**NOTICE TO THE PUBLIC**

**AGENDA**

 **WINK CITY HALL**

**COUNCIL CHAMBERS**

**Tuesday, June 3, 2025**

**303 EAST HENDRICKS BLVD.**

**WINK, TEXAS**

 **REGULAR SESSION - 6:00 P.M.**

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 matters at this meeting:**
4. **DISCUSS AND CONSIDER MINUTES FOR THE FOLLOWING MEETING:**
* *May 6, 2025*
1. **DISCUSS AND CONSIDER CITIZEN’S REQUEST:**
	* *Samuel Hawkins- variance to Ordinance #344*
	* *Joshua Tally- Advertising purchase for youth basketball summer league and camp*
2. **DISCUSS AND CONSIDER PURCHASING A STORAGE UNIT BUILDING:**
3. **DISCUSS AND CONSIDER PURCHASING VEHICLE(S) FOR THE WATER/SEWER DEPARTMENT:**
4. **DISCUSS AND CONSIDER PURCHASING A JACKHAMMER FOR THE SKIDSTEER:**
5. **DISCUSS AND CONSIDER MILEAGE RATE CHANGE TO .70 CENTS PER MILE:**
6. **DISCUSS AND CONSIDER PER DIEM RATES FOR FISCAL YEAR 2025:**
7. **DISCUSS AND CONSIDER APPOINTMENT OF MUNICIPAL COURT JUDGE, AND COMPENSATION FOR A TWO-YEAR TERM, ENDING JUNE 2027:**
8. **DISCUSS AND CONSIDER OPENING AN ACCOUNT FOR THE CENTENNIAL EVENT WITH SOUTHWEST HERITAGE CREDIT UNION:**
9. **DISCUSS AND CONSIDER DEPARTMENTAL REPORTS PRESENTATIONS:**
* *Water/Wastewater-Superintendent Richard Kyle*
* *Police Department Reports-Chief Jose Solter**o*
1. **DISCUSS AND CONSIDER, IF ANY, THE IMPROVEMENTS TO THE WATER SYSTEM FOR THE CITY OF WINK:**
2. **DISCUSS AND CONSIDER A MID-YEAR EMPLOYEE STIPEND:**
3. **DISCUSS AND CONSDIER WHICH ACCOUNT WILL PAY THE MAYORS COMPENSATION:**
4. **DISCUSS AND CONSIDER SALARY INCREASE FOR CITY EMPLOYEES:**
5. **EXECUTIVE SESSION: In accordance WITH THE TEXAS GOVERNMENT CODE, 551.074 (PERSONNEL MATTERS)**
	* *Preston Fitzgerald*
6. **RECONVENE into Regular Session and Consider Action, if Any, on Items discussed in Executive Session:**
7. **DISCUSS AND CONSIDER OPENING UP THE ANIMAL CONTROL OFFICER POSITION:**
8. **DISCUSS AND CONSIDER PAYMENT OF BILLS & BUDGET AMENDMENTS:(If any)**
9. **DISCUSS AND CONSIDER DATE FOR THE AUGUST 2025 REGULAR MEETING:**
	* *Next meeting-July 8,2025*
10. **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:

May 30, 2025@ 4:00 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:**

**By:**

 **City Secretary’s Office**

 **City of Wink, Texas**