

NOTICE TO THE PUBLIC
AGENDA
WINK CITY HALL
COUNCIL CHAMBERS
Tuesday, January 10, 2023
303 EAST HENDRICKS BLVD.
WINK, TEXAS

REGULAR SESSION - 6:00 P.M.

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 THE 2022-2023 WATER RATES AND SERVICE FEES:**
5. **DISCUSS AND CONSIDER SICK TIME AND EMPLOYEE HANDBOOK:**
6. **DISCUSS AND CONSIDER, IF ANY, THE IMPROVEMENTS TO THE WATER SYSTEM FOR THE CITY OF WINK:**
7. **DISCUSS AND CONSIDER APPOINTING A CITIZEN TO THE WINKLER COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS:**
8. **DISCUSS AND CONSIDER THE INMATE AGREEMENT BETWEEN WINKLER COUNTY AND THE CITY OF WINK:**
9. **DISCUSS AND CONSIDER ANNUAL MEMBERSHIP DUES FOR PERMIAN BASIN REGIONAL PLANNING COMMISSION:**
10. **DISCUSS AND CONSIDER DEPARTMENTAL REPORTS PRESENTATIONS:**
 - *Water/Wastewater-Superintendent Richard Kyle*
 - *Police Department Reports-Chief Jody Soltero*
11. **DISCUSS AND CONSIDER PURCHASING VIBRATORY COMPACTOR FOR THE WATER/SEWER DEPARTMENT:**
12. **DISCUSS AND CONSIDER REPLACING THE AC UNIT FOR THE WATER/SEWER OFFICE:**
13. **DISCUSS AND CONSIDER INVESTMENT REPORT FOR QUARTER ENDING 12-31-2022:**
14. **DISCUSS AND CONSIDER ANNUAL REVIEW OF THE CITY OF WINK'S INVESTMENT POLICY:**
15. **DISCUSS AND CONSIDER ORDINANCE #396 AND #397:**
16. **EXECUTIVE SESSION: In accordance WITH THE TEXAS GOVERNMENT CODE, 551.074 (PERSONNEL MATTERS/EMPLOYEE SEPERATION):**
17. **RECONVENE into Regular Session and Consider Action, if Any, on Items discussed in Executive Session:**
18. **DISCUSS AND CONSIDER MINUTES FOR THE FOLLOWING MEETING:**
 - *December 13, 2022*
19. **DISCUSS AND CONSIDER PAYMENT OF BILLS & BUDGET AMENDMENTS:(If any)**
20. **DISCUSS AND CONSIDER DATE FOR THE MARCH 2023 REGULAR MEETING:**
 - *February 7, 2023*
21. **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 6, 2023 @ 4:00pm and remained so 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:

By: _____
City Secretary's Office
City of Wink, Texas