



**CITY OF HUTCHINS
CITY COUNCIL MEETING
MINUTES**

**Tuesday, September 03, 2024 at 6:00 PM
City Hall, 321 N. Main Street**

A Regular Meeting of the Hutchins City Council was held on Tuesday, September 3, 2024, at 6:00 p.m. at Hutchins City Hall Council Chambers, 321 N. Main Street, Hutchins, Texas, at which time the following items were discussed and considered.

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Mayor Vasquez called the meeting to order at 6:01 p.m. and announced a quorum.

PRESENT

Mario Vasquez
Steve Nichols
Brenda Campbell
Raymond Elmore
Dominic Didehbani
Demarcus Odom

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Pro Tem Nichols gave the invocation and Councilmember Odom led the Pledge of Allegiance.

C. CITIZEN COMMENTS - None

D. PRESENTATIONS

1. Dallas County Inland Port Presentation, Presented by Commissioner John Wiley Price, District 3

District 3 Commissioner John Wiley Price introduced Alber Blair, Dallas County Director of Public Works and her staff. Commissioner Price provided the council with an overview of District 3, including the number of cities in the district, number of square miles and residents in the unincorporated sections of the county, the number of road miles, and infrastructure projects in or near Hutchins. Commissioner Price went on to give an update of the Inland Port Loop and hockey stick projects, Inland Port Signage program, and the Inland Port Flood Planning Study that was ready to submit to the Texas Water Development Board. Commissioner Price assured Councilmember Campbell that her comments were taken into consideration and the Flood study emphasized access to protection for residents in the flood zone and recommended improvements. Updates were also provided on the Loop 9 segment from I35 to IH45, the delay in extending Loop 9 to Malloy Bridge Road due to the sinkhole a few months back, and TX Dot's involvement to help rebuild the bridge.

Commissioner Price shared information on the Local Government Corporation's recent approval from the State, over 6.9 million dollars in funds available under the Biden administration for Inland

Port Projects. North Central Texas Council of Governments embraces the LGC and will not require fees from the member cities.

Commissioner Price answered questions and thanked the council for the opportunity to present.

4. Introduction of new Police Officer

Police Chief Perry introduced Officer Charlie Pena as the newest addition to the police department.

3. Proclamation recognizing September 17-23, 2024, as Constitution Week.

Mayor Vasquez presented a Proclamation to Mary Sykes, representative of the Pleasant Run Chapter of the Daughters of the American Revolution.

2. 2024-2025 Proposed Budget Presented by: Maria Joyner, Director of Finance

Director of Finance Maria Joyner presented an overview of the proposed 2024-2025 Budget and answered questions.

E. 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.*

5. Discuss and consider Resolution R2024-09-1210 OF THE CITY OF HUTCHINS, TEXAS ESTABLISHING AN INTER-JURISDICTIONAL EMERGENCY MANAGEMENT PROGRAM WITH DALLAS COUNTY FOR THE PURPOSE OF PROVIDING AND RECEIVING COMPREHENSIVE EMERGENCY MANAGEMENT PROGRAMS. Presented by Stacy Hickson, Fire Chief

Motion made by Mayor Pro Tem Nichols seconded by Councilmember Campbell to approve Resolution R2024-09-1210. All in favor the motion passed.

Voting Yea: Brenda Campbell, Dominic Didehbani, Raymond Elmore, Steve Nichols,
Demarcus Odom

Voting Nay: 0

6. Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election Presented by: Cynthia Olguin

The council collectively submitted the following votes for the Texas Municipal League Intergovernmental Risk Pool Board of Trustee Election for the following: Place 11, Randy Criswell; Place 12, Rocky Hawkins; Place 13, James Quin; and Place 14, Mike Land.

7. Discuss and consider two appointments to the Planning and Zoning Commission. Presented by: Cynthia Olguin

Motion made by Councilmember Campbell seconded by Councilmember Didehbani to appoint Don Pressler and Teronika Gaines to the Planning and Zoning Commission for two-year terms expiring in July 2026. All in favor, the motion passed.

Voting Yea: Brenda Campbell, Dominic Didehbani, Raymond Elmore, Steve Nichols,
Demarcus Odom

Voting Nay: 0

8. Discuss and consider appointments to the Hutchins Economic Development Corporation. Presented by: Cynthia Olguin

Motion made by Councilmember Campbell seconded by Councilmember Odom to appoint Artis Johnson, Aurora Madrigal, Steve Nichols and Mario Vasquez to the Hutchins Economic Development Corporation for two-year terms expiring in July 2026. All in favor, the passed.

Voting Yea: Brenda Campbell, Dominic Didehbani, Raymond Elmore, Steve Nichols,
Demarcus Odom

Voting Nay: 0

9. Discuss and consider appointments to the Atwell Public Library Board. Presented by: Cynthia Olguin

Motion made by Councilmember Campbell seconded by Councilmember Elmore to appoint Yvette Lewis, Cristian Martinez and Angela Robertson to the Atwell Public Library Board for two-year terms expiring in July 2026; and appoint Glenda Gilliam to serve the remainder of a term expiring in July 2025. All in favor, the motion passed.

Voting Yea: Brenda Campbell, Dominic Didehbani, Raymond Elmore, Steve Nichols,
Demarcus Odom

Voting Nay: 0

10. Discuss and consider appointments to the Parks and Recreation Board. Presented by: Cynthia Olguin

Motion made by Mayor Pro Tem Nichols seconded by Councilmember Campbell to appoint Huell Gilliam and Miriam Carmona to the Parks and Recreation Board for two-year terms expiring in July 2026. All in favor, the motion passed.

Voting Yea: Brenda Campbell, Dominic Didehbani, Raymond Elmore, Steve Nichols,
Demarcus Odom

Voting Nay: 0

F. EXECUTIVE SESSION

11. The Hutchins City Council will hold a closed Executive Session pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, in accordance with the authority contained in §551.087. Deliberation regarding economic development negotiations (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision to a business prospect: 1) KTN DP TERMINAL CENTER. Presented by: Guy Brown HEDC Executive Director

12. Pursuant to Texas Government Code Sec. 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. Potential property sites for the Recreation Center and Library

Mayor Vasquez moved into Closed Session at 8:01 p.m.

G. RECONVENE INTO REGULAR SESSION

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

- a. Deliberation regarding economic development negotiations. 1) KTN DP TERMINAL CENTER.**
- b. Deliberation Regarding Real Property: Potential property sites for the Recreation Center and Library**

Mayor Vasquez reconvened into Open Session at 8:30 p.m. and announced no action was taken as a result of Executive Session.

H. ITEMS OF COMMUNITY INTEREST

14. City Secretary Olguin announced the items of community interest.

I. ADJOURN

Motion made by Councilmember Elmore, seconded by Councilmember Campbell to adjourn the meeting at 8:33 PM. All in favor, the motion passed.

Voting Yea: Brenda Campbell, Dominic Didehbani, Raymond Elmore, Steve Nichols, Demarcus Odom

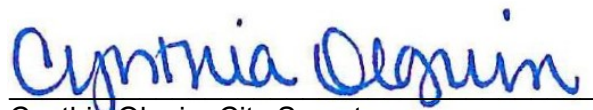
Voting Nay: 0

PASSED AND APPROVED BY THE HUTCHINS CITY COUNCIL AT A REGULAR MEETING HELD ON THE 7th DAY OF OCTOBER 2024.

APPROVED:


Mario Vasquez, Mayor

ATTEST:


Cynthia Olguin, City Secretary

