



**CITY OF HUTCHINS
CITY COUNCIL MEETING
MINUTES**

**Monday, June 17, 2024 at 6:00 PM
City Hall, 321 N. Main Street**

A meeting of the Hutchins City Council was held on Monday, June 17, 2024, with a Work Session beginning at 6:00 p.m. and a 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 were discussed and considered.

A. WORK SESSION

1. FLOCK SAFETY PRESENTATION Presented by: Steve Perry Police Chief

Mayor Vasquez opened the Work Session at 6:00 p.m. with all members of the council present. Mike Knight and Hector Soliman-Valdez with Flock Safety presented via Teams meeting. Mr. Knight provided a brief history of Flock Safety and the various camera options available, maintenance, upkeep, and equipment replacement. Mayor Vasquez asked about camera options for the park. City Administrator Quin asked for cost estimates for other camera options discussed for parks with the option to zoom in and out.

The cost for eight cameras for a two-year term is estimated at \$58,000. Payment is not due until the new fiscal year, but staff must proceed with the lengthy TXDOT application process. The council instructed staff to proceed.

Mayor Vasquez adjourned the Work Session at 6:35 p.m.

B. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

2. Roll Call by Mayor and announce a quorum.

Mayor Vasquez called the meeting to order at 6:36 p.m. and announced a quorum.

PRESENT

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

C. INVOCATION AND PLEDGE OF ALLEGIANCE

Councilmember Campbell gave the invocation and Councilmember Didehbani led the Pledge of Allegiance.

D. CITIZEN COMMENTS – None

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.*

- 3. Discuss and consider Resolution R2024-06-1200 OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS, ACCEPTING BIDS RECEIVED IN ASSOCIATION WITH THE CAMPBELL PARK PAVILION PROJECT; AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE APPARENT LOW BIDDER THE HAWK BUILDERS LLC, IN AN AMOUNT NOT TO EXCEED \$291,654.00; AND PROVIDING FOR AN EFFECTIVE DATE. Presented by Mamun Yusuf, Director of Public Works**

Motion made by Mayor Pro Tem Nichols and seconded by Councilmember Didehbani to approve Resolution R2024-06-1200 with 165 days to complete. The motion carried 5-0.

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

Voting Nay:

- 4. Discuss and consider Resolution R2024-06-1201 OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS, AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE CONTRACTUAL AGREEMENTS RELATED TO EMPLOYEE BENEFITS FOR FISCAL YEAR 2024-2025 AT AN ESTIMATED ANNUAL COST OF \$819,074.52; AND PROVIDING FOR AN EFFECTIVE DATE. Presented By: Karen Steward, HR Director**

The council directed staff to provide pricing for coverage up to \$25,000 per employee.

Motion made by Mayor Pro Tem Nichols and seconded by Councilmember Elmore to approve Resolution R2024-06-1201. The motion carried 5-0.

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

Voting Nay:

- 5. Discuss and consider Resolution R2024-06-1202 OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A RENEWAL FOUR (4) YEAR AGREEMENT WITH CROWN CORRECTIONAL TELEPHONE INC. FOR COINLESS TELEPHONES IN THE CITY'S MUNICIPAL HOLDING FACILITY; AND ESTABLISHING AN EFFECTIVE DATE. Presented by: Steve Perry Police Chief**

Motion made by Councilmember Elmore and seconded by Councilmember Campbell to approve Resolution R2024-06-1202. The motion carried 5-0.

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

Voting Nay:

F. EXECUTIVE SESSION

- 6. 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**

7. 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

Mayor Vasquez moved into Executive Session at 6:52 p.m.

G. RECONVENE INTO REGULAR SESSION

8. Take action, if any, as a result of Executive Session:
 - a. Deliberation Regarding Real Property: Potential property sites for the Recreation Center and Library
 - b. 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

The council reconvened in Regular Session at 7:7 p.m. No action taken.

H. ITEMS OF COMMUNITY INTEREST

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

I. ADJOURN

Motion made by Councilmember Elmore, seconded by Mayor Pro Tem Nichols to adjourn the meeting at 7:18 PM.

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

Voting Nay:

PASSED AND APPROVED BY THE HUTCHINS CITY COUNCIL AT A REGULAR MEETING HELD ON THE 1st DAY OF JULY 2024.

APPROVED:

Mario Vasquez, Mayor

ATTEST:

Cynthia Olguin, City Secretary