



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

MINUTES

**CITY OF HUTCHINS
NOTICE OF CITY COUNCIL MEETING
Monday, October 18, 2021 - 6:30 PM
Hutchins Community Center
500 W. Hickman St., Hutchins, Texas**

A Regular Meeting of the Hutchins City Council was held on Monday, October 18, 2021, at 6:30 p.m. at the Hutchins Community Center located at 500 W. Hickman St, Hutchins, Texas, at which time the following items were discussed and considered:

REGULAR SESSION

- A. CALL TO ORDER:** Mayor Vasquez called the meeting to order at 6:30 p.m..
- 1. Roll Call:** Members present were Mayor Vasquez, Councilmember Nichols, Councilmember Odom, Mayor Pro Tem Elmore, Councilmember Didehbani, and Councilmember Campbell.
 - 2. Invocation:** Councilmember Campbell gave the invocation.
 - 3. Pledge of Allegiance:** Councilmember Didehbani led the Pledge of Allegiance.
- B. CITIZEN COMMENTS**
- Timothy King, 1008 Skyline Dr., Hutchins, spoke regarding the need for road repairs on Skyline Dr.
- C. PRESENTATIONS**
- 1. Introduction of Police Department new hires Officer Brown and Officer McCowan Presented by: Steve Perry, Police Chief**

Chief Perry introduced new hires Officer Kiron Brown and Officer Adrian McCown
 - 2. September Financial Reporting
Presented by: Tan Beatty, Finance Director**

Finance Director Beatty presented the September Financials

3. Quarterly Investment Report
Presented by: Tan Beatty, Finance Director

Finance Director Beatty presented the Quarterly Investment Report.

D. CONSENT AGENDA

- 1. Consider Resolution R2021-0974 OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS AUTHORIZING CITY ADMINISTRATOR TO PURCHASE THREE NEW 2022 CHEVROLET TAHOE PPV FROM RELIABLE CHEVROLET AT THE QUOTED BID PRICE OF\$ 188,735.51 UTILIZING THE SHERIFFS' ASSOCIATION OF TEXAS CONTRACT NO. 21-02-1016; AND APPROPRIATING FUNDS FROM FISCAL YEAR 2021/2022 BUDGET; AND ESTABLISHING AN EFFECTIVE DATE.**

Councilmember Nichols made the motion seconded by Councilmember Campbell to approve Resolution R2021-0974. All in favor, the motion carried 5-0.

E. PUBLIC HEARINGS

F. REGULAR AGENDA

- 1. Discuss and consider Resolution R2021-0975 OF THE CITY COUNCIL OF THE CITY OF HUTCHINS APPROVING 4B PROJECT FUNDING FOR INFRASTRUCTURE IMPROVEMENTS TO COMMERCIAL PROPERTY LOCATED AT 584 N. FREEWAY SERVICE ROAD (MAJESTIC REALITY) IN HUTCHINS; APPROVING ECONOMIC DEVELOPMENT AGREEMENT FOR SAME.**

Presented by: Guy Brown, EDC Director

Councilmember Nichols made the motion seconded by Councilmember Didehbandi to approve Resolution R2021-0975. All in favor, the motion carried 5-0.

- 2. Discuss and consider Ordinance 2021-1138 OF THE CITY OF HUTCHINS, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING APPENDIX A TITLED "FEE SCHEDULE" BY AMENDING ARTICLE A13.000 TITLED "UTILITIES" BY AMENDING DIVISION 4 TITLED "WATER AND SEWER CHARGES" BY ADDING A NEW SECTION A13.100 TITLED "WATER METER TAMPERING FEES"; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.**

Presented by: Tan Beatty, Finance Director

Councilmember Odom made the motion seconded by Councilmember Campbell to approve Ordinance 2021-1138. All in favor, the motion carried 5-0.

- 3. Discuss and consider Resolution R2021-0976 OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS, AWARDING THE CITY'S ADVANCED METERING INFRASTRUCTURE (AMI) INSTALLATION PROJECT TO AQUA-METRIC SALES COMPANY OF SELMA, TEXAS; AUTHORIZING THE CITY**

ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH THE WITH AQUA-METRIC SALES COMPANY IN AN AMOUNT NOT TO EXCEED \$850,000; AUTHORIZING THE EXPENDITURE OF SAID FUNDS FROM THE FY 2021-2022 BUDGET/UTILITY CONSTRUCTION FUND 28; AND PROVIDING FOR AN EFFECTIVE DATE.

Presented by: Charles Brewer, Public Works Director

Councilmember Odom made the motion seconded by Councilmember Campbell to approve Ordinance 2021-1138. The motion carried 4-1.

In Favor: Councilmember Nichols, Councilmember Odom, Mayor Pro Tem Elmore and Councilmember Campbell.

Against: Councilmember Didehbandi

G. ITEMS OF COMMUNITY INTEREST

City Secretary Olguin read the items of community interest.

H. ADJOURNMENT

Mayor Pro Tem Elmore made the motion seconded by Councilmember Campbell to adjourn the meeting at 8:00 p.m. All in favor, the motion carried 5-0

PASSED AND APPROVED BY THE HUTCHINS CITY COUNCIL AT A REGULAR MEETING HELD ON NOVEMBER 1, 2021.

APPROVED:


Mario Vasquez, Mayor

ATTEST:


Cynthia Olguin, City Secretary

