

MINUTES

CITY OF HUTCHINS REGULAR CITY COUNCIL MEETING MONDAY, March 21, 2022 Hutchins Community Center 500 W. Hickman St., Hutchins, Texas

A meeting of the Hutchins City Council was held on Monday, March 21, 2022, with a welcome reception beginning at 5:30 p.m. and Regular Session 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.
 - Roll Call: Members present Mayor Vasquez, Mayor Pro Tem Elmore, Councilmember Nichols, Councilmember Odom, and Councilmember Campbell, and Councilmember Didehbani
 - 2. Invocation: The invocation was presented by Mr. Virgil Jones
 - 3. Pledge of Allegiance: Councilmember Campbell led the Pledge of Allegiance
- B. CITIZEN COMMENTS None

C. CONSENT AGENDA

- 1. Consider Resolution R2022-1001 OF THE HUTCHINS CITY COUNCIL DESIGNATING BANK SIGNATORIES AND ONLINE TREASURY MANAGEMENT ADMINISTRATOR FOR ALL CITY AND ECONOMIC DEVELOPMENT CORPORATION BANK ACCOUNTS LOCATED AT AMERICAN NATIONAL BANK; SUPERSEDING ANY PREVIOUS RESOLUTION AND ESTABLISHING AN EFFECTIVE DATE.
- 2. Consider Resolution R2022-1002 OF THE HUTCHINS CITY COUNCIL AMENDING AUTHORIZED REPRESENTATIVES FOR TEXPOOL INVESTMENT POOLS FOR HUTCHINS ECONOMIC DEVELOPMENT CORPORATION.
- 3. Consider Resolution R2022-1003 OF THE HUTCHINS CITY COUNCIL AMENDING THE CITY OF HUTCHINS' AUTHORIZED REPRESENTATIVES FOR THE TEXAS LOCAL GOVERNMENT INVESTMENT POOL (TEXPOOL).
- 4. Consider Resolution R2022-1004 OF THE HUTCHINS CITY COUNCIL AMENDING THE CITY OF HUTCHINS' AUTHORIZED REPRESENTATIVES FOR TEXSTAR PARTICIPATION SERVICES.
- 5. Consider Resolution R2022-1005 OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS APPROVING AMENDMENT TO AN AGREEMENT BETWEEN THE CITY OF HUTCHINS AND STW FOR THE SOFTWARE SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.

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Mayor Pro Tem Elmore made the motion seconded by Councilmember Campbell to approve the consent agenda as presented. All in favor, the motion carried 5-0.

D. PRESENTATIONS

1. Capital Improvement Projects Update
Presented by: Robert McWayne, Interim Public Works Director

Interim Public Works Director McWayne presented the capital projects update, status of project and was available to answer questions.

E. PUBLIC HEARINGS

1. Consider a request as ordered by the City Council to amend the City of Hutchins' Zoning Ordinance by amending Section 9 titled "Zoning Board of Adjustments (ZBA) by amending Subsection 9.2 titled "Members; Terms of Office" by amending "A" to increase the number of members of the ZBA to seven (7) with two (2) alternate members; by amending Section 9.3 titled "Meetings" to require that a quorum of the ZBA consist of five (5) members; and by amending Subsection 9.4 titled "Authority of the Board" by amending "D" to require a concurring vote of five (5) members of the ZBA.

Presented by: Tim Rawlings

Building Official Tim Rawlings provided an update of the Planning and Zoning Commission's meeting of March 17, 2022, at which time the text amendments to the zoning ordinance were reviewed and considered. The P&Z recommended approval of the text amendments.

Mayor Vasquez opened the public hearing at 6:39 p.m. With there being nobody registered to speak, the public hearing was closed at 6:40 p.m.

F. REGULAR AGENDA

1. Discuss and consider Ordinance 2022-1141 OF THE CITY OF HUTCHINS, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 14 TITLED "ZONING" BY AMENDING EXHIBIT "A" TITLED "ZONING ORDINANCE" BY AMENDING ARTICLE II TITLED "ADMINISTRATION" BY AMENDING SECTION 9 TITLED "ZONING BOARD OF ADJUSTMENTS (ZBA)" BY AMENDING SUBSECTION 9.2 TITLED "MEMBERS; TERMS OF OFFICE" BY AMENDING "A" TO INCREASE THE NUMBER OF MEMBERS OF THE ZBA TO SEVEN (7) WITH TWO (2) ALTERNATE MEMBERS; TO AMEND SECTION 9.3 TITLED "MEETINGS" TO REQUIRE THAT A QUORUM OF THE ZBA CONSIST OF FIVE (5) MEMBERS; TO AMEND SUBSECTION 9.4 TITLED "AUTHORITY OF THE BOARD" BY AMENDING "D" TO REQUIRE A CONCURRING VOTE OF FIVE (5) MEMBERS OF THE ZBA; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; providing a savings clause; and providing for an effective date.

Presented by: Tim Rawlings

Councilmember Nichols made the motion seconded by Councilmember Didehbani to approve Ordinance 2022-1141. All in favor, the motion carried 5-0.

G. ADJOURNMENT

Mayor Pro Tem Elmore made the motion seconded by Councilmember Odom to adjourn the meeting at 6:42 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:

Mario Vasquez, Mayor

THE COUNTY TEXT

ATTEST:

Cynthia Olguin, City Secretary