

NOTICE TO THE PUBLIC  
AGENDA  
WINK CITY HALL  
COUNCIL CHAMBERS  
Tuesday, January 6, 2026  
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 matters at this meeting:**
4. **DISCUSS AND CONSIDER MINUTES FOR THE FOLLOWING MEETING:**
  - *December 9, 2025*
5. **DISCUSS AND CONSIDER REQUESTS FOR BIDS FOR THE SALE OF LAND, SPECIFICALLY, LOTS 1-5 BLOCK 2 NORTH WINK HEIGHTS N. GARDNER AVE. (Property ID # 129015):**
6. **DISCUSS AND CONSIDER LAND AGREEMENT BETWEEN THE CITY AND WINK-LOVING I.S.D.:**
7. **DISCUSS AND CONSIDER 2025-2026 WATER RATES AND SERVICE FEES:**
8. **DISCUSS AND CONSIDER ANNUAL REVIEW OF THE CITY OF WINK'S EMPLOYEE HANDBOOK:**
9. **DISCUSS AND CONSIDER QUARTER ENDING 12/31/2025:**
10. **DISCUSS AND CONSIDER RESOLUTIONS:**
  - *#250-Public Funds Investment Policy:*
  - *#245- Adopting water rates and fees*
11. **DISCUSS AND CONSIDER 12 MONTH CERTIFICATE OF DEPOSIT, MATURE DATE 01/14/2026:**
12. **DISCUSS AND CONSIDER DEPARTMENTAL REPORTS PRESENTATIONS:**
  - *Water/Wastewater-Superintendent Richard Kyle*
  - *Police Department Reports-Chief Jose Soltero*
13. **DISCUSS AND CONSIDER, IF ANY, THE IMPROVEMENTS TO THE WATER SYSTEM FOR THE CITY OF WINK:**
  - *Legal Service Agreement*
  - *RD 442-22 "Opinion of Counsel Relative to Right of Ways"*
  - *Right of way Certificate signed by Engineer*
  - *Right of way easements*
14. **DISCUSS AND CONSIDER OVERNIGHT TRAVEL:**
  - *Gina Funderburg-Election law Seminar, Training at BSGM*
  - *Joshua Crawford*
15. **DISCUSS AND CONSIDER QUOTE FROM MOTOROLA SOLUTIONS:**
16. **DISCUSS AND CONSIDER PAYMENT OF BILLS & BUDGET AMENDMENTS:(If any)**
17. **DISCUSS AND CONSIDER DATE FOR THE MARCH 2026 REGULAR MEETING:**
  - *Next meeting: February 10, 2026*
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:

Wednesday, December 31, 2025 @ 3:10 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:**

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**By:**

**City Secretary's Office  
City of Wink, Texas**