



**CITY OF HUTCHINS
KEEP HUTCHINS BEAUTIFUL
MINUTES**

**Tuesday, October 08, 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 Building & Standards Commission Board to be held on Tuesday, October 08, 2024 at 06:00 PM located at Hutchins City Hall Council Chambers, 321 N. Main Street, Hutchins, Texas, at which time the following items will be discussed and considered.

Board Members

Chair, Desiree Francis
Vice Chair, America Rodriguez
Board Member, Kimberley Diaz
Board Member, Larocho Odom
Board Member, Elaine Hudson
Board Member, Steven E Brown
Historian, Tynee Sims-Rogers
Scott Lindsay-Alternate
Jennifer Macias-Alternate
Virginia Burrell- Alternate

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Roll Call – Chair, Desiree Francis call meeting to order at 6:07 PM. Present: K. Diaz, L. Odom, E. Hudson, T. Sims-Rogers. Absent: A. Rodriguez, S. Brown, S. Lindsey, J. Macias, and V. Burrell.

Invocation – Presented by Tynee Sims-Rogers.

Pledge of Allegiance – Presented by Elaine Hudson.

- B. CITIZEN COMMENTS** - *This agenda item provides an opportunity for citizens to address the Board on any matter that is not posted on the agenda. Anyone wishing to address the Board should complete a Citizen Comments Form and submit it to the recording secretary prior to the start of the Board meeting. There is a three (3) minute time limit for each citizen to speak. However, in accordance with the Texas Open Meetings Act, the Board cannot discuss issues raised or make any decision at this time. -None.*

- C. CONSENT AGENDA** - *All items presented in the Consent Agenda require no deliberation by the Board. Each Board member has the opportunity of removing an item from this agenda so that it may be considered separately.*

- 1. Consider approval of Minutes from September 10, 2024. E. Hudson motioned to approve; T. Rogers seconded the motion. All in favor, motion passed.*

D. PRESENTATIONS

E. REGULAR AGENDA - *As authorized by Section 551.071 of the Texas Government Code, the Board 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.*

2. Discuss and consider the presentation of FY2025 Initiatives. **T. Rogers motioned to approve 2025 Initiatives: Arbor Day, Yard of the Month, Neighborhood cleanup, and Hutchins Big Event. L. Odom seconded the motion. All in favor, motioned passed T. Rogers motioned to approve that Hutchin's Big Event remain external at a park or common area. L. Odom seconded the motion. All in favor, motion passed.**

F. ITEMS OF COMMUNITY INTEREST

3. Fall Festival October 12, 2024 Noon - 3PM
4. Community Christmas Event December 14, 2024 Noon – 3PM

G. ADJOURN – J. Diaz motioned to adjourn the meeting; L. Odom seconded the motion. All in favor, motion passed

APPROVED:



Wanda Randle
Staff Liaison