



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
Tuesday, July 5, 2022 - 5:30 PM
Hutchins City Hall - Council Chamber
321 N. Main St.
Hutchins, Texas 75141

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, July 5, 2022 with Work Session beginning at 5:30 p.m and Regular Session beginning at 6:30 p.m. at the Hutchins City Hall - Council Chamber located at 321 N. Main Street, Hutchins, Texas, 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 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.

WORK SESSION - 5:30 p.m.

- A. City Hall Discussion
 Presented by: James Quin, City Administrator

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 June 2022.
Presented by: Cynthia Olguin, City Secretary

D. PRESENTATIONS

1. Introduction of Finance Director William Wooten
Presented by: James Quin, City Administrator
2. Council Retreat - CIP Update
Presented by: Robert McWayne, Interim Public Works Director
3. Boards and Commissions applications for Appointments/Reappointments
Presented by: Cynthia Olguin, City Secretary

E. PUBLIC HEARINGS

F. REGULAR AGENDA

1. Discuss and consider Resolution R2022-1032 OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS, APPROVING AND AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND EXECUTE THE TERMS AND CONDITIONS OF A TREASURY MANAGEMENT LOCKBOX AGREEMENT BY AND BETWEEN THE CITY OF HUTCHINS AND AMERICAN NATIONAL BANK FOR LOCKBOX SERVICES.
Presented by: Cynthia Olguin, City Secretary
2. Discuss and consider Resolution R2022-1033, OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS, APPROVING AND GRANTING A NON-EXCLUSIVE, PUBLIC UTILITY EASEMENT AND RIGHT OF WAY TO ONCOR ELECTRIC DELIVERY COMPANY, LLC, FOR THE PURPOSE OF LOCATION, CONSTRUCTION, MAINTENANCE, OPERATION, REPAIR, REMOVAL, REPLACEMENT, RECONSTRUCTION, AND RELOCATION OF ELECTRIC UTILITIES.
Presented by: Robert McWayne, Interim Public Works Director
3. Discuss and consider Resolution R2022-1034 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

G. ITEMS OF COMMUNITY INTEREST

1. Parks and Recreation Board meeting, Tuesday, July 12, 2022, at 6:30 p.m. at the Hutchins City Hall - Council Chamber, 321 N. Main St., Hutchins, TX.
2. Regular City Council Meeting, Monday, July 18, 2022, at 5:30 p.m. at Hutchins City Hall - Council Chamber, 321 N. Main St., Hutchins, TX.
3. Atwell Public Library Board meeting, Tuesday, July 19, 2022, at 6:30 p.m. at the Hutchins City Hall - Council Chamber, 321 N. Main St., Hutchins, TX 75141.

H. ADJOURNMENT

CERTIFICATION

I certify that a copy of the July 5, 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, June 29, 2022 before 6:00 p.m.

Cynthia Olguin
Cynthia Olguin
City Secretary

