

WINK CITY COUNCIL
REGULAR MEETING
Tuesday, February 11, 2025
6:00 P.M.

PRESENT:

Eric Hawkins, Mayor

Council Members:

Kama Slaughter, Councilwoman, Place 1-Kama Slaughter

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

Addison Brewer, Utility Clerk

Kelen Martinez-Salinas, Court Clerk

Martha Lujan, Code Enforcement

Thomas Rallo, Police Officer

Puja Boinpally, City Attorney

Guests:

Barbara Saboyna

Milton Billiet

Edsgar Varela

Lori Muldler

Anacaren Brito

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. February 11, 2025, 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)

Edsgar Varela addressed the Council with his plans on building a fence on his property. He was provided with the Fence Ordinance but wanted to clarify some things with Chief Soltero.

City Secretary, Gina Funderburg, introduced the council to the new utility clerk, Addison Brewer.

**WINK CITY COUNCIL
REGULAR MEETING
Tuesday, February 11, 2025
6:00 P.M.**

Chief Soltero introduced the council to Martha Lujan, Code Enforcement and Thomas Rallo, part time police officer.

DISCUSS AND CONSIDER MINUTES FOR THE FOLLOWING MEETING:

- *January 14, 2025*

(Agenda Item 4)

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. **Motion carried.** Votes were as follows:

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

DISCUSS AND CONSIDER 2023-2024 AUDIT REPORT:

(Agenda Item 5)

Kristy Frye with Bolinger, Segars, Gilbert & Moss addressed the council on the 2023-2024 audit report. Ms. Frye stated the city had a good fiscal year and the city staff were very cooperative. She reviewed the audit with the Mayor and City Council members, and no major accounting discrepancies were found with the city's accounting procedures. She revealed that last year the council voted to increase the water and sewer charges, the office staff failed to do so. She also noted that at the time of the audit Southwest Heritage Credit Union did not have enough pledged to what the city had in the bank. That has been corrected since the time of the audit.

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 audit report as presented. **Motion carried.** Votes were as follows:

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

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*

(Agenda Item 6)

Mayor Hawkins and Councilman Thames met with Mr. Boehler at the landfill and discussed the specs of where the city would be willing to allow the Shooting Sports Association to have a place for the members to have access to. City Attorney, Puja Boinpally will work on drawing up contracts for the March 2025 meeting agenda.

The Council wanted more information and tabled the request from Ms. Johnson and would like her to attend the March 2025 meeting.

**WINK CITY COUNCIL
REGULAR MEETING
Tuesday, February 11, 2025
6:00 P.M.**

**DISCUSS AND CONSIDER DEPARTMENTAL
REPORTS PRESENTATIONS:**

(Agenda Item 7)

- *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 February 2025.

**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:**

(Agenda Item 8)

Motion: Upon a motion made by Councilwoman Bates and seconded by Mayor Pro Tem Purcell, the Council voted four (4) "ayes" and no (0) "nays" to approve \$75,000.00 (seventy-five thousand dollars) to be deposited from the General account to the Building Loan Account at the Southwest Heritage Credit Union. **Motion carried.**

Votes were as follows:

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

Kama Slaughter
Casey Thames
Terry Snyder
LaDaryl Bates
Coby Purcell

**DISCUSS AND CONSIDER LICENSE
AGREEMENT BETWEEN THE CITY
OF WINK AND LOCALOOP:**

(Agenda Item 9)

*City Attorney, Puja Boinpally will be working on an agreement with the City of Wink and Localoop which will be presented to the Council at the March 2025 meeting.
Next agenda*

**DISCUSS AND CONSIDER CONTRACT
BETWEEN THE CITY OF WINK AND
W&W ENERGY SERVICES:**

(Agenda Item 10)

Next agenda

**DISCUSS AND CONSIDER CONTRACT
BETWEEN THE CITY OF WINK AND WOLFPACK:**

(Agenda Item 11)

Next agenda

**DISCUSS AND CONSIDER CONTRACT
WITH WINKLER COUNTY FOR TAX**

**WINK CITY COUNCIL
REGULAR MEETING
Tuesday, February 11, 2025
6:00 P.M.**

BILLING AND COLLECTION SERVICES:

(Agenda Item 12)

Motion: Upon a motion made by Councilman Thames and seconded by Mayor Pro Tem Purcell, the Council voted four (4) "ayes" and no (0) "nays" to approve the contract between Winkler County and the City of Wink for tax billing and collection services. **Motion carried.**

Votes were as follows:

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

**DISCUSS AND CONSIDER RENEWING
CONTRACT WIRELESS WCCT SERVICE AGREEMENT:**

(Agenda Item 13)

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 renewal of the contract between Wireless WCCT Service and the City of Wink for another 2 (two) years, in the amount of \$2,970.00 (two thousand nine hundred seventy dollars and no cents). **Motion carried.**

Votes were as follows:

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

**DISCUSS AND CONSIDER BY RESOLUTION #245
TO CALL FOR THE MAY 3, 2025, GENERAL ELECTION:**

(Agenda Item 14)

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 call for the May 3, 2025, General Election. **Motion carried.**

Votes were as follows:

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

**DISCUSS AND CONSIDER PURCHASING A
VEHICLE FOR THE WATER/SEWER FLEET:**

(Agenda Item 15)

No action

**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*

(Agenda Item 16)

**WINK CITY COUNCIL
REGULAR MEETING
Tuesday, February 11, 2025
6:00 P.M.**

Motion: Upon a motion made by Councilman Thames and seconded by Mayor Pro Tem Purcell, the Council voted four (4) "ayes" and no (0) "nays" to amend the budget for lights, cage, the box in the back, console, and the installation of lights, camera and radio system of the new vehicle that was approved last month, in the amount of \$32,955.39 (thirty-two thousand nine hundred fifty-five dollars and thirty nine cents) with half of that being paid up front and the last half on day of completion. **Motion carried.**

Votes were as follows:

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

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 purchase of the body camera, software and dash camera, at the cost of \$14,726.25 (fourteen thousand seven hundred twenty-six and twenty-five cents) for the 5-year (five) term, with the first year to be free, and year 2-5 will be \$14,726.25 per year.

Motion carried.

Votes were as follows:

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

**DISCUSS AND CONSIDER BURN PILE
SCHEDULES AT THE LANDFILL:**

(Agenda Item 17)

Next agenda

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

(Agenda Item 18)

No action

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

(Agenda Item 19)

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 payment of bills and 1 (one) budget amendments for line item #16. **Motion carried.**

Votes were as follows:

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

WINK CITY COUNCIL
REGULAR MEETING
Tuesday, February 11, 2025
6:00 P.M.

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

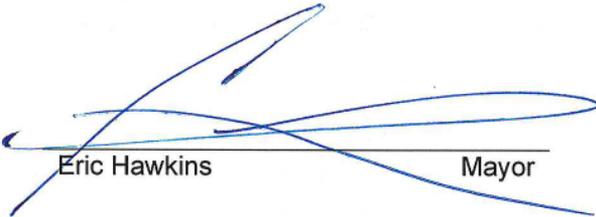
- April 8, 2025

ADJOURNMENT:
6:19 p.m.

(Agenda Item 20)

These minutes were approved by the Wink City Council on the 4th day of March 2025.

APPROVED:

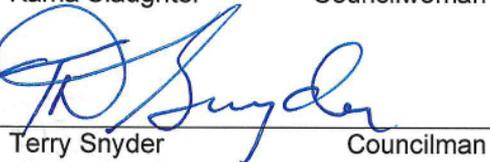

Eric Hawkins Mayor


Casey James Councilman

ABSENT

Kama Slaughter Councilwoman


LaDaryl Bates Councilwoman


Terry Snyder Councilman


Coby Purcell Mayor Pro Tem

ATTEST:


Gina Funderburg, CITY SECRETARY