

WINK CITY COUNCIL
REGULAR MEETING
Tuesday, July 9, 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
Hilda Crawford, Utility Clerk
Mariah Valdez, Court Clerk
Cory Gallagher, Police Officer
Richard Kyle, Water Superintendent
Puja Boinpally, City Attorney-via phone

Guests:
Stormy Hawkins
Barbara Billiet
Laura Carroll

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. July 9, 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)

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

- June 11, 2024

(Agenda Item 4)

Motion: Upon a motion made by Mayor Pro Tem Purcell and seconded by Councilman Snyder, the Council voted five (5) "ayes" and no (0) "nays" to approve the above-mentioned minutes. Motion carried.
Votes were as follows:

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"Aye"
"Aye"
"Aye"
"Aye"
"Aye"

Kama Slaughter
Casey Thames
Terry Snyder
LaDaryl Bates
Coby Purcell

DISCUSS AND CONSIDER CITIZENS REQUEST:

- *Gregory D. Floyd- Water lines, Roads and Animals*
- *Laura Carroll- Curb removal at 313 N. Monahans Dr.*

(Agenda Item 5)

Mr. Floyd failed to attend the meeting. No action was taken.

Ms. Carroll addressed the Council with an issue at her business location (Kettles and Clubs). The curb has been crushed by vehicles that run over it, she is requesting permission to remove that curb.

Motion: Upon a motion made by Councilman Snyder and seconded by Councilwoman Slaughter, the Council voted five (5) "ayes" and no (0) "nays" to allow Ms. Carroll to remove the curb at this location. Motion carried.

Votes were as follows:

"Aye"
"Aye"
"Aye"
"Aye"
"Aye"

Kama Slaughter
Casey Thames
Terry Snyder
LaDaryl Bates
Coby Purcell

**DISCUSS AND CONSIDER MEMORANDUM
OF UNDERSTANDING BETWEEN THE
CITY OF WINK AND LOCALOOP, INC
FOR FIBER BROADBAND NETWORK SERVICE:**

(Agenda Item 6)

City Attorney, Puja Boinpally reviewed this memorandum on behalf of the city. She advised the Council that this is not a contract binding the city by any means. It only means that the city at this time will not entertain any other company that wants to install fiber broadband network services. Currently, Localoop is also wanting to work with Wink-Loving I.S.D.

Motion: Upon a motion made by Councilwoman Bates and seconded by Councilman Thames, the Council voted five (5) "ayes" and no (0) "nays" to allow Mayor Hawkins to sign the memorandum with Localoop, Inc. Motion carried.

Votes were as follows:

"Aye"
"Aye"
"Aye"
"Aye"
"Aye"

Kama Slaughter
Casey Thames
Terry Snyder
LaDaryl Bates
Coby Purcell

**DISCUSS AND CONSIDER PROPOSAL
FOR DRILLING A NEW WATER WELL:**

(Agenda Item 7)

Next agenda.

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**DISCUSS AND CONSIDER A QUOTE
FROM MICHAEL MCDONALD WITH
UNIVERSAL CONSTRUCTION FOR STREET REPAIR:**

(Agenda Item 8)

Next agenda.

**DISCUSS AND CONSIDER QUARTERLY
INVESTMENT REPORT ENDING 6/30/2024:**

(Agenda Item 9)

Motion: Upon a motion made by Mayor Pro Tem Purcell and seconded by Councilman Snyder, the Council voted five (5) "ayes" and no (0) "nays" to approve the quarterly report as presented.
Motion carried.

Votes were as follows:

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

**DISCUSS AND CONSIDER APPROVAL
OF THE 2023 WATER BILL WRITE-OFF LIST:**

(Agenda Item 10)

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 write off list as presented, in the amount of \$1,410.70.

Motion carried.

Votes were as follows:

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

**DISCUSS AND CONSIDER DETAILS
FOR CD RENEWAL FOR ACCT #0594:**

(Agenda Item 11)

At the June meeting, the council had approved to move \$60,000.00 to the CD's that were up for renewal and gave authority to Mayor Hawkins to negotiate a new rate. Upon review, it was discovered that one of the CD's is in fact a "restricted fund" CD (#2676). So, the decision was made not to add the additional fees to that CD but it was renewed and the interest to roll over, the interest rate will be 5.25%. CD# 0594, the \$60,000.00 was deposited, and the new interest rate went up to 5.25%.

Motion: Upon a motion made by Councilman Snyder and seconded by Councilwoman Bates, the Council voted five (5) "ayes" and no (0) "nays" to approve the changes that were made to the CD's.
Motion carried.

Votes were as follows:

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

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**DISCUSS AND CONSIDER CYBER LIABILITY
AND DATA BREACH RESPONSE COVERAGE
WITH TML INTERGOVERNMENTAL RISK POOL:**

(Agenda Item 12)

TMLIRP members now must elect to continue coverage to participate in the newly created Cyber Fund. The core package rate will be \$1,000.00 annual fee.

Motion: Upon a motion made by Council Snyder and seconded by Councilwoman Slaughter, the Council voted five (5) "ayes" and no (0) "nays" to approve the core package at the cost of \$1,000.00 annual fee.

Motion carried.

Votes were as follows:

"Aye"
"Aye"
"Aye"
"Aye"
"Aye"

Kama Slaughter
Casey Thames
Terry Snyder
LaDaryl Bates
Coby Purcell

**DISCUSS AND CONSIDER
DEPARTMENTAL REPORTS PRESENTATIONS:**

(Agenda Item 13)

- *Water/Wastewater-Superintendent Richard Kyle*
- *Police Department Reports-Chief Jody Soltero*

Mr. Kyle presented to the Council the reports for the month of May 2024.

Chief Soltero presented to the Council the reports for the month of May 2024.

No motion was required.

**DISCUSS AND CONSIDER UPDATES
ON THE BILLY VOYLES PARK:**

(Agenda Item 14)

The office staff revealed the plaque that was purchased to be placed at the park in former councilman Voyles' memory. The Council was pleased with the way it came out. Final details of this park will be made in a few months. No action was taken.

**DISCUSS AND CONSIDER, IF ANY,
THE IMPROVEMENTS TO THE WATER
SYSTEM FOR THE CITY OF WINK:**

(Agenda Item 15)

No action taken.

**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:**

(Agenda Item 16)

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Motion: Upon a motion made by Councilman Thames and seconded by Mayor Pro Tem Purcell, the Council voted five (5) "ayes" and no (0) "nays" to approve the designation of Minerva Soltero as the responsible party for calculating the tax rates for the City of Wink.

Motion carried.

Votes were as follows:

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

**DISCUSS PROPOSED BUDGET AND FILE
WITH THE CITY SECRETARY'S OFFICE
BY AUGUST 9, 2024:**

(Agenda Item 17)

Motion: Upon a motion made by Councilman Snyder and seconded by Councilwoman Slaughter, the Council voted five (5) "ayes" and no (0) "nays" to approve the date for the budget deadline to file with the City Secretary's office by August 9, 2024.

Motion carried.

Votes were as follows:

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

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

(Agenda Item 18)

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

(Agenda Item 19)

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

(Agenda Item 20)

Motion: Upon a motion made by Mayor Pro Tem Purcell and seconded by Councilwoman Bates, the Council voted five (5) "ayes" and no (0) "nays" to approve the payment of bills. Motion carried.

Votes were as follows:

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

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

- Next meeting- August 6, 2024
- September 10, 2024

(Agenda Item 21)

ADJOURNMENT:

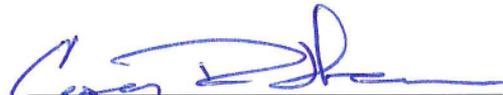
6:48 P.M.

(Agenda Item 22)

These minutes were approved by the Wink City Council on the 6th day of August 2024.

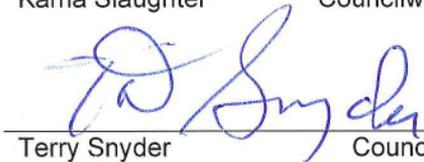
APPROVED:


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