

# CITY OF HUTCHINS CITY COUNCIL MEETING MINUTES

## Monday, October 21, 2024 at 6:30 PM Hutchins Community Center, 500 W. Hickman St., Hutchins

A Regular Meeting of the Hutchins City Council was held on Monday, October 21, 2024, at 6:30 p.m. located at Hutchins Community Center, 550 W. Hickman St., Hutchins, at which time the following items were discussed and considered.

#### A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

1. Roll Call by Mayor and announce a quorum.

Mayor Vasquez called the meeting to order at 6:32 p.m. and announced a quorum.

PRESENT ABSENT Brenda Campbell

Mario Vasquez
Steve Nichols
Dominic Didehbani
Raymond Elmore

**Demarcus Odom** 

brenda Campbell

#### **B. INVOCATION AND PLEDGE OF ALLEGIANCE**

Mr. James Spence gave the invocation and Councilmember Elmore led the Pledge of Allegiance.

#### C. CITIZEN COMMENTS

James Spence, Hutchins's resident, commended the council and department heads for moving the city forward and thanked the council for the informative Town Hall Meeting.

#### D. PRESENTATIONS

3. Proclamation in recognition of Municipal Court Week

Mayor Vasquez presented Court Administrator Twyla Robinson with a Proclamation in recognition of Municipal Court Week.

2. Annual Financial Audit Report Presented by: Louis Breedlove, Brooks Watson CPA

Mr. Breedlove presented the Annual Financial Audit Report and answered questions from the council.

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.

4. Discuss and consider RESOLUTION R2024-10-1217 OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS, APPROVING AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE THE ADVANCED FUNDING AGREEMENT (AFA) WITH TXDOT FOR TXDOT GREEN RIBBON PROJECT LANDSCAPING IMPROVEMENT OF I-45 CITY OF HUTCHINS BEAUTIFICATION PROJECT. Presented by: Mamun Yusuf, Director of Public Works

Motion made by Councilmember Nichols and seconded by Councilmember Elmore to approve Resolution R2024-10-1217. All in favor the motion passed.

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

Voting Nay: 0

5. Discuss and consider Resolution R2024-10-1218 OF THE CITY OF HUTCHINS, TEXAS, AUTHORIZING THE EXECUTION OF A CONGREGATE MEALS AGREEMENT WITH THE VISITING NURSES ASSOCIATION OF TEXAS FOR THE TIME PERIOD OF OCTOBER 1, 2024, THROUGH SEPTEMBER 30, 2025; APPROVING A PRICE PER MEAL INCREASE; AND PROVIDING FOR AN EFFECTIVE DATE. Presented by Wanda Randle

Motion made by Councilmember Elmore and seconded by Councilmember Nichols to approve Resolution R2024-10-1218. All in favor the motion passed.

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

Voting Nay: 0

6. Discuss and consider Resolution R2024-10-1219 OF THE CITY OF HUTCHINS, TEXAS, AUTHORIZING THE EXECUTION OF A CONGREGATE MEALS AGREEMENT WITH THE CHOCOLATE MINT FOUNDATION OF TEXAS FOR THE TIME PERIOD OF OCTOBER 1, 2024, THROUGH SEPTEMBER 30, 2025; APPROVING A PRICE PER MEAL INCREASE; AND PROVIDING FOR AN EFFECTIVE DATE. Presented by Wanda Randle

Motion made by Councilmember Nichols and seconded by Councilmember Didehbani to approve Resolution R2024-10-1219. All in favor the motion passed.

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

Voting Nay: 0

7. Discuss and consider Resolution R2024-10-1220 OF THE CITY OF HUTCHINS, TEXAS, RATIFYING THE EXECUTION OF A TITLE III FEDERAL SERVICE AGREEMENT WITH THE DALLAS AREA AGENCY ON AGING FOR THE TIME PERIOD OF OCTOBER 1, 2024, THROUGH SEPTEMBER 30, 2024.

Motion made by Councilmember Nichols and seconded by Councilmember Elmore to approve Resolution R2024-10-1220. All in favor the motion passed.

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

Voting Nay: 0

8. Discuss and consider a request for part-time/temporary support staff in Utility Billing. Presented by Maria Joyner, Director of Finance

Motion made by Councilmember Nichols and seconded by Councilmember Elmore to approve the request for a part-time/temporary support staff in Utility Billing. All in favor the motion passed.

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

Voting Nay: 0

### F. ITEMS OF COMMUNITY INTEREST

9. City Secretary Olguin read the items of community interest and announced the city council meeting for November 4, 2024, was cancelled and the council would meet on November 18, 2024.

#### G. ADJOURN

Motion made by Councilmember Elmore, seconded by Councilmember Didehbani to adjourn the meeting at 7:11 PM. All in favor, the motion passed.

Voting Yea: 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 9th DAY OF DECEMBER 2024.

	APPROVED:	
	Mario Vasquez, Mayor	
ATTEST:		
Cynthia Olguin, City Secretary		