

**WINK CITY COUNCIL
REGULAR MEETING
Monday, December 11, 2023
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-Absent
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
Hilda Crawford, Utility Clerk
Mariah Valdez, Court Clerk
Jorge Diaz**

Guests:

**Stormy Hawkins
Barbara Billiet
Milton 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. December 11, 2023, 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)

Years of Service Award was presented by Mayor Hawkins:

Jorge Diaz, Water Department- 3 years
Jose Soltero, Police Chief- 9 years
Richard Kyle, Water Superintendent- 10 years

**DISCUSS AND CONSIDER DEDICATING THE
CITY PARK/STAGE AREA AFTER FORMER
COUNCILMAN BILLY VOYLES:**

(Agenda Item 4)

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Next agenda

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

(Agenda Item 5)

No action

**DISCUSS AND CONSIDER RESOLUTION #239
TO APPROVE THE 2023-2024 WATER RATES AND SERVICE FEES:**

(Agenda Item 6)

Motion: Upon a motion made by Councilman Snyder and seconded by Mayor Pro Tem Purcell, the Council voted four (4) "ayes" and no (0) "nays", to approve Resolution #239 in regarding the water rates and service fees.

Votes were as follows:

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

Motion carried.

**DISCUSS AND CONSIDER ADOPTION OF
BUILDING CODES FOR THE CITY OF WINK:**

(Agenda Item 7)

Next agenda.

**DISCUSS AND CONSIDER CITY HOLIDAYS
FOR THE 2024 YEAR:**

(Agenda Item 8)

Motion: Upon a motion made by Mayor Pro Tem Purcell and seconded by Councilman Thames, the Council voted four (4) "ayes" and no (0) "nays", to approve the City Holidays as presented to the Council.

Votes were as follows:

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

Motion carried.

DISCUSS AND CONSIDER OVERNIGHT TRAVEL:

- *Joshua Crawford*

(Agenda Item 9)

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Motion: Upon a motion made by Councilman Snyder and seconded by Councilwoman Slaughter, the Council voted four (4) "ayes" and no (0) "nays", to approve the overnight travel for the employee(s) listed above.

Votes were as follows:

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

Motion carried.

DISCUSS AND CONSIDER
DEPARTMENTAL REPORTS PRESENTATIONS:

(Agenda Item 10)

- *Water 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 2023.
No motion was required.

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

(Agenda Item 11)

DISCUSS AND CONSIDER APPOINTMENT OF
A NEW CITY ATTORNEY:

Next agenda

(Agenda Item 12)

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

(Agenda Item 13)

DISCUSS AND CONSIDER MINUTES
FOR THE FOLLOWING MEETING:

(Agenda Item 14)

- *November 7, 2023*

Motion: Upon a motion made by Mayor Pro Tem Purcell and seconded by Councilwoman Bates, the Council voted four (4) "ayes" and no (0) "nays" to approve the above-mentioned minutes.

Votes were as follows:

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"Aye"
"Absent"
"Aye"
"Aye"
"Aye"

Kama Slaughter
Casey Thames
Terry Snyder
LaDaryl Bates
Coby Purcell

Motion carried.

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

(Agenda Item 15)

Motion: Upon a motion made by, Mayor Pro Tem Purcell and seconded by Councilman Snyder, the Council voted four (4) "ayes" and no (0) "nays" to approve the payment of bills.
Votes were as follows:

"Aye"
"Absent"
"Aye"
"Aye"
"Aye"

Kama Slaughter
Casey Thames
Terry Snyder
LaDaryl Bates
Coby Purcell

Motion carried.

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

(Agenda Item 16)

- February 13, 2024

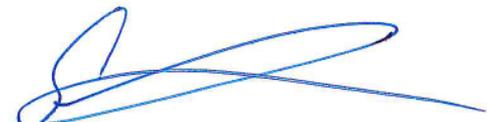
ADJOURNMENT:

(Agenda Item 17)

6:42 P.M.

These minutes were approved by the Wink City Council on the 16th day of January 2024.

APPROVED:


Eric Hawkins Mayor


Kama Slaughter Councilwoman

ABSENT

Casey Thames Councilman


LaDaryl Bates Councilwoman

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Terry Snyder Councilman



Coby Purcell Mayor Pro Tem

ATTEST:



Gina Funderburg, CITY SECRETARY