



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, August 1, 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, August 1, 2022, with a 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 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.*

**WORK SESSION - 5:30 p.m.**

- A. Animal Shelter  
Presented by: Steve Perry, Police Chief
- B. FY2022-2023 Proposed Budget  
Presented by: William Wooten, Finance Director

**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 July 2022.

**D. PRESENTATIONS**

1. FY2021-2022 Financial Audit Presentation  
Presented by: William Wooten, Finance Director
2. Capital Projects Update  
Presented by: Robert McWayne, Interim Public Works Director

**E. PUBLIC HEARINGS**

1. Public Hearing regarding 4B project at 101 S IH 45 Suite 116  
Presented by: Guy Brown, EDC Director

**F. REGULAR AGENDA**

1. Discuss and consider Resolution R2022-1041 OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS, APPROVING A 4B PROJECT FOR THE PURPOSE OF INFRASTRUCTURE IMPROVEMENTS FOR PROPERTY LOCATED AT 101 SOUTH INTERSTATE 45, SUITE 16, HUTCHINS, TEXAS; AUTHORIZING THE HEDC EXECUTIVE DIRECTOR TO EXECUTE THE FINAL AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.  
Presented by: Guy Brown, EDC Director
2. Presentation and discussion of a Plan of Finance for the issuance of debt obligations.  
Presented by: William Wooten, Finance Director
3. Consider all matters incident and related to the issuance and sale of "City of Hutchins, Texas, Tax Note, Series 2022", including the adoption of an ordinance (2022-1048) authorizing the issuance of such note  
Presented by: William Wooten, Finance Director
4. DISCUSSION AND NECESSARY ACTION REGARDING ORDINANCE 2022-1049 OF THE CITY OF HUTCHINS, TEXAS, AMENDING ORDINANCE 2021-1136 WHICH ADOPTED THE OPERATING BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022; PROVIDING AMENDED APPROPRIATIONS FOR ALL OF THE FUNDS OF THE CITY; AUTHORIZING THE CITY ADMINISTRATOR TO MAKE ADJUSTMENTS; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.  
Presented by: William Wooten, Finance Director
5. Discuss and consider Republic Services sanitation rate increase as of October 1, 2022.  
Presented by: James Quin, City Administrator
6. Discuss and consider Resolution R2022-1042 OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS, APPROVING THE RELEASE OF GRADING, SLOPING AND

FILLING EASEMENTS ON TRACT 1 AND TRACT 2 OF LAND WHICH THE CITY ACQUIRED BY INSTRUMENTS #201600242668 AND #201700087370, RECORDED IN THE PUBLIC RECORDS OF DALLAS COUNTY, TEXAS, AND WHICH ARE MORE FULLY DESCRIBED IN THE RELEASE OF EASEMENT ATTACHED HERETO AS EXHIBIT "A"; AND PROVIDING FOR AN EFFECTIVE DATE.

Presented by: Robert McWayne, Interim Public Works Director

7. Discuss and consider Resolution R2022-1043 OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS, APPROVING THE PURCHASE OF PARK EQUIPMENT AND IMPROVEMENTS UTILIZING BUYBOARD CONTRACT #592-19 FOR IMPROVEMENTS TO CAMPBELL PARK; APPROPRIATING FUNDS FROM THE FISCAL YEAR 2021-2022 BUDGET, AND PROVIDING FOR AN EFFECTIVE DATE.

Presented by: Nick Cornelius, Assistant to the City Administrator

8. Discuss and consider Resolution R2022-1044 OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS, ADOPTING THE CITY OF HUTCHINS INVESTMENT ATTACHED HERETO AS EXHIBIT "1"; DECLARING THAT THE CITY COUNCIL HAS COMPLETED ITS REVIEW OF THE INVESTMENT POLICY AND INVESTMENT STRATEGIES OF THE CITY AND THAT EXHIBIT "1" RECORDS ANY CHANGES TO EITHER THE INVESTMENT POLICY OR INVESTMENT STRATEGIES; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Presented by: William Wooten, Finance Director

9. Discuss and consider Resolution R2022-1045 OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS, ADOPTING THE CITY OF HUTCHINS DEBT MANAGEMENT POLICY ATTACHED HERETO AS ATTACHMENT "A"; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Presented by: William Wooten, Finance Director

10. Discuss and consider Resolution R2022-1046 OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS, APPROVING CONTRACT AMENDMENT #1 TO THE AGREEMENT FOR PROFESSIONAL AND ENGINEERING SERVICES BETWEEN THE CITY AND JONES & CARTER, INC., TO PREPARE THE PROJECT SURVEY AND ENGINEERING DESIGN IN ACCORDANCE WITH FEDERAL STANDARDS; AND PROVIDING FOR AN EFFECTIVE DATE.

Presented by: Robert McWayne, Interim Public Works Director

#### **G. ITEMS OF COMMUNITY INTEREST**

1. Parks and Recreation Board Meeting, Tuesday, August 2, 2022, at 6:30 p.m. at Hutchins City Hall - Council Chamber, 321 N. Main St., Hutchins, TX.
2. 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.
3. Regular City Council Meeting, Monday, August 15, 2022, at 6:30 p.m. at Hutchins City Hall - Council Chamber, 321 N. Main St., Hutchins, TX.
4. Atwell Public Library Board meeting, Tuesday, August 16, 2022, at 6:30 p.m. at the Hutchins City Hall - Council Chamber, 321 N. Main St., Hutchins, TX 75141.
5. Planning and Zoning Commission meeting, Thursday, August 18, 2022, at 6:00 p.m. at the Hutchins City Hall - Council Chamber, 321 N. Main St., Hutchins, TX 75141.
6. Building and Standards Commission meeting, Thursday, August 25, 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 August 1, 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](http://www.cityofhutchins.org), in accordance with Chapter 551 of the Texas Government Code. Posted on Friday, July 30, 2022, before 5:30 p.m.



Cynthia Olguin  
City Secretary

