

WINK CITY COUNCIL
REGULAR MEETING
Tuesday, June 11, 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-Absent
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
Puja Boinpally, City Attorney

Guests:

Stormy Hawkins
Barbara Billiet
Milton Billiet
Andy Creel
Carl Torarp

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. June 11, 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 CITIZENS REQUEST:

- *Greggory D. Floyd- Water lines, Roads and Animals*

(Agenda Item 4)

Mr. Floyd failed to attend the meeting and asked to be placed on the July meeting. No action was taken.

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**DISCUSS AND CONSIDER REQUEST FROM
LOCALOOP, INC. FOR FIBER BUILD IN TEXAS:**

(Agenda Item 5)

Mr. Andy Creel and Mr. Carl Torarp addressed the Council with the opportunity to partner with Localoop for building a "Fiber to Home" broadband internet network and providing giga speed internet service to the residents of the City of Wink.

After much discussion, the Mayor, the Council and the city attorney, Puja Boinpally decided to ask both the gentleman to get a letter of intent and further consideration would follow at the July 9, 2024, meeting.
No action

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

(Agenda Item 6)

Motion: Upon a motion made by Councilman Snyder and seconded by Mayor Pro Tem Purcell, the Council voted four (4) "ayes" and no (0) "nays" to give Mayor Hawkins the authority to sign the renewal contract with TML Health Benefits Pool for the 2024-2025 year. Motion carried.

Votes were as follows:

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

DISCUSS AND CONSIDER AIRMEDCARE MEMBERSHIP:

(Agenda Item 7)

Motion: Upon a motion made by Mayor Pro Tem Purcell and seconded by Councilwoman Bates, the Council voted four (4) "ayes" and no (0) "nays" to not enter into an agreement with Airmedcare for additional coverage for the employees. Motion carried.

Votes were as follows:

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

**DISCUSS AND CONSIDER WATER
SEWER AND PD FLEET VEHICLES:**

(Agenda Item 8)

Motion: Upon a motion made by Councilman Snyder and seconded by Councilwoman Bates, the Council voted three (3) "ayes" and one (1) "nays" to donate the 2009 Ford F-250 to the Public Housing Authority. The PD unit will be decided on what course of action will be taken at a later time.

Motion carried.

Votes were as follows:

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

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DISCUSS AND CONSIDER
DEPARTMENTAL REPORTS PRESENTATIONS:

(Agenda Item 9)

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

Mr. Kyle was unable to attend this meeting, but Mayor Hawkins presented the report on his behalf to the Council. Chief Soltero presented to the Council his reports for the PD department for the month of May 2024.
No motion was required.

DISCUSS AND CONSIDER PLAYGROUND AND CITY HALL:

- *Landscaping for City Hall*
- *Installation of playground equipment*
- *Landscaping of the playground area*

(Agenda Item 10)

Next agenda

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

(Agenda Item 11)

No action taken.

DISCUSS AND CONSIDER 12 MONTH
CERTIFICATE OF DEPOSIT, MATURE DATE 06/27/2024:

(Agenda Item 12)

Motion: Upon a motion made by Councilwoman Bates and seconded by Councilman Snyder, the Council voted four (4) "ayes" and no (0) "nays" to authorize Mayor Hawkins take an additional \$30,000.00 (thirty thousand dollars) from the Water/Sewer account and add it to this CD.

Votes were as follows:

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

DISCUSS AND CONSIDER 24 MONTH
CERTIFICATE OF DEPOSIT, MATURE DATE 06/27/2024:

(Agenda Item 13)

Motion: Upon a motion made by Councilwoman Bates and seconded by Councilman Snyder, the Council voted four (4) "ayes" and no (0) "nays" to authorize Mayor Hawkins to renegotiate a new interest rate and to take an additional \$30,000.00 (thirty thousand dollars) from the Water/Sewer account and add it to this CD.

Votes were as follows:

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

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**DISCUSS AND CONSIDER MILEAGE
RATE CHANGE TO .67 CENTS:**

(Agenda Item 14)

Motion: Upon a motion made by Councilwoman Bates and seconded by Mayor Pro Tem Purcell, the Council voted four (4) "ayes" and no (0) "nays" to change and follow the IRS guidelines on the rate of mileage to .67 cents per mile.

Votes were as follows:

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

**DISCUSS AND CONSIDER A MID-YEAR
EMPLOYEE STIPEND:**

(Agenda Item 15)

Motion: Upon a motion made by Councilwoman Bates and seconded by Councilwoman Slaughter, the Council voted four (4) "ayes" and no (0) "nays", to approve a stability pay for full-time employees that have been employed over a year, gross \$1,000.00 (one thousand dollars). This will be a budget amendment.

Votes were as follows:

"Aye"	Kama Slaughter
"Absent"	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:**

- *Employee wages*

(Agenda Item 16)

7:16 P.M.

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

(Agenda Item 17)

8:02 P.M.

Motion: Upon a motion made by Councilman Snyder and seconded by Councilwoman Slaughter, the Council voted four (4) "ayes" and no (0) "nays" to authorize Mayor Hawkins to meet with each employee and discuss the new pay rate.

Votes were as follows:

"Aye"	Kama Slaughter
"Absent"	Casey Thames

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"Aye"

Terry Snyder

"Aye"
"Aye"

LaDaryl Bates
Coby Purcell

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

- *May 7, 2024*

(Agenda Item 18)

Motion: Upon a motion made by Mayor Pro Tem Purcell and seconded by Councilwoman Bates, the Council voted four (4) "ayes" and no (0) "nays" to approve the above-mentioned minutes. Motion carried. Votes were as follows:

"Aye"
"Absent"
"Aye"
"Aye"
"Aye"

Kama Slaughter
Casey Thames
Terry Snyder
LaDaryl Bates
Coby Purcell

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

(Agenda Item 19)

Motion: Upon a motion made by Mayor Pro Tem Purcell and seconded by Councilman Snyder, the Council voted four (4) "ayes" and no (0) "nays" to approve the payment of bills and budget amendments for line-item No.15. Motion carried. Votes were as follows:

"Aye"
"Absent"
"Aye"
"Aye"
"Aye"

Kama Slaughter
Casey Thames
Terry Snyder
LaDaryl Bates
Coby Purcell

**DISCUSS AND CONSIDER DATE FOR THE
JULY and AUGUST 2024 REGULAR MEETING:**

(Agenda Item 20)

- *July 9, 2024*
- *August 6, 2024*

ADJOURNMENT:

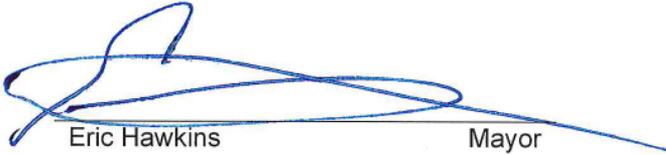
(Agenda Item 21)

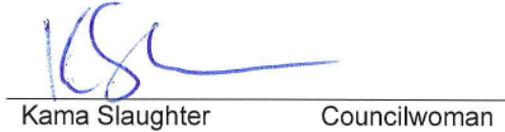
8:06 P.M.

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These minutes were approved by the Wink City Council on the 9th day of July 2024.

APPROVED:

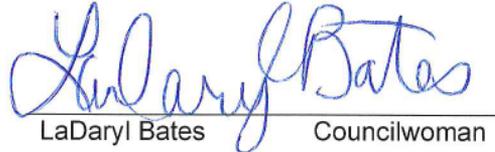

Eric Hawkins Mayor


Kama Slaughter Councilwoman


Terry Snyder Councilman

ABSENT

Casey Thames Councilman


LaDaryl Bates Councilwoman


Coby Purcell Mayor Pro Tem

ATTEST:


Gina Funderburg, CITY SECRETARY