

NOTICE TO THE PUBLIC
AGENDA
WINK CITY HALL
COUNCIL CHAMBERS
Tuesday, August 6, 2024
303 EAST HENDRICKS BLVD.
WINK, TEXAS

REGULAR SESSION - 6:00 P.M.

1. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:
2. INVOCATION:
3. VISITORS/CITIZENS FORUM: 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:
4. DISCUSS AND CONSIDER MINUTES FOR THE FOLLOWING MEETING:
 - July 9, 2024
5. EXECUTIVE SESSION: In accordance WITH THE TEXAS GOVERNMENT CODE, 551.074 (PERSONNEL MATTERS, EMPLOYEE SEPARATION:
 - Resignation letters
6. RECONVENE into Regular Session and Consider Action, if Any, on Items discussed in Executive Session:
7. DISCUSS AND CONSIDER RESIGNATION LETTERS:
8. DISCUSS AND CONSIDER TEMPORARY HUMANE OFFICER POSITION:
9. DISCUSS AND CONSIDER OPENING AND POSTING A POSITION FOR THE COURT CLERK:
10. DISCUSS AND CONSIDER OPENING AND POSTING A POSTION FOR THE WATER/SEWER DEPARTMENT:
11. DISCUSS AND CONSIDER OPENING AND POSTING A POSITION FOR THE UTILITY CLERK:
12. DISCUSS AND CONSIDER AUDIT AGREEMENT WITH BOLINGER, SEGARS GILBERT & MOSS:
13. DISCUSS AND CONSIDER LEASE AGREEMENT WITH GARLAND PUMPING AND ROUSTABOUT:
14. DISCUSS AND CONSIDER BULK WATER AGREEMENT WITH JONES BROS:
15. DISCUSS AND CONSIDER 2024 FINAL NO-NEW-REVENUE TAX RATE:
16. DISCUSS PROPOSED BUDGET AND FILE WITH THE CITY SECRETARY'S OFFICE BY AUGUST 9, 2024:
17. DISCUSS AND CONSIDER PD FLEET REPAIRS:
18. DISCUSS AND CONSIDER QUOTES FOR WATER TOWER REPAIR AND ALLSUPS TANK REPAIR:
19. DISCUSS AND CONSIDER WORKING HOURS FOR THE WATER/SEWER DEPARTMENT:
20. DISCUSS AND CONSIDER DEPARTMENTAL REPORTS PRESENTATIONS:
 - Water/Wastewater-Superintendent Richard Kyle
 - Police Department Reports-Chief Jody Soltero
21. DISCUSS AND CONSIDER, IF ANY, THE IMPROVEMENTS TO THE WATER SYSTEM FOR THE CITY OF WINK:
 - Designating an account as the primary bank account for the water improvement system project

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

23. DISCUSS AND CONSIDER DATE FOR THE OCTOBER 2024 REGULAR MEETING:

- *Next meeting- September 10,2024*

24. ADJOURNMENT:

I, the undersigned authority, do hereby certify that the Notice of Meeting was posted in the message board by the front door of City Hall of the City of Wink, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time:

August 2, 2024 @ 6:30 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Gina Funderburg
City Secretary, City of Wink

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by The Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee. **551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).**

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The Wink City Hall and Council Chambers are wheelchair accessible and accessible parking spaces are available. Access to the building and parking are available at the front entrance of the building. Persons with disabilities who plan to attend this meeting, and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (432) 527-3337, or by FAX (432) 527-3413 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

Agenda Removal Notice:

This Public Notice was removed from the official posting place at Wink City Hall on the Following date and time:

8-07-24 8:02 A.m.

By:

Gina Funderburg
City Secretary's Office
City of Wink, Texas

**WINK CITY COUNCIL
GATHERING NOTICE**

There is the possibility that a quorum of the City Council will be present for National Night Out, August 9, 2024, starting at 6:00 P.M.-8:00 P.M., (Park Area) 303 E. Hendricks Blvd., Wink, Texas.

No action items will be considered by the City Council and no official action by the City Council is scheduled to be taken during this event.

CERTIFICATE OF POSTING

I certify that the notice of the City Council gathering was posted on the front door at City Hall, 303 E. Hendricks Blvd, Wink, Texas, on the 6th day of August 2024, at 12:00 P.M.



Gina Funderburg
Gina Funderburg, City Secretary

Agenda Removal Notice

This public notice was removed from the official posting place at the Wink City Hall on the following date and time:

8/12/2024 @ 9:05 Am

By: Gina Funderburg
City Secretary's Office
City of Wink, Texas

AMERICANS WITH DISABILITIES ACT NOTICE

The City of Wink wants to assure that City Council gatherings are accessible to people with disabilities. If any individual needs special assistance or accommodations in order to attend this City Council gathering please contact the City Hall at (432) 527-3337 in advance so accommodations can be made.

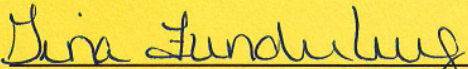
**WINK CITY COUNCIL
GATHERING NOTICE**

There is the possibility that a quorum of the City Council will be present for the Going Away Party, August 30, 2024, starting at 2:00 P.M.-4:00 P.M., 303 E. Hendricks Blvd., Wink, Texas.

No action items will be considered by the City Council and no official action by the City Council is scheduled to be taken during this event.

CERTIFICATE OF POSTING

I certify that the notice of the City Council gathering was posted on the front door at City Hall, 303 E. Hendricks Blvd, Wink, Texas, on the 27th day of August 2024, at 11:00 A.M.

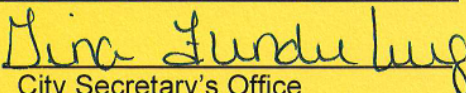


Gina Funderburg, City Secretary

Agenda Removal Notice

This public notice was removed from the official posting place at the Wink City Hall on the following date and time:

9-3-24 @ 8:09 AM

By: 

City Secretary's Office
City of Wink, Texas

AMERICANS WITH DISABILITIES ACT NOTICE

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