**WINK CITY COUNCIL**
**REGULAR MEETING**
**Tuesday, January 16, 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**

**Guests:**
**Stormy Hawkins**
**Barbara Billiet**
**Milton Billiet**
**Puja Boinpally**

**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 16, 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)**

Years of Service Award was presented by Mayor Hawkins:

Gina Funderburg-12 years of service

**DISCUSS AND CONSIDER APPOINTMENT OF A NEW CITY ATTORNEY:** **(Agenda Item 4)**

**Motion:** Upon a motion made by Councilman Snyder and seconded by Mayor Pro Tem Purcell, the Council voted five (5) "ayes" and no (0) "nays", to appoint Puja Boinpally as the new attorney for the City of Wink.

Votes were as follows:

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

Motion carried.

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

**(Agenda Item 5)**

Next agenda

**DISCUSS AND CONSIDER QUARTER ENDING 12/31/2023:**

**(Agenda Item 6)**

**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 quarterly investment 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 THE INMATE AGREEMENT BETWEEN WINKLER COUNTY AND THE CITY OF WINK:**

**(Agenda Item 7)**

**Motion:** Upon a motion made by Councilman Thames and seconded by Councilwoman Slaughter, the Council voted five (5) "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 |
| "Aye" | Casey Thames |
| "Aye" | Terry Snyder |
| "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 8)**

No action

**DISCUSS AND CONSIDER ADOPTION OF BUILDING CODES FOR THE CITY OF WINK:**

**(Agenda Item 9)**

Next agenda

**DISCUSS AND CONSIDER PURCHASING SIX (6) IPAD'S:**

**(Agenda Item 10)**

**Motion:** Upon a motion made by Councilman Thames and seconded by Councilman Snyder, the Council voted five (5) "ayes" and no (0) "nays" to approve the purchase of the Ipad's for the council to use during council meetings. The purchase price will be $2,999.94 and a monthly fee of $6.33 per tablet.
Votes were as follows:

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

Motion carried.

**DISCUSS AND CONSIDER A RATE CHANGE:**

- *City RV Park*

**(Agenda Item 11)**

Next agenda

**DISCUSS AND CONSIDER OVERNIGHT TRAVEL:**

- *Hilda Crawford*

**(Agenda Item 12)**

**Motion:** Upon a motion made by Councilman Thames and seconded by Councilman Snyder, the Council voted five (5) "ayes" and no (0) "nays" to approve the overnight travel for Hilda Crawford.
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:**

**(Agenda Item 13)**

- *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 2024.*
No motion was required.

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

**(Agenda Item 14)**

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

**(Agenda Item 15)**

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

- *December 11, 2023*

**(Agenda Item 16)**

**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 above-mentioned minutes.
Votes were as follows:

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

Motion carried.

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

**(Agenda Item 17)**

**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 approve the payment of bills.
Votes were as follows:

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

Motion carried.

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

- *March 5, 2024*

**(Agenda Item 18)**

**ADJOURNMENT:**

**(Agenda Item 19)**

**6:36 P.M.**

These minutes were approved by the Wink City Council on the 13th day of February 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