

WINK CITY COUNCIL
REGULAR MEETING
TUESDAY, February 28, 2023
6:00 P.M.

PRESENT:

Eric Hawkins, Mayor

Council Members:

Kama Slaughter, Councilwoman-Absent

Blane Wolf, Councilman

LaDaryl Bates, Councilwoman

Casey Thames, Councilman

Coby Purcell, Mayor Pro Tem

City Staff:

Gina Funderburg, City Secretary

Richard Kyle, Water Superintendent

Hilda Crawford, Utility Clerk

Mariah Valdez, Court Clerk

Julie White, Humane Officer/ Code Enforcer

Cassandra Cheek, City Attorney

Guests:

Stormy Hawkins

Casey Maxwell, LCA

Kristy Fry, BSGM

CALL TO ORDER AND ANNOUNCE

A QUORUM PRESENT:

(Agenda Item 2)

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 28, 2023, in the Wink City Council Meeting Room of the Wink City Hall, 303 East Hendricks Blvd., Wink, Texas.

INVOCATION:

(Agenda Item 3)

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 4)

DISCUSS AND CONSIDER 2021-2022 AUDIT REPORT:

(Agenda Item 5)

Kristy Frye, with Bolinger, Segars, Gilbert and Moss addressed the council on the 2021-2022 audit report. Miss Frye stated the city had a good fiscal year, the city is financially sound, and the city staff was very cooperative. Miss Frye reviewed the audit with the City Council members.

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Motion: Upon a motion made by Councilman Wolf and seconded by Mayor Pro Tem Purcell, the Council voted four (4) "ayes" and no (0) "nays" to approve the audit report presentation from BSGM representative, Kristy Frye.

Votes were as follows:

"Absent"	Kama Slaughter
"Aye"	Blane Wolf
"Aye"	Casey Thames
"Aye"	LaDaryl Bates
"Aye"	Coby Purcell

Motion carried.

DISCUSS AND CONSIDER BY RESOLUTION #238
TO CALL FOR THE MAY 6, 2023, GENERAL ELECTION:

(Agenda Item 6)

Motion: Upon a motion made by Councilman Wolf and seconded by Councilman Thames, the Council voted four (4) "ayes" and no (0) "nays" to call for the May 6, 2023, General Election.

Votes were as follows:

"Absent"	Kama Slaughter
"Aye"	Blane Wolf
"Aye"	Casey Thames
"Aye"	LaDaryl Bates
"Aye"	Coby Purcell

Motion carried.

DISCUSS AND CONSIDER CITIZEN REQUEST:

(Agenda Item 7)

- *Geralee Dodson. - Chickens in city limits*
- *Debra Fouse- Street light at 309 S. Rosey Dodd Ave.*

No action regarding Ms. Dodson's request to have chickens in the city limits was taken, because she was not able to attend the meeting.

Ms. Debra Fouse is requesting an additional streetlight in front of her home on 309 S. Rosey Dodd Ave. She believes the current lights do not provide adequate lighting for her home and for security purposes. Chief Soltero did investigate this matter extensively and has determined that the lighting in place is adequate and does not believe that the city needs to add another streetlight. His suggestion to the council and to Ms. Fouse is that she may need to contact Oncor and ask for a personal guard light which she will have to incur the cost herself, both installation, maintenance, and monthly charges from her personal electric company of her choice.

City Secretary, Gina Funderburg advised Ms. Fouse via phone call of her options.

No motion was made.

DISCUSS AND CONSIDER PAYMENT
APPROVAL OF THE ANNUAL USDA BUILDING

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**LOAN IN THE AMOUNT OF \$75,000 TO BE
DEPOSITED TO THE BUILDING LOAN ACCOUNT:**

(Agenda Item 8)

Mayor Hawkins explained to the newer members of the Council, that every February, \$75,000 is normally deposited into the building loan account to cover the payment that comes out of that account. The building loan account was opened specifically to make the payment for the new City Hall. This year, Mayor Hawkins suggested that the Council approve \$37,500 to be deposited into the building loan account.

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 \$37,500 to be deposited from the General account to the Building Loan Account at the Southwest Heritage Credit Union.

Votes were as follows:

"Absent"	Kama Slaughter
"Aye"	Blane Wolf
"Aye"	Casey Thames
"Aye"	LaDaryl Bates
"Aye"	Coby Purcell

Motion carried.

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

(Agenda Item 9)

Motion: Upon a motion made by Councilman Wolf and seconded by Councilman Thames, the Council voted four (4) "ayes" and no (0) "nays" to approve the contract with Winkler County for tax billing and collection services.

Votes were as follows:

"Absent"	Kama Slaughter
"Aye"	Blane Wolf
"Aye"	Casey Thames
"Aye"	LaDaryl Bates
"Aye"	Coby Purcell

Motion carried:

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

(Agenda Item 10)

No action.

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**DISCUSS AND CONSIDER RACIAL
PROFILING REPORT FOR THE
YEAR 2022:**

(Agenda Item 11)

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 racial profiling report as presented for the 2022 year.

Votes were as follows:

"Absent"	Kama Slaughter
"Aye"	Blane Wolf
"Aye"	Casey Thames
"Aye"	LaDaryl Bates
"Aye"	Coby Purcell

Motion carried.

**DISCUSS AND CONSIDER OPENING AN
ACCOUNT WITH TEXAS INDUSTRIAL CHOICE**

(Agenda Item 12)

Motion: Upon a motion made by Councilman Wolf and seconded by Mayor Pro Tem Purcell, the Council voted four (4) "ayes" and no (0) "nays" to approve the request by Water Superintendent Kyle to open an account with Texas Industrial Choice to purchase supplies when needed.

Votes were as follows:

"Absent"	Kama Slaughter
"Aye"	Blane Wolf
"Aye"	Casey Thames
"Aye"	LaDaryl Bates
"Aye"	Coby Purcell

Motion carried.

**DISCUSS AND CONSIDER QUOTE
FROM PM AM HCM FOR WINK POLICE DEPARTMENT:**

(Agenda Item 13)

Motion: Upon a motion made by Councilman Wolf and seconded by Mayor Pro Tem Purcell, the Council voted four (4) "ayes" and no (0) "nays" to approve the quote in the amount of \$2,000 (two thousand dollars) for the one-year subscription.

Votes were as follows:

"Absent"	Kama Slaughter
"Aye"	Blane Wolf
"Aye"	Casey Thames
"Aye"	LaDaryl Bates
"Aye"	Coby Purcell

Motion carried.

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**DISCUSS AND CONSIDER USING UNIFIRST FOR
UNIFORM SERVICES FOR THE WATER/SEWER
DEPARTMENT:**

(Agenda Item 14)

Motion: Upon a motion made by Councilman Wolf and seconded by Mayor Pro Tem Purcell, the Council voted four (4) "ayes" and no (0) "nays" to designate Unifirst as the supplier of uniforms for the Water/Sewer department.

Votes were as follows:

"Absent"	Kama Slaughter
"Aye"	Blane Wolf
"Aye"	Casey Thames
"Aye"	LaDaryl Bates
"Aye"	Coby Purcell

Motion carried.

**DISCUSS AND CONSIDER PURCHASING
AED FOR PATROL UNITS:**

(Agenda Item 15)

Motion: Upon a motion made by Councilman Wolf and seconded by Councilman Thames, the Council voted four (4) "ayes" and no (0) "nays" to approve the purchase of 3 (three) AED's for the Wink Police Department in the amount of \$2,000 (two thousand dollars) each. The current AED's will be placed in 3 (three) of the Water/Sewer department vehicles and will also be serviced through Unifirst.

Votes were as follows:

"Absent"	Kama Slaughter
"Aye"	Blane Wolf
"Aye"	Casey Thames
"Aye"	LaDaryl Bates
"Aye"	Coby Purcell

Motion carried.

**DISCUSS AND CONSIDER SCHOOL
SPEED LIMIT SIGNS:**

(Agenda Item 16)

Motion: Upon a motion made by Councilman Thames and seconded by Councilman Wolf, the Council voted four (4) "ayes" and no (0) "nays" to approve the purchase of 2 (two) speed limit signs to be placed in the school zone on Monahans Drive. Wink-Loying Independent School District has agreed to pay half of the cost.

Votes were as follows:

"Absent"	Kama Slaughter
"Aye"	Blane Wolf
"Aye"	Casey Thames
"Aye"	LaDaryl Bates
"Aye"	Coby Purcell

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Motion carried.

**DISCUSS AND CONSIDER THE PLAYGROUND
FROM THE ELEMENTARY SCHOOL:**

(Agenda Item 17)

Water Superintendent, Richard Kyle addressed the Council regarding the playground at the elementary school. Wink-Loving ISD is willing to let the city have that equipment. Mayor Hawkins and the Council are not against receiving the equipment but would like Superintendent Kyle to do some gathering of what it will cost the city to move and install said playground equipment. Kyle will present that at the March 7, 2023, meeting.

**DISCUSS AND CONSIDER
DEPARTMENTAL REPORTS PRESENTATIONS:**

(Agenda Item 18)

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

Mr. Kyle and Mayor Hawkins on behalf of Chief Soltero presented to the Council the reports for their departments for the month of January 2023.

No motion was required.

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

(Agenda Item 19)

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

(Agenda Item 20)

**DISCUSS AND CONSIDER MINUTES
FOR THE FOLLOWING MEETING:**

- *January 10, 2023*

(Agenda Item 21)

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 minutes for the above-mentioned dates as presented.

Votes were as follows:

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

Kama Slaughter
Blane Wolf
Casey Thames
LaDaryl Bates
Coby Purcell

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Motion carried.

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

(Agenda Item 22)

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

Votes were as follows:

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

Kama Slaughter
Blane Wolf
Casey Thames
LaDaryl Bates
Coby Purcell

Motion carried.

**DISCUSS AND CONSIDER DATE FOR THE
MARCH 2023 REGULAR MEETING:**

- March 7, 2023

The April meeting will be on April 4, 2023, at 6:00 p.m.

(Agenda Item 23)

ADJOURNMENT:

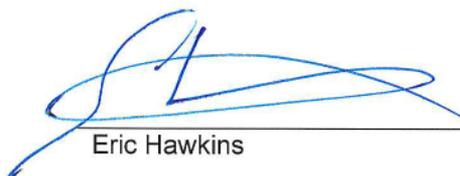
(Agenda Item 24)

7:07 p.m.

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These minutes were approved by the Wink City Council on the 7th day of March 2023.

APPROVED:

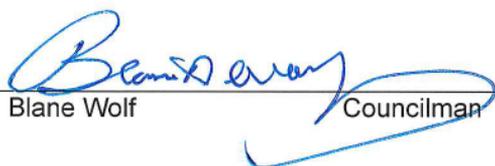

Eric Hawkins Mayor


Casey Thames Councilman

Absent

Kama Slaughter Councilwoman


LaDaryl Bates Councilwoman


Blane Wolf Councilman


Coby Purcell Mayor Pro Tem

ATTEST:


Gina Funderburg, CITY SECRETARY