MINUTES

CITY OF HUTCHINS
REGULAR CITY COUNCIL MEETING
Tuesday, January 18, 2022
Hutchins Community Center
500 W. Hickman St., Hutchins, Texas

A Regular Meeting of the Hutchins City Council was held on Tuesday, January 18, 2022, beginning 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 Pro Tem Elmore called the meeting to order at 6:30 p.m.

1. Roll Call: Members present – Mayor Pro Tem Elmore, Councilmember Nichols, Councilmember Odom, and Councilmember Campbell.
   Members absent - Mayor Vasquez and Councilmember Didehbani

2. Invocation: The invocation was presented by Councilmember Nichols

3. Pledge of Allegiance: Councilmember Odom led the Pledge of Allegiance

B. CITIZEN COMMENTS - None

C. CONSENT AGENDA – None

D. PRESENTATIONS

1. Introduction of new hires: Utility Billing Clerk, Kiarra Jackson
   Presented by: Tan Beatty, Finance Director
   Finance Director Beatty introduced Kiarra Jackson as the new Utility Billing Clerk.

2. Introduction of Police Department new hires: Devin Faulk and Kevin Sustaita
   Presented by: Steve Perry, Police Chief
   Chief Perry introduced police department new hires Officer Devin Faulk and Communications Kevin Sustaita.

3. November and December Financial Reports
   Presented by: Tan Beatty, Finance Director
   Finance Director Beatty presented the November and December Financial Reports.
4. First Quarter Investment Report  
Presented by: Tan Beatty, Finance Director

Finance Director Beatty presented the First Quarter Investment Report.

E. PUBLIC HEARINGS - None

F. REGULAR AGENDA

Presented by: Cynthia Olguin, City Secretary

Councilmember Nichols made the motion seconded by Councilmember Odom to cast a vote for the Brett Franks as the fourth member of the Board of Directors of the Dallas Central Appraisal District and approve Resolution R2022-0993. All in favor, the motion carried 4-0.

2. Discuss and consider Resolution R2022-0994 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS AUTHORIZING THE CITY ADMINISTRATOR, OR HIS DESIGNEE, TO SALE CITY-OWNED GLOCK MODEL SEVENTEEN FIREARMS, OWNED BY THE CITY OF HUTCHINS TO EACH ASSIGNED POLICE OFFICER. THE AGREEMENT FOR THE SALE AND DISPOSITION OF PERSONAL PROPERTY, “AGREEMENT” IS BETWEEN THE CITY OF HUTCHINS AND THE INDIVIDUAL OFFICER WHO WILL BE PURCHASING THEIR CITY-ISSUED GLOCK FIREARM AS DESCRIBED BELOW BY SERIAL NUMBER; AND ESTABLISHING AN EFFECTIVE DATE.  
Presented by: Steve Perry, Police Chief

Councilmember Odom made a motion seconded by Councilmember Nichols to approve Resolution R2022-0994. All in favor, the motion carried 4-0.

G. EXECUTIVE SESSION

1. Pursuant to the Texas Government Code, Section §551.074 (a)(1) Personnel Matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Administrator.

Mayor Pro Tem moved into Executive Session at 6:58 p.m.

H. RECONVENE INTO REGULAR SESSION

Council reconvened into Regular Session at 7:25 p.m.

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

Councilmember Nichols made the motion seconded by Councilmember Campbell for the Human Resources Manager to set up City Administrator interviews for January 25, 26 and 27, 2022. All in favor, the motion carried 4-0.
I. ADJOURNMENT

Councilmember Nichols made the motion seconded by Councilmember Campbell to adjourn the meeting at 7:28 p.m. All in favor, the motion carried 5-0

PASSED AND APPROVED BY THE HUTCHINS CITY COUNCIL AT A REGULAR MEETING HELD ON FEBRUARY 7, 2022.

APPROVED:

[Signature]
Mario Vasquez, Mayor

ATTEST:

[Signature]
Cynthia Olguin, City Secretary