

WINK CITY COUNCIL
REGULAR MEETING
TUESDAY, January 10, 2023
6:00 P.M.

PRESENT:
Eric Hawkins, Mayor

Council Members:
Kama Slaughter, Councilwoman
Blane Wolf, Councilman-Absent
LaDaryl Bates, Councilwoman
Casey Thames, Councilman
Coby Purcell, Mayor Pro Tem

City Staff:
Gina Funderburg, City Secretary
Jose Soltero, Police Chief
Richard Kyle, Water Superintendent
Hilda Crawford, Utility Clerk
Mariah Valdez, Court Clerk
Julie White, Humane Officer/ Code Enforcer
Cassandra Cheek, City Attorney

Guests:
Gregory D. Floyd Sr.
Adriana Floyd
Stormy Hawkins
Barbara Sabonya-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. January 10, 2022, 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:

Gina Funderburg- 11 years

Adriana Floyd addressed the Council with a follow-up on her previous appearance at the December 2022 meeting regarding chickens in the City of Wink. Mayor Hawkins advised Ms. Floyd that, at this time, Ordinance #340 still stands, and no chickens are allowed in the city limits. She expressed that the Council

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needed to revisit this topic because of the high price of eggs. Mayor Hawkins responded to her comment by letting her know that the City does not have the adequate manpower to ensure that all rules and regulations would be followed correctly and thanked her for her time and concerns.

**DISCUSS AND CONSIDER THE 2022-2023
WATER RATES AND SERVICE FEES:**

(Agenda Item 4)

Next agenda.

**DISCUSS AND CONSIDER SICK TIME
AND EMPLOYEE HANDBOOK:**

(Agenda Item 5)

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 change the 4 (four) hours to 8 (eight) hours of accrued monthly hours for sick time starting at the time of employment.

Votes were as follows:

"Aye"	Kama Slaughter
"Absent"	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 6)

No action

**DISCUSS AND CONSIDER
APPOINTING A CITIZEN TO
THE WINKLER COUNTY APPRAISAL
DISTRICT BOARD OF DIRECTORS:**

(Agenda Item 7)

Motion: Upon a motion made by Councilman Thames and seconded by Councilwoman Bates, the Council voted four (4) "ayes" and no (0) "nays" to appoint Kama Slaughter to the Winkler County Appraisal District Board of Directors for the 2023-2024 term.

Votes were as follows:

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

Motion carried.

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**DISCUSS AND CONSIDER THE
INMATE AGREEMENT BETWEEN
WINKLER COUNTY AND THE CITY OF WINK:**

(Agenda Item 8)

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 inmate agreement between Winkler County and the City of Wink:

Votes were as follows:

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

Motion carried.

**DISCUSS AND CONSIDER ANNUAL
MEMBERSHIP DUES FOR PERMIAN BASIN
REGIONAL PLANNING COMMISSION:**

(Agenda Item 9)

Motion: Upon a motion made by Councilman Thames and seconded by Councilwoman Bates, the Council voted four (4) "ayes" and no (0) "nays" to approve the payment in the amount of \$1,000.00 (one thousand dollars) to the Permian Basin Regional Planning Commission.

Votes were as follows:

"Aye"	Kama Slaughter
"Absent"	Blane Wolf
"Aye"	Casey Thames
"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 December 2022.

No motion was required.

**DISCUSS AND CONSIDER PURCHASING
VIBRATORY COMPACTOR FOR THE
WATER/SEWER DEPARTMENT:**

(Agenda Item 11)

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Motion: Upon a motion made by Councilman Thames and seconded by Councilwoman Bates, the Council voted three (3) "ayes" and one (1) "nays" to approve the purchase of the compactor in the amount of \$13,999.00 (thirteen thousand nine hundred ninety- nine dollars) to Warren Cat to be paid from the General Fund account.

Votes were as follows:

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

Motion carried.

**DISCUSS AND CONSIDER REPLACING THE
AC UNIT FOR THE WATER/SEWER OFFICE:**

(Agenda Item 12)

No action

**DISCUSS AND CONSIDER QUARTERLY
INVESTMENT REPORT FOR PERIOD ENDING 12/31/22:**

(Agenda Item 13)

Motion: Upon a motion made by Mayor Pro Tem Purcell and seconded by Councilwoman Slaughter, the Council voted four (4) "ayes" and no (0) "nays" to approve the quarterly investment report as presented.

Votes were as follows:

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

Motion carried.

**DISCUSS AND CONSIDER ANNUAL REVIEW
OF THE CITY OF WINK'S INVESTMENT POLICY:**

(Agenda Item 14)

Motion: Upon a motion made by Councilwoman Bates and seconded by Councilman Thames, the Council voted four (4) "ayes" and no (0) "nays" to approve the investment report as presented.

Votes were as follows:

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

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Motion carried.

DISCUSS AND CONSIDER ORDINANCE #396 AND #397:

(Agenda Item 15)

Next agenda

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

(Agenda Item 16)

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

(Agenda Item 17)

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

- *December 13, 2022*

(Agenda Item 18)

Motion: Upon a motion made by Mayor Pro Tem Purcell and seconded by Councilwoman Slaughter, 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:

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

Motion carried.

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

(Agenda Item 19)

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

Votes were as follows:

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

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Motion carried.

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

- February 7, 2023

The March meeting will be on March 7, 2023, at 6:00 p.m.

(Agenda Item 20)

ADJOURNMENT:

(Agenda Item 18)

7:03 p.m.

These minutes were approved by the Wink City Council on the 28th day of February 2023.

APPROVED:


Eric Hawkins Mayor


Casey Thomas Councilman


Kama Slaughter Councilwoman


LaDaryl Bates Councilwoman

Absent

Blane Wolf Councilman


Coby Purcell Mayor Pro Tem

ATTEST:


Gina Funderburg, CITY SECRETARY

