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, June 6, 2022, at 6:30 p.m. at the Hutchins City Hall - Council Chamber located at 321 N. Main 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 (excluding staff) allowed at this location is fifteen (15).
- Maintain safe social distancing from 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 City Hall or on the property 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. 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 May 2022.

2. Consider Resolution R2022-1017 OF THE HUTCHINS CITY COUNCIL AMENDING AUTHORIZED REPRESENTATIVES FOR TEXPOOL INVESTMENT POOLS FOR HUTCHINS ECONOMIC DEVELOPMENT CORPORATION, AND PROVIDING AN EFFECTIVE DATE.


4. Consider Resolution R2022-1019 OF THE HUTCHINS CITY COUNCIL AMENDING THE CITY OF HUTCHINS’ AUTHORIZED REPRESENTATIVES FOR TEXSTAR PARTICIPATION SERVICES; AND PROVIDING AN EFFECTIVE DATE.

5. Consider Resolution R2022-1020 OF THE HUTCHINS CITY COUNCIL AMENDING THE CITY OF HUTCHINS’ AUTHORIZED REPRESENTATIVES FOR AMERICAN NATIONAL BANK.

D. **PRESENTATIONS**

1. Inland Port GoLink Transportation in the Inland Port Area
   
   Presented by: Laura Freeland, IPTMA Executive Director

2. March and April 2022 Financial Reporting

E. **PUBLIC HEARINGS**

F. **REGULAR AGENDA**

1. Discuss and consider Resolution R2022-1021 OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS, SUPPORTING THE CITY OF HUTCHINS’ PARTICIPATION IN THE FY 2020 DALLAS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CARES ACT II PROGRAM, AUTHORIZING THE CITY ADMINISTRATOR OR HIS DESIGNEE TO ACT AS THE CITY’S AUTHORIZED REPRESENTATIVE IN ALL MATTERS RELATED TO THE APPLICATION; AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN IMPLEMENTATION AGREEMENT WITH DALLAS COUNTY FOR THE CITY OF HUTCHINS’ FY DALLAS COUNTY CDBG CARES ACT II PROJECT
   
   Presented by: Wanda Randle, Director Community Service

2. Discuss and consider Resolution R2022-1022 OF THE CITY OF HUTCHINS APPROVING AN ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT WITH 1333 WINTERGREEN REAL ESTATE CORPORATION FOR INDUSTRIAL DEVELOPMENT ON PROPERTY LOCATED AT 1333 WINTERGREEN ROAD IN HUTCHINS, AND PROVIDING AN EFFECTIVE DATE.
   
   Presented by: Guy Brown, EDC Director

3. Discuss and consider Resolution R2022-1023, A RESOLUTION OF THE CITY OF HUTCHINS, TEXAS SUSPENDING THE JUNE 17, 2022 EFFECTIVE DATE OF ONCOR ELECTRIC DELIVERY COMPANY’S REQUESTED RATE CHANGE TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES; APPROVING COOPERATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR TO HIRE LEGAL AND CONSULTING
SERVICES AND TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS
Presented by: James Quin, City Administrator

G. EXECUTIVE SESSION

1. 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.

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


Presented by: James Quin, City Administrator

I. ITEMS OF COMMUNITY INTEREST

1. Parks and Recreation Board meeting, Tuesday, June 7, 2022, at 6:30 p.m. at the Hutchins City Hall - Council Chamber, 321 N. Main St., Hutchins, TX 75141.

2. Atwell Public Library Board meeting, Tuesday, June 21, 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, June 16, 2022, at 6:00 p.m. at the Hutchins City Hall - Council Chamber, 321 N. Main St., Hutchins, TX 75141.

4. City Council Work Session and Regular Council Meeting, Monday, June 20, 2022, at 6:00 p.m. at the Hutchins City Hall - Council Chamber, 321 N. Main St., Hutchins, TX 75141.

J. ADJOURNMENT

CERTIFICATION

I certify that a copy of the June 6, 2022, City Council 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 June 3, 2022, before 6:00 p.m.

Cynthia Olguin
City Secretary