olguin
City Secretary