

WINK CITY COUNCIL
REGULAR MEETING
MONDAY, JULY 10, 2023
6:00 P.M.

PRESENT:
Eric Hawkins, Mayor

Council Members:
Kama Slaughter, Councilwoman
Richard Shook, Councilman
Casey Thames, Councilman
LaDaryl Bates, Councilwoman
Coby Purcell, Mayor Pro Tem

City Staff:
Gina Funderburg, City Secretary
Jose Soltero, Police Chief
Cory Gallagher, Police Officer
Richard Kyle, Water Superintendent
Hilda Crawford, Utility Clerk
Mariah Valdez, Court Clerk
Cassandra Cheek, City Attorney

Guests:
Stormy Hawkins
Gregory D. Floyd Sr.
Barbara Billiet
Milton Billiet
Blane Wolf

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 10, 2023, 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)

At this time, Mayor Hawkins presented former Councilman, Blane Wolf with a plaque of appreciation for his time that he served on the City of Wink Council.

DISCUSS AND CONSIDER CITIZENS REQUEST:

- *Tawny Rodriguez – purchase city property*

WINK CITY COUNCIL
REGULAR MEETING
MONDAY, JULY 10, 2023
6:00 P.M.

- Gregory D. Floyd Sr. – Roads, Animals, Shelters for flooding, Tornado

(Agenda Item 4)

Mrs. Rodriguez had a survey done on Lots 1 thru 10, Block 24, Original Town of Wink. In doing so, the survey revealed that there were portions of the lot(s) that were not shown to be owned by anyone in particular. Years ago, when urban renewal was done, it is assumed that most likely that was not accounted for. She is requesting that the city deed over the unaccounted property to her. Mayor Hawkins advised the Council that the best alternative would be to have it resurveyed and have the surveyor square that property and deed what needs to be included in that survey.

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 adjust that property by resurveying it and square that property up.

Votes were as follows:

"Aye"	Kama Slaughter
"Aye"	Casey Thames
"Aye"	Richard Shook
"Aye"	LaDaryl Bates
"Aye"	Coby Purcell

Motion carried.

Mr. Floyd addressed the council with several issues. The first being roads, he questioned when the last time the roads were paved. Mayor Hawkins advised him that it has been a while, the focus is the things underneath the roads that are the priority at this time.

The second concern was about a community shelter in place for the citizens of Wink. In case of an emergency, he feels that the citizens need a safe place to seek shelter. Mayor Hawkins advised Mr. Floyd that the city does not have such a thing in place and the law does not require the city to provide that.

The third is about backyard animal laws, he doesn't understand why he as a citizen of the City of Wink cannot have livestock on his property. Mayor Hawkins advised him that ordinances are in place and that is why he cannot have livestock at his residential property.

No action was required.

**DISCUSS AND CONSIDER QUARTERLY
INVESTMENT REPORT ENDING 6/30/2023:**

(Agenda Item 5)

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 quarterly report as presented.

Votes were as follows:

"Aye"	Kama Slaughter
"Aye"	Casey Thames
"Aye"	Richard Shook
"Aye"	LaDaryl Bates
"Aye"	Coby Purcell

Motion carried.

WINK CITY COUNCIL
REGULAR MEETING
MONDAY, JULY 10, 2023
6:00 P.M.

**DISCUSS AND CONSIDER OPENING AN
ACCOUNT WITH ELITE TIRE SERVICES:**

(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 open an account with Elite Tire Services.

Votes were as follows:

"Aye"	Kama Slaughter
"Aye"	Casey Thames
"Aye"	Richard Shook
"Aye"	LaDaryl Bates
"Aye"	Coby Purcell

Motion carried.

**DISCUSS AND CONSIDER RENEWAL
FOR TML HEALTH BENEFITS POOL:**

(Agenda Item 7)

At the June 13, 2023, meeting, the council authorized Mayor Hawkins to negotiate with TML Health Benefits Pool about the renewal of benefits.

Motion: Upon a motion made by Councilman Thames and seconded by Councilman Shook, the Council voted five (5) "ayes" and no (0) "nays" to renew the contract with TML Health Benefits and agree to the new rates.

Votes were as follows:

"Aye"	Kama Slaughter
"Aye"	Casey Thames
"Aye"	Richard Shook
"Aye"	LaDaryl Bates
"Aye"	Coby Purcell

Motion carried.

DISCUSS AND CONSIDER PUBLIC ART PROJECTS:

- *Mural painting*
- *Sculpture figures*

(Agenda Item 8)

No action.

**DISCUSS AND CONSIDER APPROVAL OF
THE 2022 WATER BILL WRITE-OFF LIST:**

(Agenda Item 9)

Motion: Upon a motion made by Mayor Pro Tem Purcell and seconded by Councilman Shook, the Council voted five (5) "ayes" and no (0) "nays" to approve the write off list for the year 2022, in the amount of \$1,613.50.

Votes were as follows:

"Aye"	Kama Slaughter
"Aye"	Casey Thames
"Aye"	Richard Shook
"Aye"	LaDaryl Bates

WINK CITY COUNCIL
REGULAR MEETING
MONDAY, JULY 10, 2023
6:00 P.M.

"Aye"

Coby Purcell

Motion carried.

DISCUSS AND CONSIDER NATIONAL NIGHT OUT:

(Agenda Item 10)

- *Date and time*
- *Budget*

Motion: Upon a motion made by Councilman Shook and seconded by Mayor Pro Tem Purcell, the Council voted five (5) "ayes" and no (0) "nays" to set the date for August 11, 2023, 6:00pm and set the budget at \$3,000.00.

Votes were as follows:

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

Kama Slaughter
Casey Thames
Richard Shook
LaDaryl Bates
Coby Purcell

Motion carried.

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

(Agenda Item 11)

Next agenda

DISCUSS AND CONSIDER OVERNIGHT TRAVEL

- *Mariah Valdez*

(Agenda Item 12)

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 overnight travel for Court Clerk, Mariah Valdez.

Votes were as follows:

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

Kama Slaughter
Casey Thames
Richard Shook
LaDaryl Bates
Coby Purcell

Motion carried.

**DISCUSS AND CONSIDER
DEPARTMENTAL REPORTS PRESENTATIONS:**

(Agenda Item 13)

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

WINK CITY COUNCIL
REGULAR MEETING
MONDAY, JULY 10, 2023
6:00 P.M.

*Mr. Kyle and Chief Soltero, presented to the Council the reports for their departments for the month of June 2023.
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:**

- *May 17, 2023*

(Agenda Item 16)

The above-mentioned minutes were already approved at the previous meeting. No motion was made.

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

(Agenda Item 17)

Motion: Upon a motion by Mayor Pro Tem Purcell, and seconded by Councilwoman Slaughter, the Council voted five (5) "ayes" and no (0) "nays" to approve the payment of bills and budget amendments for the truck, marquee sign, carpports, and fences, as presented.

Votes were as follows:

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

Kama Slaughter
Casey Thames
Richard Shook
LaDaryl Bates
Coby Purcell

Motion carried.

DISCUSS AND CONSIDER DATES FOR BUDGET WORKSHOP:

(Agenda Item 18)

No action

**DISCUSS AND CONSIDER DATE FOR THE
SEPTEMBER 2023 REGULAR MEETING:**

(Agenda Item 19)

WINK CITY COUNCIL
REGULAR MEETING
MONDAY, JULY 10, 2023
6:00 P.M.

- Next meeting-August 8, 2023
- September 12, 2023

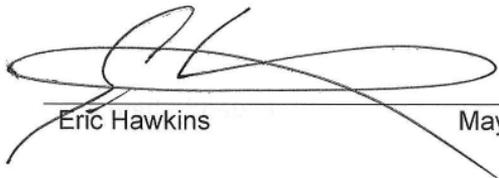
ADJOURNMENT:

(Agenda Item 20)

7:11 p.m.

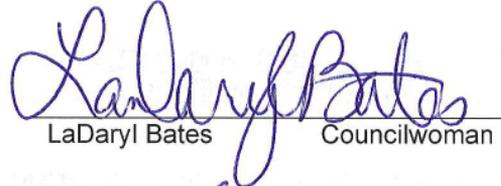
These minutes were approved by the Wink City Council on the 8th day of August 2023.

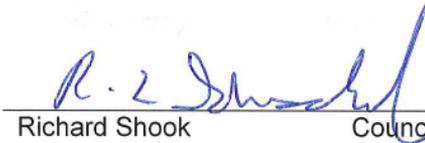
APPROVED:


Eric Hawkins Mayor


Casey Thames Councilman


Kama Slaughter Councilwoman


LaDaryl Bates Councilwoman


Richard Shook Councilman


Coby Purcell Mayor Pro Tem

ATTEST:


Gina Funderburg, CITY SECRETARY