

**NOTICE TO THE PUBLIC  
AGENDA  
WINK CITY HALL  
COUNCIL CHAMBERS  
Tuesday, February 11, 2025  
303 EAST HENDRICKS BLVD.  
WINK, TEXAS  
REGULAR SESSION - 6:00 P.M.**

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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:**
    - *January 14, 2025*
  5. **DISCUSS AND CONSIDER 2023-2024 AUDIT REPORT:**
  6. **DISCUSS AND CONSIDER CITIZEN REQUEST:**
    - *Clay Boehler-Winkler/County Shooting Sports Association, set up shooting sports*
    - *Leslie Johnson-Requesting a variance to the stage area deposit and fee*
  7. **DISCUSS AND CONSIDER DEPARTMENTAL REPORTS PRESENTATIONS:**
    - *Water/Wastewater-Superintendent Richard Kyle*
    - *Police Department Reports-Chief Jose Soltero*
  8. **DISCUSS AND CONSIDER PAYMENT APPROVAL OF THE ANNUAL USDA BUILDING LOAN IN THE AMOUNT OF \$75,000 TO BE DEPOSITED TO THE BUILDING LOAN ACCOUNT:**
  9. **DISCUSS AND CONSIDER LICENSE AGREEMENT BETWEEN THE CITY OF WINK AND LOCALOOP:**
  10. **DISCUSS AND CONSIDER CONTRACT BETWEEN THE CITY OF WINK AND W&W ENERGY SERVICES:**
  11. **DISCUSS AND CONSIDER CONTRACT BETWEEN THE CITY OF WINK AND WOLFPACK:**
  12. **DISCUSS AND CONSIDER CONTRACT WITH WINKLER COUNTY FOR TAX BILLING AND COLLECTION SERVICES:**
  13. **DISCUSS AND CONSIDER RENEWING CONTRACT WIRELESS WCCT SERVICE AGREEMENT:**
  14. **DISCUSS AND CONSIDER BY RESOLUTION #245 TO CALL FOR THE MAY 3, 2025, GENERAL ELECTION:**
  15. **DISCUSS AND CONSIDER PURCHASING A VEHICLE FOR THE WATER/SEWER FLEET:**
  16. **DISCUSS AND CONSIDER PURCHASING EQUIPMENT FOR THE POLICE DEPARTMENT:**
    - *Quote from Watts Upfitting, Inc. for vehicle fleet*
    - *Quote from Motorola Solutions for mobile radios and video cameras*
  17. **DISCUSS AND CONSIDER BURN PILE SCHEDULES AT THE LANDFILL:**
  18. **DISCUSS AND CONSIDER, IF ANY, THE IMPROVEMENTS TO THE WATER SYSTEM FOR THE CITY OF WINK:**
  19. **DISCUSS AND CONSIDER PAYMENT OF BILLS & BUDGET AMENDMENTS:(If any)**
  20. **DISCUSS AND CONSIDER DATE FOR THE APRIL 2025 REGULAR MEETING:**
    - *Next meeting-March 4,2025*

## 21. 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:

February 7, 2025@ 4:00 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:

By:

\_\_\_\_\_  
City Secretary's Office  
City of Wink, Texas