

NOTICE TO THE PUBLIC  
AGENDA  
WINK CITY HALL  
COUNCIL CHAMBERS  
Tuesday, July 9, 2024  
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:**
  - June 11, 2024
5. **DISCUSS AND CONSIDER CITIZENS REQUEST:**
  - Gregory D. Floyd- Water lines, Roads and Animals
  - Laura Carroll- Curb removal at 313 N. Monahans Dr.
6. **DISCUSS AND CONSIDER MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF WINK AND LOCAL LOOP, INC FOR FIBER BROADBAND NETWORK SERVICE:**
7. **DISCUSS AND CONSIDER PROPOSAL FOR DRILLING A NEW WATER WELL:**
8. **DISCUSS AND CONSIDER A QUOTE FROM MICHAEL MCDONALD WITH UNIVERSAL CONSTRUCTION FOR STREET REPAIR:**
9. **DISCUSS AND CONSIDER QUARTERLY INVESTMENT REPORT ENDING 6/30/2024:**
10. **DISCUSS AND CONSIDER APPROVAL OF THE 2023 WATER BILL WRITE-OFF LIST:**
11. **DISCUSS AND CONSIDER DETAILS FOR CD RENEWAL FOR ACCT #0594:**
12. **DISCUSS AND CONSIDER CYBER LIABILITY AND DATA BREACH RESPONSE COVERAGE WITH TML INTERGOVERNMENTAL RISK POOL:**
13. **DISCUSS AND CONSIDER DEPARTMENTAL REPORTS PRESENTATIONS:**
  - Water/Wastewater-Superintendent Richard Kyle
  - Police Department Reports-Chief Jody Soltero
14. **DISCUSS AND CONSIDER UPDATES ON THE BILLY VOYLES PARK:**
15. **DISCUSS AND CONSIDER, IF ANY, THE IMPROVEMENTS TO THE WATER SYSTEM FOR THE CITY OF WINK:**
16. **DISCUSS AND CONSIDER OFFICIAL DESIGNATION OF MINERVA SOLTERO WINKLER COUNTY TAX-ASSESSOR COLLECTOR AS THE INDIVIDUAL RESPONSIBLE FOR CALCULATING NO-NEW-REVENUE (EFFECTIVE) TAX RATE AND VOTER-APPROVAL (ROLLBACK) TAX RATE:**
17. **DISCUSS PROPOSED BUDGET AND FILE WITH THE CITY SECRETARY'S OFFICE BY AUGUST 9, 2024:**
18. **EXECUTIVE SESSION: In accordance WITH THE TEXAS GOVERNMENT CODE, 551.074 (PERSONNEL MATTERS, EMPLOYEE SEPARATION):**
19. **RECONVENE into Regular Session and Consider Action, if Any, on Items discussed in Executive Session:**
20. **DISCUSS AND CONSIDER PAYMENT OF BILLS & BUDGET AMENDMENTS:(If any)**

**21. DISCUSS AND CONSIDER DATE FOR THE SEPTEMBER 2024 REGULAR MEETING:**

- *Next meeting- August 6,2024*

**22. 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:

July 5, 2024 @ 4:20 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:

07-10-2024 @ 9:50 Am.

By:

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