

WINK CITY COUNCIL
REGULAR MEETING
TUESDAY, JUNE 13, 2023
5:00 P.M.

**DISCUSS AND CONSIDER APPOINTMENT
OF COUNCILMAN PLACE 2 POSITION:**

(Agenda Item 4)

Mr. Shook was appointed by the City Council to fill the vacancy in Place 2. At this time, Mr. Shook was sworn into office by City Secretary, Gina Funderburg, and proceeded to take his seat at the council table.

**DISCUSS AND CONSIDER TRUCK
ROUTES IN THE CITY OF WINK:**

(Agenda Item 5)

Councilwoman Bates presented to the Council her thoughts on how to solve a problem with providing access to certain citizens within the City of Wink. She proposed that an extension to the current truck route would be able to suffice this situation. Currently, those citizens cannot get to their residence in their commercial vehicles without breaking the truck route ordinance. Ms. Bates informed the Council that the landowner has volunteered to make the roads at no expense to the city. Councilwoman Slaughter added that she was worried about the size of those commercial vehicles and the road width, not having enough room for them.

Ms. Bates mentioned approving the proposal would mean the citizen that lives on Fourth St. could then make his business out there and would be a good thing for the City of Wink. Other councilmembers then countered with the fact that the city would not benefit from that considering the resident is out of the city and is a county resident with city services.

Motion: Upon a motion made by Mayor Pro Tem Purcell and seconded by Councilwoman Slaughter, the Council voted four (4) "ayes" and no (0) "nays" to deny the request to alter the current truck route ordinance.

Votes were as follows:

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

Motion carried.

**DISCUSS AND CONSIDER APPROVAL
OF PAYMENT TO WINKLER COUNTY
FOR CODERED FOR THE PERIOD OF
JULY 2023 TO JULY 2024, \$1,582.95:**

(Agenda Item 6)

Since the city now has a website, the council did not see a reason to pay for the CodeRed service, as the subscribed citizens can receive alerts of emergency water shut offs via the website.

Motion: Upon a motion made by Councilman Thames and seconded by Councilwoman Slaughter, the Council voted five (5) "ayes" and no (0) "nays" to deny the payment fee to Winkler County for CodeRed.

Votes were as follows:

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

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Motion carried.

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

(Agenda Item 7)

Mayor Hawkins had reached out to TML to negotiate some alternative plans that would much better benefit the city.

At the time of the meeting, the office staff had not received anything to present to the Council.

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 authorize Mayor Hawkins to negotiate with TML Health Benefits Pool before the deadline of June 30, 2023.

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:

- *New marquee*
- *Mural painting*
- *Sculpture figures*

(Agenda Item 8)

Clifford Shelton presented his proposal for a new marquee for the city. After much discussion, and reviewing other proposals the city received, the council decided to use OutFront Graphics and Signs. The purchase price was quoted at \$35,046.50 with half up front and the remaining at completion.

Motion: Upon a motion made by Councilman Thames and seconded by Councilman Shook, the Council voted five (5) "ayes" and no (0) "nays" to make a budget amendment to purchase a marquee from OutFront Graphics and Signs, amount not to exceed \$40,000. First payment of \$24,170.00 is due up front, the remaining will be paid upon completion.

Votes were as follows:

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

Motion carried.

The mural painting and sculpture figures were tabled.

DISCUSS AND CONSIDER SERVICE

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WORK ON MARTIN WELL:

(Agenda Item 9)

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 cost of \$10,600.00 paid to West Texas Water Well Service for service work on the Martin Well.

Votes were as follows:

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

Motion carried.

**DISCUSS AND CONSIDER PURCHASING A
VEHICLE FROM THUNDERHORSE AUTOMATION:**

(Agenda Item 9)

Motion: Upon a motion made by Councilman Thames and seconded by Councilman Shook, the Council voted five (5) "ayes" and no (0) "nays" to amend the budget to purchase a truck in the amount of \$30,000 from Thunderhorse Automation, for the water/sewer department.

Votes were as follows:

"Aye"	Kama Slaughter
"Aye"	Casey Thames
"Aye"	Richard Shook
"Aye"	LaDaryl Bates
"Aye"	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 QUOTES FOR
CARPORTS AND FENCES FOR THE
CITY HOUSING UNITS:**

(Agenda Item 12)

Both contractors listed below presented to the Council their bids for 2(two) 2 carports, and fencing on both city properties, 600 and 604 S. Gardener.

Brandon Francisco- \$24,000
Level Hammer-Hedz Carpentry, Inc.- \$42,700

Motion: Upon a motion made by Councilman Thames and seconded by Councilwoman Slaughter, the Council voted five (5) "ayes" and no (0) "nays" to amend the budget and approve the quote from Brandon Francisco for the carports and fences for the units. An up-front payment of \$13,000 for materials and a final payment of \$11,000 at the time of completion. This was also a budget amendment.

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Votes were as follows:

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

Motion carried.

**DISCUSS AND CONSIDER THE SPEED
LIMIT ON WILDCAT DRIVE:**

(Agenda Item 13)

From the April 4, 2023, meeting line item #11

Police Chief Soltero addressed the Council with a request to lower the speed limit on N. Wildcat Drive. The Mayor and the Council agreed that for the safety of the children and pedestrians trying to cross from the school facilities to the parking lot is dangerous. Mayor Pro Tem asked if making the length of Wildcat Drive could be an option. The Council did agree with turning the area of N. First St. to N.E. Fourth St. on Wildcat Drive into a school zone with a twenty (20) mph reduced speed and "no cell phone use" signs be posted and reduce the speed to twenty (20) miles per hour from N.E. Fourth St to 900 Block N. Wildcat Drive.

Mayor Hawkins felt that it left South Wildcat open for interpretation. He asked the council to make a motion to set that straight.

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 set the speed limit on South Wildcat at 30mph.

Votes were as follows:

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

Motion carried.

**DISCUSS AND CONSIDER APPOINTMENT
OF MUNICIPAL COURT JUDGE, TWO YEAR
TERM, ENDING JUNE 2025:**

- *Rate of pay*

(Agenda Item 14)

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 appointment of Sheryl Wright as Municipal Court judge term ending June 2025 and to change the rate of pay to \$600.00 a month.

Votes were as follows:

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

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Motion carried.

**DISCUSS AND CONSIDER SELECTION FOR
MAYOR PRO TEM FOR TERM ENDING JUNE 2024:**

(Agenda Item 15)

Motion: Upon a motion made by Councilman Shook and seconded by Councilman Thames, the Council voted five (5) "ayes" and no (0) "nays" to appoint Coby Purcell as the Mayor Pro Tem term ending June 2024.

Votes were as follows:

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

Motion carried.

**DISCUSS AND CONSIDER
DEPARTMENTAL REPORTS PRESENTATIONS:**

(Agenda Item 16)

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

Mr. Kyle and Chief Soltero, presented to the Council the reports for their departments for the month of May 2023.
No motion was required.

**DISCUSS AND CONSIDER OVERNIGHT
TRAVEL FOR CHIEF SOLTERO:**

(Agenda Item 17)

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 overnight travel for Chief Soltero.

Votes were as follows:

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

Motion carried.

DISCUSS AND CONSIDER CD MATURING 6/27/2023:

(Agenda Item 18)

Motion: Upon a motion made by Councilman Thames and seconded by Councilman Shook, the Council voted five (5) "ayes" and no (0) "nays" to authorize Mayor Hawkins to look into getting a different rate on the CD, then to sign all the documentation to renew it before 06/27/2023.

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Votes were as follows:

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

Kama Slaughter
Casey Thames
Richard Shook
LaDaryl Bates
Coby Purcell

Motion carried.

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

(Agenda Item 19)

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

(Agenda Item 20)

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

- *May 17, 2023*

(Agenda Item 21)

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 minutes for the above-mentioned dates as presented.

Votes were as follows:

"Aye"
"Aye"
"Abstain"
"Aye"
"Aye"

Kama Slaughter
Casey Thames
Richard Shook
LaDaryl Bates
Coby Purcell

Motion carried.

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

(Agenda Item 22)

Motion: Upon a motion by Mayor Pro Tem Purcell, and seconded by Councilman Shook, 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

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Motion carried.

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

(Agenda Item 23)

- *Next meeting-July 10, 2023*
- *August 8, 2023*

ADJOURNMENT:

(Agenda Item 24)

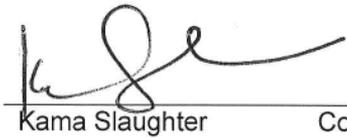
7:38 p.m.

These minutes were approved by the Wink City Council on the 13th day of June 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