

WINK CITY COUNCIL
REGULAR MEETING
Tuesday, December 10, 2024
6:00 P.M.

020PRESENT:
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
Richard Kyle, Water Superintendent
Puja Boinpally, City Attorney
Cory Gallagher, Police Officer

Guests:
Barbara Billiet
Sheryl Wright

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. December 10, 2024, in the Wink City Council Meeting Room of the Wink City Hall, 303 East Hendricks Blvd., Wink, Texas.

Years of Service Award was presented by Mayor Hawkins to:

Richard Kyle-12 years of service
Jose Soltero-10 years of service

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:

- *November 12, 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.**

WINK CITY COUNCIL
REGULAR MEETING
Tuesday, December 10, 2024
6:00 P.M.

Votes were as follows:

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

Kama Slaughter
Casey Thames
Terry Snyder
LaDaryl Bates
Coby Purcell

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

- *Mary Rangel*
- *Kelen Martinez*
- *Julie White*

(Agenda Item 5)

6:02 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 6:53 p.m.

DISCUSS AND CONSIDER CITIZEN REQUEST:

- *Antonio Alani-Fence Construction*
- *Antonio Otero- Purchase city property*

(Agenda Item 7)

Chief Soltero addressed the council on Mr. Alani's behalf, with a request for a fence variance. He would like to have a 15' width (fifteen-foot) by 6' height (six-foot) section for advertising purposes, he is leaving the opening as a drive through with no gates to follow city ordinance regulations. The Council ruled that if he sold the property in the future the variance would be void once sold to another property owner.

Mr. Otero's request was tabled for further information on his behalf

Motion: Upon a motion made by Councilman Snyder and seconded by Mayor Pro Tem Purcell, the Council voted five (5) "ayes" and no (0) "nays" to approve the variance for Mr. Alani's variance request with the specification of the variance voided if he ever sells his property in the future. **Motion carried.**

Votes were as follows:

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

Kama Slaughter
Casey Thames
Terry Snyder
LaDaryl Bates
Coby Purcell

**DISCUSS AND CONSIDER AGREEMENT
WITH ZENO OFFICE SOLUTIONS:**

(Agenda Item 8)

Motion: Upon a motion made by Councilman Snyder and seconded by Mayor Pro Tem Purcell, the Council voted five (5) "ayes" and no (0) "nays" to approve the agreement with Zeno Office Solutions for a 45 (forty-five) month period. **Motion carried.**

WINK CITY COUNCIL
REGULAR MEETING
Tuesday, December 10, 2024
6:00 P.M.

Votes were as follows:

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

DISCUSS AND CONSIDER QUOTES FOR ROLL OFFS:

- **Prime Dumpster Inc.**
- **LDR Site Services**
- **J and G Trash LLC**

(Agenda Item 9)

**DISCUSS AND CONSIDER PRE TRIAL-DIVERSION
FOR THE WINK MUNICIPAL COURT:**

(Agenda Item 10)

This will be discussed and acted upon in a Special Meeting scheduled for Monday, December 16, 2024.

**DISCUSS AND CONSIDER ROLL OFF
AGREEMENT WITH REPUBLIC SERVICES:**

(Agenda Item 11)

Motion: Upon a motion made by Councilman Snyder and seconded by Councilman Thames, the Council voted five (5) "ayes" and no (0) "nays" to approve the agreement with Republic Services for a roll off agreement. **Motion carried.**

Votes were as follows:

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

**DISCUSS AND CONSIDER QUOTE FROM RATLIFF
ELECTRIC FOR CAMERA POLE AND ELECTRICAL
HOOK UP INSTALLATION:**

(Agenda Item 12)

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 approve the quote from Ratliff Electric in the amount of \$3,154.84 (three thousand one hundred fifty-four dollars and eighty- four cents) for a camera pole and electrical hookup installation. This will be a budget amendment. **Motion carried.**

Votes were as follows:

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

**DISCUSS AND CONSIDER THE FEE CHARGE AT
THE LANDFILL FOR CITIZENS:**

WINK CITY COUNCIL
REGULAR MEETING
Tuesday, December 10, 2024
6:00 P.M.

(Agenda Item 13)

No action was taken.

**DISCUSS AND CONSIDER MAYOR
COMPENSATION ORDINANCE NO. 406:**

(Agenda Item 14)

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 the Ordinance NO. 406, Mayor Compensation.

Motion carried.

Votes were as follows:

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

**DISCUSS AND CONSIDER RESOLUTION NO. 243
FOR FLOCK SECURITY CAMERAS:**

(Agenda Item 15)

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 Resolution NO. 243 regarding the Flock Security Cameras. **Motion carried.**

Votes were as follows:

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

**DISCUSS AND CONSIDER CITY
HOLIDAYS FOR THE 2025 YEAR:**

(Agenda Item 16)

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 City Holidays as presented to the Council.

Motion carried.

Votes were as follows:

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

DISCUSS AND CONSIDER DEPARTMENTAL REPORTS PRESENTATIONS:

(Agenda Item 17)

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

Mr. Kyle and Chief Soltero, presented to the Council the reports for their departments for the month of November 2024.

No motion was required.

WINK CITY COUNCIL
REGULAR MEETING
Tuesday, December 10, 2024
6:00 P.M.

**DISCUSS AND CONSIDER, IF ANY,
THE IMPROVEMENTS TO THE
WATER SYSTEM FOR THE CITY OF WINK:**

(Agenda Item 18)

No action

DISCUSS AND CONSIDER OVERNIGHT TRAVEL:

- *Gina Funderburg*

(Agenda Item 19)

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 overnight travel for the above-mentioned employee. **Motion carried.**

Votes were as follows:

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

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

(Agenda Item 20)

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 payment of bills and one budget amendment for line item #12 in the amount of \$3,154.84 (three thousand one hundred fifty- four dollars and eighty-four cents) **Motion carried.**

Votes were as follows:

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

**DISCUSS AND CONSIDER DATE FOR THE
FEBRUARY 2025 REGULAR MEETING:**

- *February 11, 2025*

(Agenda Item 21)

ADJOURNMENT:

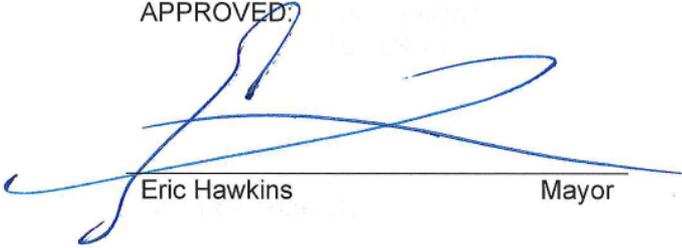
(Agenda Item 22)

7:54 P.M.

WINK CITY COUNCIL
REGULAR MEETING
Tuesday, December 10, 2024
6:00 P.M.

These minutes were approved by the Wink City Council on the 14th day of January 2025.

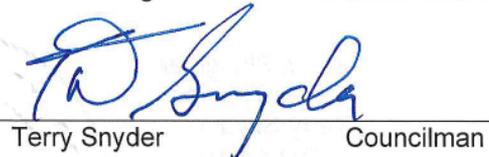
APPROVED:


Eric Hawkins Mayor


Casey Thames Councilman

ABSENT

Kama Slaughter Councilwoman


Terry Snyder Councilman

ABSENT

LaDaryl Bates Councilwoman


Coby Purcell Mayor Pro Tem

ATTEST:


Gina Funderburg, CITY SECRETARY