PRESENT: Eric Hawkins, Mayor

<u>Council Members</u>: Kama Slaughter, Councilwoman, Place 1 Michael Dodd, Councilman Place 2 Casey Thames, Councilman, Place 3 LaDaryl Bates, Councilwoman, Place 4 Coby Purcell, Mayor Pro Tem, Place 5

City Staff:

Gina Funderburg, City Secretary Jose Soltero, Police Chief Addison Brewer, Utility Clerk Kelen Salinas- Court Clerk Puja Boinpally, City Attorney-via phone Richard Kyle, Water Superintendent Blake Domínguez, Police Officer

<u>Guests</u>: Joshua Tally Barbara Saboyna-Billiet Milton Billiet Stormy Hawkins Jimmy Vaught Carrie Purcell

CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

(Agenda Item 1)

With a quorum of the Council members present, the regular meeting of the Wink City Council was called to order by Mayor Hawkins at 6:01 P.M. June 3, 2025, in the Wink City Council Meeting Room of the Wink City Hall, 303 East Hendricks Blvd., Wink, Texas.

INVOCATION:

(Agenda Item 2)

Councilman Purcell gave the invocation.

<u>VISITORS/CITIZENS FORUM</u>: At this time, any person with business before the Council, not scheduled on the agenda, may speak to the Council. No formal action can be taken on these items at this meeting:

(Agenda Item 3)

At this time, Chief Soltero introduced Blake Dominguez to the Mayor and the Council as the new police officer for the Wink Police Department. Mr. Dominguez utilized the Cadet program the city offers.

DISCUSS AND CONSIDER MINUTES FOR THE FOLLOWING MEETING:

May 6, 2025

(Agenda Item 4)

Motion: Upon a motion made by Councilwoman Bates and seconded by Councilman Dodd, the Council voted five (5) "ayes" and no (0) "nays" to approve the above-mentioned minutes. Motion carried. Votes were as follows:

"Ave" Kama Slaughter "Aye" **Casey Thames** "Aye" Michael Dodd "Aye" LaDaryl Bates "Aye" Coby Purcell

DISCUSS AND CONSIDER CITIZEN'S REQUEST:

- Samuel Hawkins- variance to Ordinance #344
 - Joshua Tally- Advertising purchase for youth basketball summer league and camp

(Agenda Item 5)

Samuel Hawkins was unable to attend the meeting; he was represented by Stormy Hawkins. She advised the council on his plans to construct a basketball court at his residence. In order to do that he will need a variance to the Fence Ordinance #344. A height of 10 (ten) feet is required for a basketball court and the ordinance states that the height of the fence is 4 (feet) see through.

Upon a motion made by Councilman Thames and seconded by Councilwoman Bates, the Motion: Council voted five (5) "ayes" and no (0) "nays" to approve the request of the variance to Ordinance #344. Motion carried.

Votes were as follows:

"Aye"	Kama Slaughter
"Aye"	Casey Thames
"Aye"	Michael Dodd
"Aye"	LaDaryl Bates
"Aye"	Coby Purcell

Mr. Joshua Tally approached the Council with a request to purchase an advertisement for the youth basketball summer league and camp.

Upon a motion made by Councilwoman Bates and seconded by Councilman Thames, the Motion: Council voted five (5) "ayes" and no (0) "nays" to approve the request of advertising for the summer league in the amount of \$5,000.00 (five thousand dollars) Motion carried. Votes were as follows:

"Ave"

"Ave"

"Aye"

"Aye"

"Aye"

Kama Slaughter
Casey Thames
Michael Dodd
LaDaryl Bates
Coby Purcell

DISCUSS AND CONSIDER PURCHASING A STORAGE UNIT BUILDING:

(Agenda Item 6)

Motion: Upon a motion made by Councilman Bates and seconded by Councilman Thames, the Council voted five (5) "ayes" and no (0) "nays" to allow the office staff to purchase a storage unit in the amount of \$15,000.00 (fifteen thousand dollars) This will be a budget amendment Motion carried. Votes were as follows:

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WINK CITY COUNCIL REGULAR MEETING Tuesday, June 3, 2025 6:00 P.M.

"Aye" "Aye" "Aye" "Aye" "Aye" Kama Slaughter Casey Thames Michael Dodd LaDaryl Bates Coby Purcell

DISCUSS AND CONSIDER PURCHASING VEHICLE(S) FOR THE WATER/SEWER DEPARTMENT:

Motion: Upon a motion made by Mayor Pro Tem Purcell and seconded by Councilman Thames, the Council voted five (5) "ayes" and no (0) "nays" to approve the purchase of two vehicles for the water/ sewer department in the amount of and not to exceed \$93,000 (ninety-three thousand dollars), this will be a budget amendment. **Motion carried.**

Votes were as follows:

"Aye" "Aye" "Aye" "Aye" "Aye" Kama Slaughter Casey Thames Michael Dodd LaDaryl Bates Coby Purcell

DISCUSS AND CONSIDER PURCHASING A JACKHAMMER FOR THE SKIDSTEER:

Motion: Upon a motion made by Councilman Dodd and seconded by Councilman Thames, the Council voted five (5) "ayes" and no (0) "nays" to approve the purchase a jackhammer for the water/ sewer department in the amount of and not to exceed \$6364.00 (six thousand three hundred sixty-four dollars), this will be a budget amendment. **Motion carried.**

Votes were as follows:

"Aye" "Aye" "Aye" "Aye" "Aye" Kama Slaughter Casey Thames Michael Dodd LaDaryl Bates Coby Purcell

DISCUSS AND CONSIDER MILEAGE RATE CHANGE TO .70 CENTS PER MILE:

(Agenda Item 9)

Motion: Upon a motion made by Councilman Thames and seconded by Mayor Pro Tem Purcell, the Council voted five (5) "ayes" and no (0) "nays" to increase the IRS mileage rate to .70 (seventy) cents per mile. **Motion carried.**

Votes were as follows:

"Aye"Kama Slaughter"Aye"Casey Thames"Aye"Michael Dodd"Aye"LaDaryl Bates"Aye"Coby Purcell

(Agenda Item 7)

(Agenda Item 8)

DISCUSS AND CONSIDER PER DIEM RATES FOR FISCAL YEAR 2025:

Current

(Agenda Item 10)

Total	Breakfast	Lunch	Dinner	Incidentals	
\$60.00	\$13.00	\$15.00	\$27.00	\$5.00	

New

Total	Breakfast	Lunch	Dinner	Incidentals	
\$75.00	\$19.00	\$21.00	\$30.00	\$5.00	
φ/ 5. 00	\$19.00	\$21.00	\$30.00	\$5.00	

Motion: Upon a motion made by Mayor Pro Tem Purcell and seconded by Councilman Thames, the Council voted five (5) "ayes" and no (0) "nays" to approve the fiscal year 2025 per diem rates as shown above. **Motion carried**.

Votes were as follows:

"Aye" "Aye" "Aye" "Aye" "Aye"

Kama Slaughter Casey Thames Michael Dodd LaDaryl Bates Coby Purcell

DISCUSS AND CONSIDER APPOINTMENT OF MUNICIPAL COURT JUDGE, AND COMPENSATION FOR A TWO-YEAR TERM, ENDING JUNE 2027:

(Agenda Item 11)

Motion: Upon a motion made by Councilman Dodd and seconded by Councilwoman Bates, the Council voted five (5) "ayes" and no (0) "nays" to approve the appointment of Sheryl Wright as Municipal Court judge term ending June 2027 and to change the rate of pay to \$700.00 a month. **Motion carried.** Votes were as follows:

"Aye" "Aye" "Aye" "Aye" "Aye"

Kama Slaughter Casey Thames Michael Dodd LaDaryl Bates Coby Purcell

DISCUSS AND CONSIDER OPENING AN ACCOUNT FOR THE CENTENNIAL EVENT WITH SOUTHWEST HERITAGE CREDIT UNION:

(Agenda Item 12)

Motion: Upon a motion made by Mayor Pro Tem Purcell and seconded by Councilman Thames, the Council voted five (5) "ayes" and no (0) "nays" to approve the request to open a new account "Centennial Event" at the Southwest Heritage Credit Union. **Motion carried.**

Votes were as follows:

"Aye" "Aye" "Aye" "Aye" "Aye" Kama Slaughter Casey Thames Michael Dodd LaDaryl Bates Coby Purcell

DISCUSS AND CONSIDER DEPARTMENTAL REPORTS PRESENTATIONS:

Water/Wastewater-Superintendent Richard Kyle

Police Department Reports-Chief Jody Soltero

Richard Kyle and Chief Soltero presented to the Council their department reports for the month of May 2025.

(Agenda Item 13)

<u>DISCUSS AND CONSIDER, IF ANY,</u> <u>THE IMPROVEMENTS TO THE</u> WATER SYSTEM FOR THE CITY OF WINK:

(Agenda Item 14)

No action

DISCUSS AND CONSIDER A MID-YEAR EMPLOYEE STIPEND:

(Agenda Item 15)

Motion: Upon a motion made by Councilwoman Bates and seconded by Mayor Pro Tem Purcell, the Council voted five (5) "ayes" and no (0) "nays" to approve the mid-year stipend of \$1000.00 (one thousand dollars) to employees who have been employed for a year with the City of Wink. **Motion carried.**

Votes were as follows:

"Aye" "Aye" "Aye" "Aye" "Aye" Kama Slaughter Casey Thames Michael Dodd LaDaryl Bates Coby Purcell

DISCUSS AND CONSIDER WHICH ACCOUNT WILL PAY THE MAYORS COMPENSATION:

(Agenda Item 16)

Motion: Upon a motion made by Mayor Pro Tem Purcell and seconded by Councilwoman Slaughter, the Council voted five (5) "ayes" and no (0) "nays" to approve the water/sewer account to pay for the mayors compensation. **Motion carried.**

Votes were as follows:

"Aye"	Kama Slaughter
"Aye"	Casey Thames
"Ave"	Michael Dodd
"Aye"	LaDaryl Bates
"Aye"	Coby Purcell

DISCUSS AND CONSIDER SALARY INCREASE FOR CITY EMPLOYEES:

(Agenda Item 17)

Motion: Upon a motion made by Councilwoman Bates and seconded by Mayor Pro Tem Purcell, the Council voted five (5) "ayes" and no (0) "nays" to approve salary increases for the City of Wink employees, they gave authorization to Mayor Hawkins to get with each and let them know the amount. **Motion carried.**

Votes were as follows:

"Aye" "Aye" "Aye" "Aye" "Aye" Kama Slaughter Casey Thames Michael Dodd LaDaryl Bates Coby Purcell

EXECUTIVE SESSION: In accordance WITH THE TEXAS GOVERNMENT CODE, 551.074 (PERSONNEL MATTERS)

• Preston Fitzgerald

(Agenda Item 18)

<u>RECONVENE into Regular Session and Consider Action,</u> <u>if Any, on Items discussed in Executive Session:</u>

(Agenda Item 19)

Motion: Upon a motion made by Councilwoman Bates and seconded by Councilman Dodd the Council voted five (5) "ayes" and no (0) "nays" to accept the resignation of Preston Fitzgerald. **Motion carried.** Votes were as follows:

"Aye" "Aye" "Aye" "Aye" "Aye" Kama Slaughter Casey Thames Michael Dodd LaDaryl Bates Coby Purcell

DISCUSS AND CONSIDER OPENING UP THE ANIMAL CONTROL OFFICER POSITION

(Agenda Item 20)

Motion: Upon a motion made by Councilwoman Bates and seconded by Councilman Thames the Council voted five (5) "ayes" and no (0) "nays" to approve to open the animal control position. **Motion carried.**

Votes were as follows:

"Aye"	Kama Slaughter
"Aye"	Casey Thames
"Aye"	Michael Dodd
"Aye"	LaDaryl Bates
"Aye"	Coby Purcell

DISCUSS AND CONSIDER PAYMENT OF BILLS & BUDGET AMENDMENTS:(If any)

(Agenda Item 21)

Motion: Upon a motion by Mayor Pro Tem Purcell, and seconded by Councilman Thames, the Council voted five (5) "ayes" and no (0) "nays" to approve the payment of bills and budget amendments for the vehicles, jackhammer, and the storage shed, as presented. Votes were as follows:

"Aye" "Aye" "Aye" "Aye" "Aye" Kama Slaughter Casey Thames Michael Dodd LaDaryl Bates Coby Purcell

DISCUSS AND CONSIDER DATE FOR THE AUGUST 2025 REGULAR MEETING:

• August 12, 2025

(Agenda Item 22)

(Agenda Item 23)

ADJOURNMENT:

6:57 p.m.

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These minutes were approved by the Wink City Council on the 8th day of July 2025.

APPROVED: **Eric Hawkins** Mayor Kama Slaughter Councilwoman Michael Bodd Councilman

Casey Thames Councilman

LaDaryl Bates Councilwoman

un

Coby Purcell

Mayor Pro Tem

ATTEST: Gina Funderburg, CITY SECRETARY