A Regular Meeting of the Hutchins City Council was held on Monday, March 7, 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 Vasquez called the meeting to order at 6:30 p.m. and announced a quorum.

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

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

1. Consider approval of the city council meeting minutes for February 2022.

Councilmember Nichols made the motion seconded by Councilmember Campbell to approve the consent agenda items as presented. All in favor, the motion carried 5-0.

D. PRESENTATIONS - None

E. PUBLIC HEARINGS – None

F. REGULAR AGENDA

1. Discuss and consider directing the Planning and Zoning Commission to review recommended text amendments to the City of Hutchins' Zoning Ordinance regarding CHAPTER 14, SECTION 9 TITLED "ZONING BOARD OF ADJUSTMENTS, SUBSECTION 9.2 TITLED “MEMBERS; TERMS OF OFFICE” increasing the number of members from five to seven.

   Presented by: Cynthia Olguin, City Secretary

Councilmember Nichols made the motion seconded by Mayor Pro Tem to Elmore to direct the Planning and Zoning Commission to review recommended text amendments to the City of Hutchins' Zoning Ordinance regarding Chapter 14, Section 9 Titled “Zoning Board of Adjustments, Subsection 9.2 Titled “Members;
Terms of Office” increasing the number of members from five to seven All in favor, the motion carried 5-0.

2. Discuss and consider approving Resolution R2022-1000 OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS, AUTHORIZING THE INTERIM CITY ADMINISTRATOR TO EXECUTE A CONTRACTUAL AGREEMENT RELATED TO FINANCIAL SERVICES WITH TANANGELIA BEATTY.

Presented by: Guy Brown, EDC Director

Councilmember Didehbani made the motion seconded by Councilmember Campbell to approve Resolution R2022-1000. All in favor, the motion carried 5-0.

G. EXECUTIVE SESSION

Mayor Vasquez convened into closed session at 6:44 PM.

1. Pursuant to Chapter 551 of the Texas Government Code, Section 551.072 - Deliberation Regarding Real Property: A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Presented by: Guy Brown, EDC Director

H. RECONVENE INTO REGULAR SESSION

Mayor Vasquez reconvened into Regular Session at 7:03 p.m.

I. ITEMS OF COMMUNITY INTEREST

City Secretary Olguin announced the items of community interest.

J. ADJOURNMENT

Mayor Pro Tem Elmore made the motion seconded by Campbell to adjourn the meeting at 7:05 p.m. All in favor, the motion carried 5-0

PASSED AND APPROVED BY THE HUTCHINS CITY COUNCIL AT A REGULAR MEETING HELD ON APRIL 4, 2022.

APPROVED:

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Mario Vasquez, Mayor

ATTEST:

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Cynthia Olguin, City Secretary