

NOTICE TO THE PUBLIC
AGENDA
WINK CITY HALL
COUNCIL CHAMBERS
Tuesday, March 5, 2024
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 items at this meeting:
4. DISCUSS AND CONSIDER REQUEST FROM CITIZEN:
 - *Tammy Hernandez*
 - *Richard Lewis*
5. DISCUSS AND CONSIDER PAYMENT FOR THE ANNUAL MEMBERSHIP DUE TO PERMAIN BASIN REGIONAL PLANNING COMMISSION:
6. DISCUSS AND CONSIDER SIGNING THE INTERLOCAL COOPERATION CONTRACT FOR THE MUNICIPAL COURT:
7. DISCUSS AND CONSIDER DATE FOR ANNUAL CITY CLEAN UP DAY:
8. DISCUSS AND CONSIDER DATE FOR ANNUAL RABIES CLINIC:
9. DISCUSS AND CONSIDER CERTIFICATION OF UNOPPOSED CANDIDATES:
10. DISCUSS AND CONSIDER ORDINANCE DECLARING UNOPPOSED CANDIDATES IN THE MAY 4, 2024, GENERAL CITY ELECTION, ELECTED TO OFFICE; CANCELING THE ELECTION; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE:
11. ORDINANCE NO. 402 FOR THE CITY OF WINK ADOPTING THE 2024 EDITIONS OF THE INTERNATIONAL BUILDING CODE, INTERNATIONAL SWIMMING AND POOL AND SPA CODE, INTERNATIONAL FIRE CODE, INTERNATIONAL PLUMBING CODE, AND INTERNATIONAL MECHANICAL CODE; AND REPEALING ALL OTHER ORDINANCES OR PORTIONS THEREOF IN CONFLICT, A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.
12. DISCUSS TAX COLLECTING SERVICES PROVIDED BY LINEBARGER GOGGAN BLAIR & SAMPSON, LLP:
13. DISCUSS AND CONSIDER DEPARTMENTAL REPORTS PRESENTATIONS:
 - *Water/Wastewater-Superintendent Richard Kyle*
 - *Police Department Reports-Chief Jody Soltero*
14. DISCUSS AND CONSIDER CITY OF WINK FLEET AND EQUIPMENT:
 - *Selling of PD fleet*
 - *Selling of Water department fleet and equipment*
15. DISCUSS AND CONSIDER OPENING AN ACCOUNT WITH AMERICAN SUPPLY:
16. DISCUSS AND CONSIDER OVERNIGHT TRAVEL:
 - *Richard Kyle*
 - *Gina Funderburg*
17. DISCUSS AND CONSIDER MTSI CONFERENCE/AWARDS CEREMONY:
18. DISCUSS AND CONSIDER, IF ANY, THE IMPROVEMENTS TO THE WATER SYSTEM FOR THE CITY OF WINK:

19. **EXECUTIVE SESSION: In accordance WITH THE TEXAS GOVERNMENT CODE, 551.074 (PERSONNEL MATTERS/EMPLOYEE SEPARATION:**
20. **RECONVENE into Regular Session and Consider Action, if Any, on Items discussed in Executive Session:**
21. **DISCUSS AND CONSIDER MINUTES FOR THE FOLLOWING MEETING:**
 - *February 13, 2024*
22. **DISCUSS AND CONSIDER PAYMENT OF BILLS & BUDGET AMENDMENTS:(If any)**
23. **DISCUSS AND CONSIDER DATE FOR THE MAY 2024 REGULAR MEETING:**
 - *Next meeting-April 9, 2024*
24. **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:

March 1, 2024 @ 4:00 pm and remained so 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:

3-6-24 @ 8:00am

By: Gina Funderburg
City Secretary's Office
City of Wink, Texas