

WINK CITY COUNCIL
REGULAR MEETING
Tuesday, August 6, 2024
6:00 P.M.

PRESENT:

Eric Hawkins, Mayor

Council Members:

Kama Slaughter, Councilwoman, Place 1

Terry Snyder, 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

Hilda Crawford, Utility Clerk

Mariah Valdez, Court Clerk

Richard Kyle, Water Superintendent

Puja Boinpally, City Attorney

Guests:

Stormy Hawkins

Barbara Billiet

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 6:00 P.M. August 6, 2024, in the Wink City Council Meeting Room of the Wink City Hall, 303 East Hendricks Blvd., Wink, Texas.

INVOCATION:

(Agenda Item 2)

Mayor Pro Tem Purcell gave the invocation.

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:

(Agenda Item 3)

DISCUSS AND CONSIDER MINUTES FOR THE FOLLOWING MEETING:

- July 9, 2024

(Agenda Item 4)

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

"Aye"

Kama Slaughter

"Aye"

Casey Thames

"Aye"

Terry Snyder

"Aye"

LaDaryl Bates

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"Aye"

Coby Purcell

**EXECUTIVE SESSION: In accordance
WITH THE TEXAS GOVERNMENT CODE,
551.074 (PERSONNEL MATTERS/EMPLOYEE SEPERATION:**

(Agenda Item 5)

6:01 p.m.

**RECONVENE into Regular Session
and Consider Action, if Any, on Items
discussed in Executive Session:**

(Agenda Item 6)

The Council reconvened into regular session at 6:19 p.m.

DISCUSS AND CONSIDER RESIGNATION LETTERS:

(Agenda Item 7)

Motion: Upon a motion made by Councilman Thames and seconded by Councilwoman Slaughter, the Council voted five (5) "ayes" and no (0) "nays" to accept resignation letters from Willie Finch and Mariah Valdez. **Motion carried.**

Votes were as follows:

"Aye"

Kama Slaughter

"Aye"

Casey Thames

"Aye"

Terry Snyder

"Aye"

LaDaryl Bates

"Aye"

Coby Purcell

**DISCUSS AND CONSIDER TEMPORARY
HUMANE OFFICER POSITION:**

(Agenda Item 8)

The temporary humane officer's 90 day is coming to an end. Her last day will be after the 90 days and so the Council extended her stay until August 9, 2024. The Council also wants to open that position and start accepting applications to fill the vacancy.

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 allow the extension and to open that position. **Motion carried.**

Votes were as follows:

"Aye"

Kama Slaughter

"Aye"

Casey Thames

"Aye"

Terry Snyder

"Aye"

LaDaryl Bates

"Aye"

Coby Purcell

**DISCUSS AND CONSIDER OPENING AND POSTING
A POSITION FOR THE COURT CLERK:**

(Agenda Item 9)

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 begin taking applications for this position. **Motion carried.**

Votes were as follows:

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

Kama Slaughter
Casey Thames
Terry Snyder
LaDaryl Bates
Coby Purcell

**DISCUSS AND CONSIDER OPENING
AND POSTING A POSITION FOR THE
WATER/SEWER DEPARTMENT:**

(Agenda Item 10)

Motion: Upon a motion made by Councilman Snyder and seconded by Councilwoman Bates, the Council voted five (5) "ayes" and no (0) "nays" to begin taking applications for this position. **Motion carried.**

Votes were as follows:

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

Kama Slaughter
Casey Thames
Terry Snyder
LaDaryl Bates
Coby Purcell

**DISCUSS AND CONSIDER OPENING
AND POSTING A POSITION FOR THE UTILITY CLERK:**

(Agenda Item 11)

No action.

**DISCUSS AND CONSIDER AUDIT AGREEMENT
WITH BOLINGER, SEGARS GILBERT & MOSS:**

(Agenda Item 12)

BSGM is the company that currently does payroll and performs the yearly audit for the City of Wink.

Motion: Upon a motion made by Mayor Pro Tem Purcell and seconded by Councilman Snyder, the Council voted five (5) "ayes" and no (0) "nays" to authorize Mayor Hawkins to sign the agreement with Bolinger, Segars, Gilbert & Moss. **Motion carried.**

Votes were as follows:

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

Kama Slaughter
Casey Thames
Terry Snyder
LaDaryl Bates
Coby Purcell

**DISCUSS AND CONSIDER LEASE AGREEMENT
WITH GARLAND PUMPING AND ROUSTABOUT:**

(Agenda Item 13)

Garland Pumping approached the city to lease a part of land on FM 1232 for a commercial lay down/storage yard for a year at \$1500.00 per month.

Motion: Upon a motion made by Councilman Snyder and seconded by Councilwoman Slaughter, the Council voted five (5) "ayes" and no (0) "nays" to authorize Mayor Hawkins to sign the lease agreement with Garland Pumping. **Motion carried.**

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Votes were as follows:

"Aye"	Kama Slaughter
"Aye"	Casey Thames
"Aye"	Terry Snyder
"Aye"	LaDaryl Bates
"Aye"	Coby Purcell

**DISCUSS AND CONSIDER BULK WATER
AGREEMENT WITH JONES BROS:**

(Agenda Item 14)

Jones Bros. Dirt and Paving Contractors, Inc. approached the city for a total of roughly 88,000 barrels of water, in exchange for roughly 16,000 cubic yards of millings from the TxDot project F 2023 (150) CSJ#1371-01-023 to be dumped at the landfill.

Motion: Upon a motion made by Councilman Snyder and seconded by Councilwoman Slaughter, the Council voted five (5) "ayes" and no (0) "nays" to authorize Mayor Hawkins to sign the agreement with Jones Bros Dirt and Paving Contractors, Inc. **Motion carried.**

Votes were as follows:

"Aye"	Kama Slaughter
"Aye"	Casey Thames
"Aye"	Terry Snyder
"Aye"	LaDaryl Bates
"Aye"	Coby Purcell

**DISCUSS AND CONSIDER 2024
FINAL NO-NEW-REVENUE TAX RATE:**

(Agenda Item 15)

*The Council reviewed the 2024 Final No-New Revenue Tax Rate.
NO-NEW REVENUE TAX RATE (ETR)----- 0.200978/\$100
VOTER-APPROVAL TAX RATE) ROLL BACK) ----- 0.229994/\$100*

No motion or action was made.

**DISCUSS PROPOSED BUDGET AND
FILE WITH THE CITY SECRETARY'S
OFFICE BY AUGUST 9, 2024:**

(Agenda Item 16)

Mayor Hawkins presented the proposed 2024-2025 budget to the Council. He opened the floor for conversation, to see if there were any questions or concerns and there were none.

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 authorize Mayor Hawkins to proceed in filing the budget with the City Secretary's office on August 9, 2024. **Motion carried.**

Votes were as follows:

"Aye"	Kama Slaughter
"Aye"	Casey Thames
"Aye"	Terry Snyder
"Aye"	LaDaryl Bates
"Aye"	Coby Purcell

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DISCUSS AND CONSIDER PD FLEET REPAIRS:

(Agenda Item 17)

Motion: Upon a motion made by Councilman Thames and seconded by Councilman Snyder, the Council voted five (5) "ayes" and no (0) "nays" to approve the quote for repairs to the PD vehicle in the amount of \$4,810.67 (four thousand eight hundred ten dollars and sixty-seven cents) paid to JMT Services. **Motion carried.**

Votes were as follows:

"Aye"	Kama Slaughter
"Aye"	Casey Thames
"Aye"	Terry Snyder
"Aye"	LaDaryl Bates
"Aye"	Coby Purcell

**DISCUSS AND CONSIDER QUOTES
FOR WATER TOWER REPAIR AND
ALLSUPS TANK REPAIR:**

(Agenda Item 18)

No action.

**DISCUSS AND CONSIDER WORKING
HOURS FOR THE WATER/SEWER DEPARTMENT:**

(Agenda Item 19)

No action.

**DISCUSS AND CONSIDER
DEPARTMENTAL REPORTS PRESENTATIONS:**

- *Water/Wastewater-Superintendent Richard Kyle*
- *Police Department Reports-Chief Jody Soltero*

(Agenda Item 20)

*Mr. Kyle presented to the Council the reports for the month of July 2024.
Chief Soltero presented to the Council the reports for the month of July 2024.
No motion was required.*

**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*

(Agenda Item 21)

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 designate account ending in 657, currently nicknamed, "Grant acct" as the account to be used for this water improvement project. **Motion carried.**

Votes were as follows:

"Aye"	Kama Slaughter
"Aye"	Casey Thames
"Aye"	Terry Snyder
"Aye"	LaDaryl Bates
"Aye"	Coby Purcell

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

(Agenda Item 22)

Motion: Upon a motion made by Mayor Pro Tem Purcell and seconded by Councilman Snyder, the Council voted five (5) "ayes" and no (0) "nays" to approve the payment of bills. Motion carried.

Votes were as follows:

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

Kama Slaughter
Casey Thames
Terry Snyder
LaDaryl Bates
Coby Purcell

**DISCUSS AND CONSIDER DATE FOR THE
OCTOBER 2024 REGULAR MEETING:**

- September 10, 2024

(Agenda Item 23)

October 8, 2024, at 6:00 p.m.

ADJOURNMENT:

(Agenda Item 24)

7:47 P.M.

These minutes were approved by the Wink City Council on the 10th day of September 2024.

APPROVED:


Eric Hawkins Mayor


Casey Thames Councilman


Kama Slaughter Councilwoman


LaDaryl Bates Councilwoman


Terry Snyder Councilman


Coby Purcell Mayor Pro Tem

ATTEST:


Gina Funderburg, CITY SECRETARY