



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

MINUTES

CITY OF HUTCHINS
Special Called Meeting of the City Council
Monday, November 21, 2022 - 6:00 PM
Hutchins City Hall - Council Chamber
321 N. Main St.
Hutchins, Texas 75141

A Special Called Meeting of the Hutchins City Council was held on Monday, November 21, 2022, at 6:00 p.m. at Hutchins City Hall - Council Chamber - 321 N. Main 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 6:00 p.m.

- 1. Roll Call:** Members present – Mayor Vasquez, Mayor Pro Tem Nichols, Councilmember Elmore, Councilmember Odom.
Councilmember Campbell arrived at 6:12 p.m.
Councilmember Didehbani was absent.
- 2. Invocation:** The invocation was presented by Mayor Pro Tem Nichols
- 3. Pledge of Allegiance:** Councilmember Odom led the Pledge of Allegiance

B. REGULAR AGENDA

- 1. Consideration and approval of a resolution canvassing the returns and declaring the results of a Bond Election held on November 8, 2022, by the City of Hutchins, Texas**
Presented by: Cynthia Olguin, City Secretary

Mayor Pro Tem Nichols made a motion seconded by Councilmember Elmore to approve the resolution (R2022-0171) canvassing the returns and declaring the results of a bond election held on November 8, 2022. All in favor the motion carried 3-0.

- 2. Discuss and consider Resolution R2022-1067 OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS, AMENDING THE CITY OF HUTCHINS PERSONNEL MANUAL BY AMENDING SECTION 2, TITLED “EMPLOYMENT”, BY ADDING A NEW SECTION 2.12 TITLED “RECOGNITION POLICY” SETTING FORTH REQUIREMENTS FOR RECOGNITION OF SERVICE LEVELS IN FIVE (5) YEAR INCREMENTS FOR FULL-TIME AND PART-TIME CITY EMPLOYEES; AND PROVIDING FOR AN EFFECTIVE DATE.**

Presented by: Karen Steward, Director of Human Resources

Councilmember Odom made the motion seconded by Councilmember Elmore to approve Resolution R2022-1067. All in favor the motion carried 4-0.

3. **Discuss and consider authorizing the City Administrator to negotiate and execute a purchase sale agreement between the City and Hutchins 227 LTD for the purchase of approximately a 3 – acre tract of land located on the northeast corner of Lancaster Hutchins Road and N. JJ Lemmon Steet, Hutchins, Dallas County, Texas for a purchase price of Five Hundred Thousand Dollars (\$500,000.00) and further authorizing the City Administrator to execute all other necessary documents for the purchase and closing on such property.**

Presented by: James Quin, City Administrator

Mayor Pro Tem Nichols made the motion seconded by Councilmember Odom to authorize the City Administrator to negotiate and execute a purchase sale agreement between the City of Hutchins and Hutchins 227 LTD for the purchase of approximately a 3 acre tract of land located on the northeast corner of Lancaster Hutchins Road and N. JJ Lemmon St. for a purchase price of five hundred thousand dollars. All in favor the motion carried 4-0.

C. EXECUTIVE SESSION

1. **Pursuant to Texas Government Code §551. 071(2), to consult with and seek legal advice from the City Attorney regarding the request from Majed Al-Ghafry for the City of Hutchins to disannex in accordance with Chapter 43 of the Texas Local Government Code, approx.. 313- acres Dallas owned property located at 3700 Lancaster Hutchins Road and to allow the City of Dallas to annex such property.**

Mayor Vasquez convened into Executive Session at 6:13 p.m.

D. RECONVENE INTO REGULAR SESSION

1. **Take any action as a result of the Executive Session regarding the request from Majed Al-Ghafry for the City of Hutchins to disannex in accordance with Chapter 43 of the Texas Local Government Code, approx.. 313- acres Dallas owned property located at 3700 Lancaster Hutchins Road and to allow the City of Dallas to annex such property.**

Council reconvened into Regular Session at 6:29 p.m.

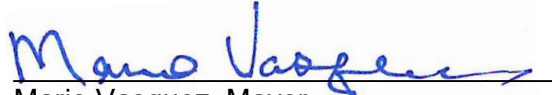
Mayor Pro Tem Nichols made the motion seconded by Councilmember Campbell to deny the request by Majed Al-Gafry to disannex property located at 3700 Lancaster Hutchins Road. All in favor, the motion carried 4—0.

E. ADJOURN

Councilmember Elmore made the motion seconded by Councilmember Odom to adjourn the meeting at 6:33 p.m. All in favor, the motion carried 4 –0.

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

APPROVED:


Mario Vasquez, Mayor

ATTEST:


Cynthia Olguin, City Secretary

