

WINK CITY COUNCIL
REGULAR MEETING
Tuesday, February 13, 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
Richard Kyle, Water Superintendent
Hilda Crawford, Utility Clerk
Mariah Valdez, Court Clerk
Puja Boinpally-City Attorney
Josh Crawford, Police Officer

Guests:
Tara Mulanax
Stormy Hawkins
Barbara Billiet
Milton Billiet
Sarah Wilkinson
Minerva Soltero
Domingo Guzman
Daniel Albidrez

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 13, 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 2022-2023 AUDIT REPORT:

(Agenda Item 4)

Kristy Frye with Bolinger, Segars, Gilbert & Moss addressed the council on the 2022-2023 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.

Motion: Upon a motion made by Councilman Snyder and seconded by Councilwoman Slaughter, the Council voted five (5) "ayes" and no (0) "nays", to approve the audit report as presented.

Votes were as follows:

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

Motion carried.

**DISCUSS AND CONSIDER CITIZEN REQUEST
FOR AN ADJUSTMENT TO WATER BILL
FOR TRASH SERVICES:**

• *Chris McCallib*

(Agenda Item 5)

Mr. McCallib did not attend the meeting. No action was taken.

**DISCUSS AND CONSIDER A CONTINGENT FEE CONTRACT WITH PERDUE BRANDON
FIELDER COLLINS AND MOTT, LLP PURSUANT TO SECTION 6.30 OF THE TEXAS
PROPERTY TAX CODE, SAID CONTRACT BEING FOR THE COLLECTION OF
DELINQUENT GOVERNMENT RECEIVABLES OWED TO THE CITY OF WINK AND
NOTICE OF SAID CONTRACT IS POSTED WITH THE AGENDA IN ACCORDANCE WITH
SECTION 2254 OF THE GOVERNMENT CODE:**

(Agenda Item 6)

Tara Mulanax with Perdue Brandon Fielder Collins and Mott addressed the Council regarding interest in becoming the city's legal firm for tax collections. Currently, they are representing the WLISD in their efforts to collect delinquent taxes. Ms. Mulanax expressed how she and her firm would work diligently to get the city's delinquent taxes and, in the process, clean up the City of Wink. Mayor Hawkins thanked her for her time and presentation but advised her that at this time the city is under contract with Linebarger Attorneys at Large and has no interest in changing firms.

No action was taken.

**DISCUSS AND CONSIDER CONTRACT WITH
WINKLER COUNTY FOR TAX BILLING AND
COLLECTION SERVICES:**

(Agenda Item 7)

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 contract between Winkler County and the City of Wink for tax billing and collection services.

Votes were as follows:

WINK CITY COUNCIL
REGULAR MEETING
Tuesday, February 13, 2024
6:00 P.M.

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

Kama Slaughter
Casey Thames
Terry Snyder
LaDaryl Bates
Coby Purcell

Motion carried.

**DISCUSS AND CONSIDER ORDER BY
RESOLUTION NO. 240 TO CALL THE
MAY 4, 2024, GENERAL ELECTION:**

(Agenda Item 8)

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 call for the May 4, 2024, General Election.

Votes were as follows:

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

Kama Slaughter
Casey Thames
Terry Snyder
LaDaryl Bates
Coby Purcell

Motion carried.

**DISCUSS AND CONSIDER ANNUAL
REVIEW OF THE CITY OF WINK'S
INVESTMENT POLICY BY RESOLUTION NO. 241:**

(Agenda Item 9)

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 review of the City of Wink's investment policy by Resolution No.241.

Votes were as follows:

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

Kama Slaughter
Casey Thames
Terry Snyder
LaDaryl Bates
Coby Purcell

Motion carried.

**DISCUSS AND CONSIDER
APPOINTMENT/REAPPOINTMENT
OF A REPRESENTATIVE FOR THE
WINKLER COUNTY APPRAISAL DISTRICT:**

(Agenda Item 10)

(Agenda Item 9)

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 nominate Kama Slaughter to serve as a representative for the City of Wink on the board of the Winkler County Appraisal District.

WINK CITY COUNCIL
REGULAR MEETING
Tuesday, February 13, 2024
6:00 P.M.

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

(Agenda Item 14)

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 approve the purchase for the plaque to honor former councilman Billy Voyles, in the amount of \$4000.00 (four thousand dollars) plus \$175.00 (one hundred seventy-five dollars) for freight charges.

Votes were as follows:

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

Motion carried.

**DISCUSS AND CONSIDER
DEPARTMENTAL REPORTS PRESENTATIONS:**

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

(Agenda Item 15)

Mr. Kyle and Chief Soltero, presented to the Council the reports for their departments for the month of January 2024.
No motion was required.

**DISCUSS AND CONSIDER POLICE
DEPARTMENT FLEET AND EQUIPMENT:**

(Agenda Item 16)

Motion: Upon a motion made by Councilman Snyder and seconded by Councilwoman Slaughter, the Council voted five (5) "ayes" and no (0) "nays" to approve the purchase of a new vehicle for the Police Department, in the amount of \$53,097.90 (fifty-three thousand ninety-seven dollars and ninety cents) paid to Scoggin Dickey Chevrolet Buick Subaru.

Votes were as follows:

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

Motion carried.

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 purchase of new equipment for the Police Department in the amount of \$6,715.40 (six thousand seven hundred fifteen dollars and forty cents) paid to Motorola Solutions and \$3892.50 (three thousand eight hundred and ninety two dollars and fifty cents) paid to Stalker Radar.

Votes were as follows:

WINK CITY COUNCIL
REGULAR MEETING
Tuesday, February 13, 2024
6:00 P.M.

FOR THE FOLLOWING MEETING:

- *January 16, 2024*

(Agenda Item 23)

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 above-mentioned minutes.

Votes were as follows:

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

Motion carried.

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

(Agenda Item 24)

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 approve the payment of bills and budget amendments for line item #16.

Votes were as follows:

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

Motion carried.

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

- *April 9, 2024*

(Agenda Item 25)

ADJOURNMENT:

7:31p.m P.M.

(Agenda Item 26)

Motion: Upon a motion made by Councilwoman Snyder and seconded by Councilwoman Slaughter, the Council voted five (5) "ayes" and no (0) "nays" to authorize Mayor Hawkins to sign the agreement between owner and engineer for professional services contract for the water project. They also authorized Mayor Hawkins to have full authority to make decisions and/or sign documents as needed. Mayor Hawkins will then let the council know what decisions or documents he has made/signed at the next meeting.

Votes were as follows:

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

Kama Slaughter
Casey Thames
Terry Snyder
LaDaryl Bates
Coby Purcell

Motion carried.

**DISCUSS AND CONSIDER IPAD
RELEASE ACKNOWLEDGMENT FORM:**

(Agenda Item 20) At the previous meeting, the Council voted to approve the purchase of IPAD's to use at the council meetings. This acknowledgment form is signed by the council person who wishes to check out the IPAD to take it home. It states that they will accept liability for the IPAD in the event something happens to the equipment.

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 use of the release acknowledgment form:

Votes were as follows:

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

Kama Slaughter
Casey Thames
Terry Snyder
LaDaryl Bates
Coby Purcell

Motion carried.

**EXECUTIVE SESSION: In accordance
WITH THE TEXAS GOVERNMENT CODE,
551.074 (PERSONNEL MATTERS/EMPLOYEE SEPERATION:
Personnel matters-Willy Finch**

(Agenda Item 21)

7:18p.m.

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

7:23p.m.

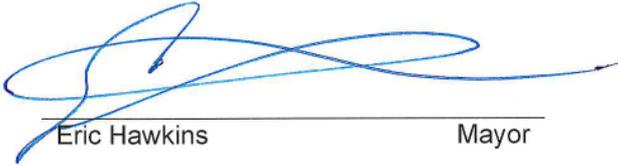
(Agenda Item 22)

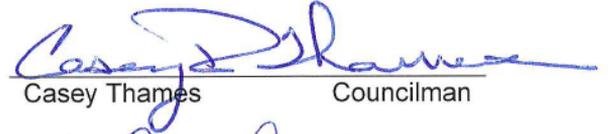
DISCUSS AND CONSIDER MINUTES

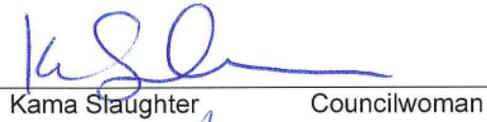
WINK CITY COUNCIL
REGULAR MEETING
Tuesday, February 13, 2024
6:00 P.M.

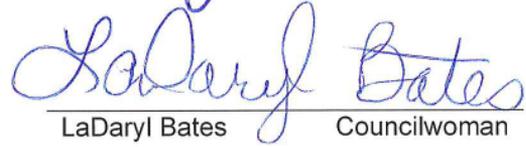
These minutes were approved by the Wink City Council on the 5th day of March 2024.

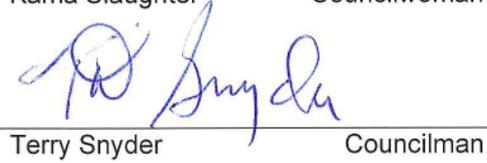
APPROVED:


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

