



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

MINUTES

**CITY OF HUTCHINS
NOTICE OF CITY COUNCIL MEETING
Monday, June 06, 2022 – 6:30 p.m.
Hutchins City Hall – Council Chamber
321 N. Main St., Hutchins, Texas 75141**

A meeting of the Hutchins City Council was held on Monday, June 6, 2022, at 6:30 p.m. at Hutchins City Hall – Council Chamber located at 321 N. Main St., Hutchins, Texas, at which time the following items were discussed and considered:

REGULAR SESSION

- A. CALL TO ORDER:** Mayor Pro Vasquez called the meeting to order at 6:30 p.m.
- 1. Roll Call:** Members present – Mayor Vasquez, Mayor Pro Tem Elmore, Councilmember Nichols, Councilmember Campbell, Councilmember Didehbani and Councilmember Odom
 - 2. Invocation:** The invocation was presented by Councilmember Campbell
 - 3. Pledge of Allegiance:** Mayor Vasquez led the Pledge of Allegiance
- B. CITIZEN COMMENTS**
1. Andrew McElroy, 200 Post Oak Road, spoke regarding Lancaster Country Club Lake members appraisals.
 2. Janice Estes, 200 Meadowbrook Dr., spoke regarding sewer line repairs needed on Meadowbrook St.
- C. CONSENT AGENDA**
- 1. Consider approval of the city council meeting minutes for May 2022.**
 - 2. Consider Resolution R2022-1017 OF THE HUTCHINS CITY COUNCIL AMENDING AUTHORIZED REPRESENTATIVES FOR TEXPOOL INVESTMENT POOLS FOR HUTCHINS ECONOMIC DEVELOPMENT CORPORATION, AND PROVIDING AN EFFECTIVE DATE.**
 - 3. Consider Resolution R2022-2018 OF THE HUTCHINS CITY COUNCIL AMENDING THE CITY OF HUTCHINS' AUTHORIZED REPRESENTATIVES FOR THE TEXAS LOCAL GOVERNMENT INVESTMENT POOL (TEXPOOL), AND PROVIDING AN EFFECTIVE DATE.**
 - 4. Consider Resolution R2022-1019 OF THE HUTCHINS CITY COUNCIL AMENDING THE CITY OF HUTCHINS' AUTHORIZED REPRESENTATIVES FOR TEXSTAR PARTICIPATION SERVICES; AND PROVIDING AN EFFECTIVE DATE.**

5. **Consider Resolution R2022-1020 OF THE HUTCHINS CITY COUNCIL AMENDING THE CITY OF HUTCHINS' AUTHORIZED REPRESENTATIVES FOR AMERICAN NATIONAL BANK.**

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

D. PRESENTATIONS

1. **Inland Port GoLink Transportation in the Inland Port Area**
Presented by: Laura Freeland, IPTMA Executive Director

Laura Freeland, Executive Director for Inland Port TMA, presented the item, explained micro-transit services, Hutchins and other surrounding cities' ridership growth and ridership by business. Ms. Freeland extended her appreciation to Hutchins for allowing her to market and advertise the service through water bill inserts, websites, and pamphlets through the community center.

2. **March and April 2022 Financial Reporting**

City Administrator Quin provided a summary of the financial report, reported healthy revenues, conservative expenditures, and answered questions from council members.

E. PUBLIC HEARINGS - None

F. REGULAR AGENDA

3. **Discuss and consider Resolution R2022-1023, A RESOLUTION OF THE CITY OF HUTCHINS, TEXAS SUSPENDING THE JUNE 17, 2022 EFFECTIVE DATE OF ONCOR ELECTRIC DELIVERY COMPANY'S REQUESTED RATE CHANGE TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES; APPROVING COOPERATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR TO HIRE LEGAL AND CONSULTING SERVICES AND TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS**
Presented by: James Quin, City Administrator

City Administrator Quin presented the item and introduced Kenneth Govan, Area Manager for Oncor.

Councilmember Elmore made the motion seconded by Mayor Pro Tem Nichols to approved Resolution R2022-1023. All in favor, the motion carried 5-0.

1. **Discuss and consider Resolution R2022-1021 OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS, SUPPORTING THE CITY OF HUTCHINS' PARTICIPATION IN THE FY 2020 DALLAS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CARES ACT II PROGRAM, AUTHORIZING THE CITY ADMINISTRATOR OR HIS DESIGNEE TO ACT AS THE CITY'S AUTHORIZED REPRESENTATIVE IN ALL MATTERS RELATED TO THE APPLICATION; AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN IMPLEMENTATION AGREEMENT WITH DALLAS COUNTY FOR THE CITY OF HUTCHINS' FY DALLAS COUNTY CDBG CARES ACT II PROJECT**
Presented by: Wanda Randle, Director Community Service

Director of Community Service Wanda Randle presented the item, provided background on the grant application, increased funding and project timeline for renovations with scope of work to include, but not limited to termite/insect, and pest treatment, foundation repair, sub-floor replacement, roof replacement, flooring installation, window replacement and exterior door replacement to comply with ADA,

Mayor Pro Tem Nichols made the motion seconded by Councilmember Didehbandi to approve Resolution R2022-1021. All in favor, the motion carried 5-0.

2. **Discuss and consider Resolution R2022-1022 OF THE CITY OF HUTCHINS APPROVING AN ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT WITH 1333 WINTERGREEN REAL ESTATE CORPORATION FOR INDUSTRIAL DEVELOPMENT ON PROPERTY LOCATED AT 1333 WINTERGREEN ROAD IN HUTCHINS AND PROVIDING AN EFFECTIVE DATE.**

Presented by: Guy Brown, EDC Director

Economic Development Director Guy Brown presented the item and answered questions from council members. The applicants were not in attendance to answer questions.

Mayor Pro Tem Nichols made the motion seconded by Councilmember Campbell to table the item until the July 5, 2022, council meeting. All in favor, the motion carried 5-0.

G. EXECUTIVE SESSION

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.**

Mayor Vasquez announced council would convene to Executive Session at 7:27 p.m.

H. RECONVENE INTO REGULAR SESSION and take any action necessary as a result of Executive Session

1. **Discuss and consider Resolution R2022-1024, OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, DALLAS COUNTY, TEXAS, AUTHORIZING THE EXERCISE OF EMINENT DOMAIN BY THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS, DETERMINING THE NECESSITY OF ACQUIRING REAL PROPERTY FOR CONSTRUCTION OF WASTEWATER INFRASTRUCTURE IMPROVEMENTS, AUTHORIZING APPROPRIATION OF THE REAL PROPERTY AND/OR THE USE OF THE POWER OF EMINENT DOMAIN TO ACQUIRE THE REAL PROPERTY FOR PUBLIC USE, DELEGATING AUTHORITY TO INITIATE CONDEMNATION PROCEEDINGS TO THE CITY ADMINISTRATOR AND PROVIDING FOR AN EFFECTIVE DATE.**

Presented by: James Quin, City Administrator

Mayor Vasquez reconvened into Regular Session at 7:45 p.m.

Mayor Pro Tem made the motion seconded by Councilmember Elmore to approve Resolution R2022-1024. All in favor, the motion carried 5-0.

I. ITEMS OF COMMUNITY INTEREST

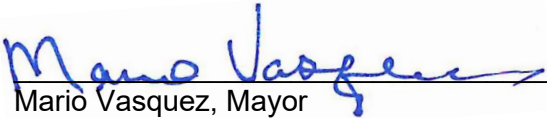
City Secretary Olguin announced the items of community interest.

J. ADJOURNMENT

Mayor Pro Tem Nichols made the motion seconded by Councilmember Campbell to adjourn the meeting at 7:48 p.m. All in favor, the motion carried 5-0.

PASSED AND APPROVED BY THE HUTCHINS CITY COUNCIL AT A REGULAR MEETING HELD ON 5th OF JULY 2022.

APPROVED:


Mario Vasquez, Mayor

ATTEST:


Cynthia Olguin, City Secretary

