



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

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

**CITY OF HUTCHINS
 NOTICE OF CITY COUNCIL MEETING
 Tuesday, September 6, 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 Tuesday, September 6, 2022, at 5:30 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:

Notice is hereby given that one or more council members may participate remotely and a quorum of the governing body and the presiding officer will be present at the above-named location in compliance with the Texas Open Meetings Act.

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.

Telephonic/Video Meeting hosted through RingCentral.

To access the meeting via telephone/video conference click the below link:
<https://webinar.ringcentral.com/j/1465266685>

Participate by Telephone:

Dial: +1 (469) 445-0100
 Webinar ID: 146 526 6685

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 council cannot discuss issues raised or make any decisions 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 August 2022.

D. PRESENTATIONS

E. PUBLIC HEARINGS

1. Conduct a Public Hearing to consider the FY2022-2023 Proposed Budget.
Presented by: William Wooten, Finance Director
2. Conduct a Public Hearing to consider the 2022-2023 tax rates.
Presented by: William Wooten, Finance Director
3. Conduct Public Hearing to consider the FY2022-2023 Economic Development Capital Improvement Plan.
Presented by: Guy Brown, EDC Director
4. Conduct Public Hearing to consider FY2022-2023 Hutchins Economic Development Corporation Proposed Budget
Presented by: Guy Brown, EDC Director
5. Conduct a Public Hearing to consider an increase in Republic Services waste contract
Presented by: William Wooten, Finance Director

F. REGULAR AGENDA

1. Discuss and consider Ordinance 2022-1151 AN ORDINANCE OF THE CITY OF HUTCHINS, TEXAS, APPROVING AND ADOPTING THE BUDGET FOR THE CITY FOR THE FISCAL YEAR OCTOBER 01, 2022, THROUGH SEPTEMBER 30, 2023; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH SAID BUDGET; PROVIDING FOR INTER-FUND TRANSFER; PROVIDING FOR RECORDING OF THE ORDINANCE; PROVIDING FOR A REPEALING CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.
Presented by: William Wooten, Finance Director
2. Discuss and consider Ordinance 2022-1052 OF THE CITY OF HUTCHINS, TEXAS, LEVYING AD VALOREM TAXES FOR THE YEAR 2022-2023, AT A RATE OF \$0.655901 PER ONE HUNDRED DOLLARS (\$100.00) ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY AS OF JANUARY 1, 2022, TO PROVIDE REVENUES FOR CURRENT EXPENSES AND INTEREST AND SINKING FUND REQUIREMENTS; PROVIDING FOR DUE AND DELINQUENT DATES TOGETHER WITH PENALTIES AND INTEREST; AND DECLARING AN EFFECTIVE DATE.
Presented by: William Wooten, Finance Director
3. Discuss and consider Resolution R2022-1052 OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS APPROVING AN ECONOMIC DEVELOPMENT CAPITAL IMPROVEMENTS PROGRAM FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022, AND ENDING SEPTEMBER 30, 2023; AND PROVIDING AN EFFECTIVE DATE.
Presented by: Guy Brown, EDC Director
4. Discuss and consider Ordinance 2022-1153 OF THE CITY OF HUTCHINS, TEXAS MAKING APPROPRIATIONS FOR THE BETTERMENT OF THE CITY OF HUTCHINS, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023; APPROPRIATING MONEY TO AN ECONOMIC DEVELOPMENT FUND FOR IMPROVEMENTS AND ENRICHMENTS; AND ADOPTING THE ANNUAL BUDGET OF THE CITY OF HUTCHINS ECONOMIC DEVELOPMENT CORPORATION FOR THE 2022-2023 FISCAL YEAR.

Presented by: Guy Brown, EDC Director

5. Discuss and consider Ordinance 2022-1154 OF THE CITY OF HUTCHINS, TEXAS, TO PROVIDE A BASE RATE MODIFICATION FOR SOLID WASTE COLLECTION IN ACCORDANCE WITH THE MUNICIPAL SOLID WASTE COLLECTION AND DISPOSAL CONTRACT BY AND BETWEEN THE CITY OF HUTCHINS, TEXAS AND REPUBLIC WASTE SERVICES OF TEXAS, LTD.; AND PROVIDING AN EFFECTIVE DATE OF OCTOBER 1, 2022.

Presented by: William Wooten, Finance Director

6. Discuss and consider Resolution R2022-1053 approving an agreement with the Texas Police Chief's Association - Best Practices Recognition program.

Presented by: Steve Perry, Police Chief

7. Discuss and consider Resolution R2022-1054 OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS, CASTING VOTES FOR THE TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL (WORKERS' COMPENSATION, PROPERTY AND LIABILITY) BOARD OF TRUSTEES, PLACES 6 THROUGH 9, TO SERVE A SIX-YEAR TERM; AND PROVIDING AN EFFECTIVE DATE.

Presented by: Cynthia Olguin, City Secretary

8. Discuss and consider Resolution R2022-1055 OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS, AUTHORIZING THE CITY ADMINISTRATOR OR HIS DESIGNEE TO APPLY FOR A GRANT FROM THE OFFICE OF THE GOVERNOR (OOG) CRIMINAL JUSTICE DIVISION (CJD) FOR THE FY 2023 JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AND AUTHORIZING THE CITY ADMINISTRATOR OR HIS DESIGNEE TO ACT ON THE CITY'S BEHALF TO ADMINISTER THE GRANT, AND PLEDGING THAT THE CITY OF HUTCHINS WILL COMPLY WITH THE GRANT REQUIREMENTS OF THE CRIMINAL JUSTICE DIVISION (CJD) OFFICE OF THE GOVERNOR (OOG).

Presented by: Steve Perry, Police Chief

9. Discuss and consider Resolution R2022-1056, changing the previously selected vendor of the poured-in-place rubber surfacing.

Presented by: Nick Cornelius, Assistant to the City Administrator

10. Discuss and consider temporary and permanent signage for the City.

Presented by: Nick Cornelius, Assistant to the City Administrator

11. Update regarding the proposed Interlocal Agreement for Animal Shelter Services between the City of Ferris and the City of Hutchins.

Presented by: Steve Perry, Police Chief

G. EXECUTIVE SESSION

The City Council for the City of Hutchins, Texas, shall convene in closed executive session pursuant to the Texas Government Code:

1. Section 551.072, to consult with and seek legal advice from the City Attorney regarding pending or contemplated litigation or a settlement offer, or on a matter which the duty of the to the Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, to wit: discussion of proposed settlement in Cause No. CC-22-04343-A, City of Hutchins, Texas v. Dallas Hunting & Fishing Club Inc., and Cause No. CC-03226-B, City of Hutchins, Texas v. TOR Holdings, LLC
2. Section 551.072 to deliberate the purchase, exchange, lease, or value of real property and deliberation in open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party, to wit: acquiring a permanent and temporary construction easement from Dallas Hunting and Fishing Club Inc.

H. RECONVENE INTO REGULAR SESSION

1. Take any action as a result of the Executive Session.


I. ITEMS OF COMMUNITY INTEREST

1. Parks and Recreation Board Meeting, Monday, September 13, 2022, at 6:30 p.m. at Hutchins City Hall - Council Chamber, 321 N. Main St., Hutchins, TX.
2. Planning and Zoning Commission meeting, Thursday, September 15, 2022, at 6:00 p.m. at the Hutchins City Hall - Council Chamber, 321 N. Main St., Hutchins, TX 75141.
3. Regular City Council Meeting, Monday, September 19, 2022, at 6:30 p.m. at Hutchins City Hall - Council Chamber, 321 N. Main St., Hutchins, TX.
4. Comprehensive Plan Advisory Committee Meeting, Tuesday, September 20, 2022, at 6:30 p.m. at Hutchins Public Safety Building - Training Room, 550 W. Palestine, Hutchins, TX.
5. Atwell Public Library Board meeting, Tuesday, September 20, 2022, at 6:30 p.m. at the Hutchins City Hall - Council Chamber, 321 N. Main St., Hutchins, TX 75141.
6. Economic Development Corporation meeting, Thursday, September 22, 2022, at 6:30 p.m. at the Economic Development Corporation Office, 103 W. Palestine, Hutchins, TX 75141.

J. ADJOURNMENT

CERTIFICATION

I certify that a copy of the September 6, 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, September 2, 2022, before 5:30 p.m.


Cynthia Olguin
City Secretary

