

CITY OF HUTCHINS CITY COUNCIL MEETING AGENDA

Monday, June 03, 2024 at 6:00 PM City Hall, 321 N. Main Street

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, June 3, 2024, beginning with a Work Session at 6:00 p.m and Regular Meeting at 6:30 p.m. at Hutchins City Hall Council Chambers, 321 N. Main Street, Hutchins, Texas, at which time the following items will be discussed and considered.

City Council Members

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

A. WORK SESSION

1. Recreation Center/Library Space Programming Presented by Brandstetter Carroll Inc.

B. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

2. Roll Call by Mayor and announce a quorum.

C. INVOCATION AND PLEDGE OF ALLEGIANCE

- D. 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.
- E. 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.
 - 3. Consider approval of city council meeting minutes for April and May 2024.

F. PRESENTATIONS

4. Update on the storm damage from May 28, 2024. Presented by Stacey Hickson

G. PUBLIC HEARINGS

- 5. Conduct a Public Hearing requested by Brad Eubanks, of Eagle Surveying. (representing property owner Roger Gault "Hutchins Industrial Ventures LLC") for the replat of an 11.87 acre tract or parcel of land situated in the W.H. SHELTON SURVEY, ABSTRACT NO. 1292, City of Hutchins, Dallas County, Texas, being a called 11.869 acre tract of land conveyed to HUTCHINS INDUSTRIAL VENTURES, LLC by Special Warranty Deed with Vendor's Lien of record in Document Number 202000243075 of the Official Public Records of Dallas County, Texas, being all of Tract 1, Block A, Rachels Addition, an addition to the City of Hutchins, Dallas County, Texas according to the plat recorded in Volume 85243, Page 1248 of the Plat Records of Dallas County, Texas, and being more particularly described 1520 E Wintergreen. Presented by: Tim Rawlings
- 6. Open Public Hearing and receive comments
- 7. Consider a request for a replat at 1520 E. Wintergreen Road requested by Brad Eubanks, of Eagle Surveying. (representing property owner Roger Gault "Hutchins Industrial Ventures LLC") for the replat of an 11.87 acre tract or parcel of land situated in the W.H. SHELTON SURVEY, ABSTRACT NO. 1292, City of Hutchin, Dallas County, Texas. Presented by: Tim Rawlings
- **H. REGULAR AGENDA** 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.
 - 8. Discuss and Consider Bid from Big Sky Construction for the renovation of 5 holding cells at the police department presented by: Mamun Yusuf
 - Discuss and consider Resolution 2024-06-1197 BY THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS, APPROVING AN ENGAGEMENT AGREEMENT WITH WEST & ASSOCIATES L.L.P. RELATING TO BOND COUNSEL SERVICES. Presented by: Maria Joyner, Director of Finance
 - 10. Discuss and consider Resolution 2024-06-1198 BY THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS, APPROVING AND AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND EXECUTE THE TERMS AND CONDITIONS OF A MASTER AGREEMENT BETWEEN THE CITY AND VC3 INC FOR COMPUTER SYSTEM, SOFTWARE SERVICES, HARDWARE AS A SERVICE, CONSULTING SERVICES AND/OR PROFESSIONAL SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE Presented by: Maria Joyner, Director of Finance
 - 11. Discuss and consider Resolution R2024-06-199 OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS, ACCEPTING THE PROPOSAL RECEIVED IN ASSOCIATION WITH THE CONSTRUCTION MATERIALS TESTING FOR NEW CITY HALL CONSTRUCTION PROJECT; AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE ECS SOUTHWEST, LLP, IN AN AMOUNT NOT TO EXCEED \$148,170.00; AND PROVIDING FOR AN EFFECTIVE DATE. Presented by: Mamun Yusuf

I. EXECUTIVE SESSION

12. Pursuant to Texas Government Code Section 551.071, Consultation with the City Attorney to receive legal advice regarding pending litigation, to wit: *City of Hutchins v. TOR Holdings, LLC*; Cause No. CC-22-03226-B

J. RECONVENE INTO REGULAR SESSION

13. Take action, if any, as a result of Executive Session

K. ITEMS OF COMMUNITY INTEREST

14. Atwell Public Library Board Meeting - Tuesday, June 18, 2024 at 6:30 p.m. City Hall Council Chamber, 321 N. Main St., Hutchins.

Parks and Recreation Board - Tuesday, June 4, 2024 at 6:30 p.m. City Hall Council Chamber, 321 N. Main St., Hutchins

Planning and Zoning Commission Meeting, Thursday, June 20, 2024, at 6:00 p.m. City Hall Council Chambers, 321 N. Main St., Hutchins

Regular City Council Meeting, Monday, June 17, 2024 at 6:30 p.m. City Hall Council Chamber, 321 N. Main St., Hutchins

CITY OFFICES CLOSED Wednesday, June 19, 2024 in observance of the Juneteenth Holiday.

L. ADJOURN

CERTIFICATION

I certify that a copy of the June 3, 2024, 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 May 31, 2024, before 6:00 p.m.





ACCESSIBILITY STATEMENT

The meeting location is wheelchair accessible from the front door. Request for special services must be received at least 48 hours in advance of scheduled meeting. For assistance, please call the office of the City Secretary at 972-225-6121 or email the City Secretary at colguin@cityofhutchins.org