



Hutchins City Hall
 321 N. Main Street
 Hutchins, TX 75141
 www.cityofhutchins.org

Mayor Mario Vasquez
 Mayor Pro Tem Steve Nichols
 Councilmember Brenda Campbell
 Councilmember Dominic Didehbani
 Councilmember Raymond Elmore
 Councilmember Demarcus Odom

**CITY OF HUTCHINS
 NOTICE OF CITY COUNCIL MEETING
 Monday, July 18, 2022 - 5:15 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 18, 2022, with Work Session beginning at 5:15 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 - 5:15 p.m.

- A. FY2022-2023 Budget Workshop

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 Resolution R2022-1035 OF THE HUTCHINS CITY COUNCIL AMENDING AUTHORIZED REPRESENTATIVES FOR TEXPOOL INVESTMENT POOLS FOR HUTCHINS ECONOMIC DEVELOPMENT CORPORATION, AND PROVIDING AN EFFECTIVE DATE.
2. Consider Resolution R2022-1036 OF THE HUTCHINS CITY COUNCIL AMENDING THE CITY OF HUTCHINS' AUTHORIZED REPRESENTATIVES FOR THE TEXAS LOCAL GOVERNMENT INVESTMENT POOL (TEXPOOL), AND PROVIDING AN EFFECTIVE DATE.
3. Consider Resolution R2022-1037 OF THE HUTCHINS CITY COUNCIL AMENDING THE CITY OF HUTCHINS' AUTHORIZED REPRESENTATIVES FOR TEXSTAR PARTICIPATION SERVICES; AND PROVIDING AN EFFECTIVE DATE.

D. PRESENTATIONS

1. May 2022 Financial Reporting

E. PUBLIC HEARINGS

F. REGULAR AGENDA

1. 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

2. Discuss and consider Ordinance 2022-1147 OF THE CITY OF HUTCHINS, TEXAS, AMENDING ORDINANCE NO. 2021-1135 WHICH ADOPTED THE OPERATING BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021, AND ENDING SEPTEMBER 30, 2022, BY APPROVING ADDITIONAL APPROPRIATIONS FOR THE FUNDING OF THE HUTCHINS ECONOMIC DEVELOPMENT CORPORATION; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

Presented by: Guy Brown, EDC Director

3. Discuss and consider Resolution R2022-1038; APPROVING THE CITY OF HUTCHINS' PARTICIPATION IN DALLAS COUNTY'S 2022 STREET STRIPING PROGRAM; AUTHORIZING THE CITY ADMINISTRATOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH DALLAS COUNTY FOR STREET STRIPING SERVICES; AND PROVIDING AN EFFECTIVE DATE.

Presented by: Robert McWayne, Interim Public Works Director

4. Discuss and consider Resolution R2022-1039 OF THE CITY OF HUTCHINS, TEXAS, APPROVING THE TERMS AND CONDITIONS OF THE PROJECT SPECIFIC AGREEMENT TO THE MASTER INTERLOCAL AGREEMENT GOVERNING MAJOR CAPITAL TRANSPORTATION IMPROVEMENT PROGRAM BETWEEN THE CITY OF HUTCHINS AND DALLAS COUNTY FOR THE LANCASTER-HUTCHINS ROAD-ROADWAY IMPROVEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Presented by: Robert McWayne, Interim Public Works Director

5. Discuss and consider Resolution R2022-1040 OF THE CITY OF HUTCHINS, TEXAS, APPROVING AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN INTERLOCAL COOPERATIVE PURCHASING AGREEMENT BY AND BETWEEN THE CITY OF HUTCHINS AND THE CITY OF LANCASTER, TEXAS, FOR THE PURCHASE OF GOODS AND SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.

Presented by: Steve Perry, Police Chief

6. Discuss and consider appointments to the Atwell Public Library Board.

Presented by: Cynthia Olguin, City Secretary

7. Discuss and consider appointments to the Economic Development Board.

Presented by: Cynthia Olguin, City Secretary

8. Discuss and consider appointments to the Parks and Recreation Board.

Presented by: Cynthia Olguin, City Secretary

9. Discuss and consider appointments to the Planning and Zoning Commission.

Presented by: Cynthia Olguin, City Secretary

G. ITEMS OF COMMUNITY INTEREST

1. 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.
2. Special Called City Council Meeting, Monday, July 25, 2022, at 5:30 p.m. at Hutchins City Hall - Council Chamber, 321 N. Main St., Hutchins, TX.
3. Building and Standards Commission meeting, Tuesday, July 26, 2022, at 6:30 p.m. at the Hutchins City Hall - Council Chamber, 321 N. Main St., Hutchins, TX 75141.
4. Regular City Council Meeting, Monday, August 1, 2022, at 6:30 p.m. at Hutchins City Hall - Council Chamber, 321 N. Main St., Hutchins, TX.
5. Atwell Public Library Board Meeting, Tuesday, August 2, 2022, at 6:30 p.m. at Hutchins City Hall - Council Chamber, 321 N. Main St., Hutchins, TX.
6. Special Called City Council Meeting, Monday, August 8, 2022, at 5:30 p.m. at Hutchins City Hall - Council Chamber, 321 N. Main St., Hutchins, TX.
7. August 5, 2022, at 7:30 a.m. - Best Southwest Partnership TGIF Legislative Breakfast Series - Elected Officials Reception, (Hosted by the Cities of Cedar Hill, Hutchins and Wilmer) at Alan E. Sims Cedar Hill Recreation Center, 310 E. Parkerville Rd., Cedar Hill, TX 75104

H. ADJOURNMENT

CERTIFICATION

I certify that a copy of the July 18, 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 July 15, 2022, before 6:00 p.m.


Cynthia Olguin, City Secretary

