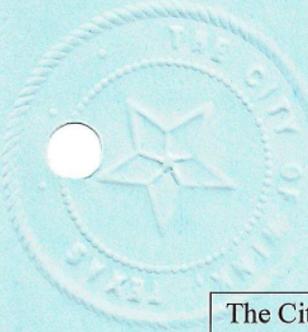


**NOTICE TO THE PUBLIC
AGENDA
WINK CITY HALL
COUNCIL CHAMBERS
Tuesday, JANUARY 14, 2025
303 EAST HENDRICKS BLVD.
WINK, TEXAS
REGULAR SESSION - 6:00 P.M.**

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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:**
 - *December 10, 2024*
 5. **DISCUSS AND CONSIDER CITIZEN REQUEST:**
 - *Clay Boehler-Winkler/County Shooting Sports Association, set up shooting sports*
 6. **DISCUSS AND CONSIDER QUARTER ENDING 12/31/2024:**
 7. **DISCUSS AND CONSIDER CODE ENFORCEMENT POSITION:**
 8. **DISCUSS AND CONSIDER UTILITY CLERK POSITION:**
 9. **DISCUSS AND CONSIDER AUTHORIZED SIGNERS WITH SOUTHWEST HERITAGE CREDIT UNION:**
 10. **DISCUSS AND CONSIDER RESOLUTIONS:**
 - *#244-Public Funds Investment Policy:*
 - *#245- Adopting water rates and fees*
 11. **DISCUSS AND CONSIDER ANNUAL REVIEW OF THE CITY OF WINK'S EMPLOYEE HANDBOOK:**
 12. **DISCUSS AND CONSIDER DEPARTMENTAL REPORTS PRESENTATIONS:**
 - *Water/Wastewater-Superintendent Richard Kyle*
 - *Police Department Reports-Chief Jose Soltero*
 13. **DISCUSS AND CONSIDER PURCHASING A 2025 TAHOE FOR THE PD FLEET:**
 14. **DISCUSS AND CONSIDER INTERGOVERNMENTAL INMATE AGREEMENT BETWEEN WINKLER COUNTY AND THE CITY OF WINK:**
 15. **DISCUSS AND CONSIDER, IF ANY, THE IMPROVEMENTS TO THE WATER SYSTEM FOR THE CITY OF WINK:**
 16. **DISCUSS AND CONSIDER PAYMENT OF BILLS & BUDGET AMENDMENTS:(If any)**
 17. **DISCUSS AND CONSIDER DATE FOR THE MARCH 2025 REGULAR MEETING:**
 - *Next meeting-February 11,2025*
 18. **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:



January 10, 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:

Gx 1-15-25 @ 9:05 pm

By:

Gina Funderburg
City Secretary's Office
City of Wink, Texas