



Mayor Mario Vasquez
 Mayor Pro Tem Steve Nichols
 Councilmember Brenda Campbell
 Councilmember Dominic Didehbandi
 Councilmember Raymond Elmore
 Councilmember Demarcus Odom

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

CITY OF HUTCHINS
NOTICE OF CITY COUNCIL MEETING
Monday, August 7, 2023 - 5:15 PM
Hutchins City Hall - Council Chamber
321 N. Main St.
Hutchins, Texas 75141

Pursuant to Section 551 of the Texas Government Code, notice is hereby given of a Regular Meeting of the Hutchins City Council to be held on Monday, August 7, 2023, with Work Session beginning at 5:15 p.m and Regular Session beginning at 6:30 p.m. at the Hutchins City Hall - Council Chamber located at 321 N. Main Street, Hutchins, Texas, at which time the following items will be discussed and considered:

As authorized by Section 551.071 of the Texas Government Code, the city council reserves the right to convene in Executive Session for the purpose of seeking confidential legal advice from the city attorney on any agenda item listed herein.

WORK SESSION - 5:15 p.m.

- A. Boards and Commission Application Review
Presented by: Cynthia Olguin, City Secretary
- B. Budget Workshop #2
Presented by: Maria Joyner, Accountant

REGULAR SESSION

- A. **CALL TO ORDER:** *The Mayor will call the meeting order and declare a quorum.*
 - 1. Roll Call
 - 2. Invocation
 - 3. Pledge of Allegiance
- B. **CITIZEN COMMENTS** - This agenda item provides an opportunity for citizens to address the City Council on any matter that is not posted on the agenda. Anyone wishing to address the City Council should complete a Citizen Comments Form and submit it to the City Secretary prior to the start of the City Council meeting. There is a three (3) minute time limit for each citizen to speak. However, in accordance with the Texas Open Meetings Act, the City Council cannot discuss issues raised or make any decision at this time.
- C. **CONSENT AGENDA** - *All items presented in the Consent Agenda require no deliberation by the Council. Each Council member has the opportunity of removing an item from this agenda so that it may be considered separately.*
 - 1. Consider approval of the June 2023 and July 2023 City Council Meeting Minutes.
Presented by: Cynthia Olguin, City Secretary

D. PRESENTATIONS

1. Inland Port Presentation

2. Campbell Park Improvements and Splash Pad
Presented by: Robert McWayne, Interim Director of Public Works

E. PUBLIC HEARINGS

F. REGULAR AGENDA

1. The State Law mandates that the Governing Body convene, engage in discussions, and conduct a recorded vote to put forth and deliberate on the ad valorem tax rate for Fiscal Year 2023-2024.
Presented by: Maria Joyner, Accountant

2. Discuss and consider Resolution R2023-1126 OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS, AMENDING THE CITY OF HUTCHINS PERSONNEL MANUAL BY AMENDING CHAPTER 2, TITLED "EMPLOYMENT", BY AMENDING SECTION 2.08 TITLED "SEPARATION OF EMPLOYMENT" BY AMENDING "SEPARATION LEAVE" NUMBER 2, TO ALLOW CITY EMPLOYEES WHO HAVE COMPLETED THEIR FIRST YEAR OF EMPLOYMENT TO BE PAID FOR UNUSED VACATION TIME EARNED UP TO 140 HOURS
Presented by: Karen Steward, Director of Human Resources

3. Discuss and consider Resolution R2023-1127 OF THE CITY OF HUTCHINS, TEXAS FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC'S APPLICATION TO AMEND ITS DISTRIBUTION COST RECOVERY FACTOR AND UPDATE GENERATION RIDERS TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; AUTHORIZING PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AUTHORIZING HIRING OF LEGAL COUNSEL; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY.
Presented by: Katherine Lindsey, Assistant to the City Administrator

4. Discuss and consider Ordinance 2023-1175 OF THE CITY OF HUTCHINS, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 2, TITLED "ANIMAL CONTROL" BY CHANGING THE TITLE TO READ "ANIMAL SERVICES" AND BY AMENDING CHAPTER 2 THROUGHOUT BY CHANGING ALL REFERENCES TO "ANIMAL CONTROL" TO "ANIMAL SERVICES"; BY AMENDING CHAPTER 6 TITLED "HEALTH AND SANITATION" BY AMENDING ARTICLE 6.03 TITLED "TALL WEEDS, BRUSH AND UNSIGHTLY VEGETATION" BY AMENDING ARTICLE 6.03 BY CHANGING ALL REFERENCES TO "CODE ENFORCEMENT" TO "CODE COMPLIANCE" THROUGHOUT ARTICLE 6.03; AND BY AMENDING APPENDIX A "FEE SCHEDULE" BY AMENDING ARTICLE A2.000 TO CHANGE THE TITLE FROM "ANIMAL CONTROL" TO "ANIMAL SERVICES";
Presented by: Katherine Lindsey, Assistant to the City Administrator

5. Discuss and consider Ordinance 2023-1176 OF THE CITY OF HUTCHINS, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 12, TITLED "TRAFFIC AND VEHICLES", BY AMENDING ARTICLE 12.04, TITLED "PARKING" TO PROVIDE REVISED PARKING REQUIREMENTS WITHIN THE CITY LIMITS; BY AMENDING ARTICLE 12.05 TITLED "COMMERCIAL AND OVERSIZED VEHICLES" BY AMENDING DIVISION 3 TITLED "WEIGHT LIMITS; TRUCK ROUTES" BY AMENDING SECTION 12.05.092 TITLED "DESIGNATED TRUCK ROUTES; DEFENSES" BY AMENDING SUBSECTION (b) TO PROVIDE REVISED TRUCK ROUTES; BY AMENDING SECTION 12.05.092 TITLED "DESIGNATED TRUCK ROUTES; DEFENSES" BY AMENDING SUBSECTION (c) BY AMENDING PARAGRAPH (6).
Presented by: Steve Perry, Police Chief

6. Discuss and consider Resolution R2023-1128 OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS, APPROVING AND ADOPTING THE AMENDED STANDARD CONSTRUCTION DETAILS DATED AUGUST 2023; AND PROVIDING FOR AN EFFECTIVE DATE.

Presented by: Robert McWayne, Interim Director of Public Works

7. Discuss and consider Resolution R2023-1129 OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS, ADOPTING AND ALLOCATING THE GRANT AMOUNT OF \$40,000 AWARDED BY THE NATIONAL FITNESS CAMPAIGN (NFC) FOR AN OUTDOOR FITNESS COURT FOR THE CITY'S RESIDENTS AND VISITORS; AND PROVIDING FOR AN EFFECTIVE DATE.

Presented by: Robert McWayne, Interim Director of Public Works

8. Discuss and consider Resolution R2023-1130 OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS, APPROVING AND AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND EXECUTE THE TERMS AND CONDITIONS OF THE AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF HUTCHINS AND RON HOBBS ARCHITECTURE & INTERIOR DESIGN, LLP, FOR THE DESIGN OF TWO (2) GATEWAY SIGNS; AND PROVIDING FOR AN EFFECTIVE DATE.

Presented by: Robert McWayne, Interim Director of Public Works

9. Discuss and consider Resolution R2023-1131 OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS, APPROVING AND AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND EXECUTE THE TERMS AND CONDITIONS OF THE AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF HUTCHINS AND RON HOBBS ARCHITECTURE & INTERIOR DESIGN, LLP, TO ASSIST THE CITY IN THE DESIGN OF LANDSCAPING AT THE HUTCHINS COMMUNITY CENTER, HUTCHINS ATWELL PUBLIC LIBRARY, AND HUTCHINS ECONOMIC DEVELOPMENT CORPORATION.

Presented by: Robert McWayne, Interim Director of Public Works

10. Consider Resolution R2023-1132 AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A CONTRACTUAL AGREEMENT RELATED TO FINANCIAL SERVICES WITH WILLIAM WOOTEN; APPROPRIATING FUNDS FROM THE FISCAL YEAR 2022-2023 BUDGET; AND ESTABLISHING AN EFFECTIVE DATE.

Presented by: Karen Steward, Director of Human Resources

11. City Hall Progress Update

G. ITEMS OF COMMUNITY INTEREST

1. Parks and Recreation Board meeting, August 8, 2023, at 6:30 p.m. at Hutchins City Hall - Council Chamber, 321 N. Main St., Hutchins, TX 75141.
2. Atwell Public Library Board meeting, August 15, 2023, at 6:30 p.m. at Hutchins City Hall - Council Chamber, 321 N. Main St., Hutchins, TX 75141.
3. Planning and Zoning Commission meeting, August 17, 2023, at 6:00 p.m. at Hutchins City Hall - Council Chamber, 321 N. Main St., Hutchins, TX 75141.
4. City Council Meeting, Monday, August 21, 2023, at 5:30 p.m. at the Hutchins City Hall - Council Chamber, 321 N. Main St., Hutchins, TX 75141.

H. ADJOURNMENT

CERTIFICATION

I certify that a copy of the August 7, 2023, agenda of items to be considered by the Hutchins City Council was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website www.cityofhutchins.org, in accordance with Chapter 551 of the Texas Government Code. Posted on Friday, August 4, 2023, before 5:15 p.m.

Cynthia Olguin
Cynthia Olguin
City Secretary

