

WINK CITY COUNCIL
REGULAR MEETING
Tuesday, March 5, 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

LaDaryl Bates, Councilwoman, Place 4

Coby Purcell, Mayor Pro Tem, Place 5

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

Puja Boinpally, City Attorney

Guests:

Stormy Hawkins

Barbara Billiet

Milton Billiet

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. March 5, 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 REQUEST FROM CITIZEN:

- *Tammy Hernandez*
- *Richard Lewis*

(Agenda Item 4)

Due to the citizens not attending the meeting, no action was taken.

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**DISCUSS AND CONSIDER PAYMENT
FOR THE ANNUAL MEMBERSHIP DUE
TO PERMAIN BASIN REGIONAL PLANNING COMMISSION:**

(Agenda Item 5)

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 annual membership at the cost of \$1,000.00 (one thousand dollars). Motion carried.

Votes were as follows:

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

**DISCUSS AND CONSIDER SIGNING THE
INTERLOCAL COOPERATION CONTRACT
FOR THE MUNICIPAL COURT:**

(Agenda Item 6)

Motion: Upon a motion made by Councilman Snyder and seconded by Councilman Thames, the Council voted five (5) "ayes" and no (0) "nays" to sign the Interlocal Cooperation Contract for the Wink Municipal Court. Motion carried.

Votes were as follows:

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

**DISCUSS AND CONSIDER DATE FOR
ANNUAL CITY CLEAN UP DAY:**

(Agenda Item 7)

The clean up day is set for April 6, 2024, 10: 00a.m-3:00p.m. The Council approved getting 3 (three) roll offs for this day at no cost to the citizens of Wink.

Motion: Upon a motion made by Councilman Thames and seconded by Councilman Snyder, the Council voted five (5) "ayes" and no (0) "nays" to approve setting the clean-up day. Motion carried.

Votes were as follows:

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

**DISCUSS AND CONSIDER DATE
FOR ANNUAL RABIES CLINIC:**

(Agenda Item 8)

Currently, the city does not have a Humane Officer on staff, so the rabies clinic could not be held for the 2024 year.

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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 cancelling the rabies clinic for the 2024 year. Motion carried.

Votes were as follows:

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

**DISCUSS AND CONSIDER CERTIFICATION
OF UNOPPOSED CANDIDATES:**

(Agenda Item 9)

Motion: Upon a motion made by Councilman Snyder and seconded by Councilwoman Bates, the Council voted five (5) "ayes" and no (0) "nays" to approve the certification of unopposed candidates. Motion carried.

Votes were as follows:

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

**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:**

(Agenda Item 10)

Motion: Upon a motion made by Mayor Pro Tem Purcell and seconded by Councilman Bates, the Council voted five (5) "ayes" and no (0) "nays" to cancel the May 4, 2024, General Election by Ordinance No. 401. Motion carried.

Votes were as follows:

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

**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.**

(Agenda Item 11)

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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 Ordinance No. 402 adopting the above-mentioned International Codes. Motion carried.

Votes were as follows:

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

Kama Slaughter
Casey Thames
Terry Snyder
LaDaryl Bates
Coby Purcell

**DISCUSS TAX COLLECTING SERVICES
PROVIDED BY LINEBARGER GOGGAN
BLAIR & SAMPSON, LLP:**

(Agenda Item 12)

Mayor Hawkins addressed the Council, he explained that he understood that Councilman Snyder had reached out to the City Secretary and requested to have this line item on the agenda again this month. He felt that he didn't understand what this company does for the City of Wink and wanted the representatives from Linebarger Goggan Blair & Sampson, LLP and Perdue Brandon Fielder Collins & Mott, LLP to attend this meeting to explain further. That was not placed on the agenda. Mayor Hawkins wanted to explain more in depth with the Council on the exact details on the service of what Linebarger Goggan Blair & Sampson do for the City, but did not quite have all the information he needed at the time of the meeting. He asked the Council to give him the May meeting to discuss this topic.

Next agenda

**DISCUSS AND CONSIDER
DEPARTMENTAL REPORTS PRESENTATIONS:**

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

(Agenda Item 13)

Mr. Kyle and Chief Soltero presented to the Council the reports for their departments for the month of February 2024. No motion was required.

DISCUSS AND CONSIDER CITY OF WINK FLEET AND EQUIPMENT:

(Agenda Item 14)

- *Selling of PD fleet*
- *Selling of Water department fleet and equipment*

There were 2 (two) vehicles from the Water/Sewer Department that Superintendent Kyle is wanting the Council to consider putting up for bids.

- *2008 F-250 161,131 miles*
- *2008 F-150 83,516 miles*

There were 2 (two) vehicles from the Police Department that Police Chief Soltero is wanting the Council to consider putting up for bids.

- *2016 Chevy Tahoe*
- *2010 Ford Crown Vic*

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 start the process of selling the above-mentioned vehicles. Motion carried.

Votes were as follows:

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

The council was also presented with a quote from Motorola Solutions to purchase a mobile radio for the new Police vehicle in the amount of \$8667.73 (eight thousand six hundred sixty-seven dollars and seventy-three cents). This will be considered a capital outlay, and a budget amendment is required.

Motion: Upon a motion made by Mayor Pro Tem Purcell and seconded by Councilman Snyder, the Council voted five (5) "ayes" and no (0) "nays" to purchase the mobile radio from Motorola Solutions in the amount specified in the above description. Motion carried.

Votes were as follows:

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

**DISCUSS AND CONSIDER OPENING
AN ACCOUNT WITH AMERICAN SUPPLY:**

(Agenda Item 15)

Motion: Upon a motion made by Councilman Thames and seconded by Councilwoman Bates, the Council voted five (5) "ayes" and no (0) "nays" to open an account with American Supply Company. Motion carried.

Votes were as follows:

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

DISCUSS AND CONSIDER OVERNIGHT TRAVEL:

- *Richard Kyle*
- *Gina Funderburg*

(Agenda Item 16)

Motion: Upon a motion made by Mayor Pro Tem Purcell and seconded by Councilman Snyder, the Council voted five (5) "ayes" and no (0) "nays" to approve the overnight travel for Richard Kyle. Motion carried.

Votes were as follows:

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

Motion: Upon a motion made by Councilman Snyder and seconded by Mayor Pro Tem Purcell, the Council voted five (5) "ayes" and no (0) "nays" to approve the overnight travel for Gina Funderburg. Motion carried.

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Votes were as follows:

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

Kama Slaughter
Casey Thames
Terry Snyder
LaDaryl Bates
Coby Purcell

**DISCUSS AND CONSIDER MTSI
CONFERENCE/AWARDS CEREMONY:**

(Agenda Item 17)

The Wink Municipal Court has won an award for the National Night Out that happens every year. Mayor Hawkins and the Council have decided to send Mariah Valdez, Court Clerk and Gina Funderburg, City Secretary, and any other office staff who would like to attend and represent the Wink Municipal Court and accept the award.

Motion: Upon a motion made by Councilman Snyder and seconded by Mayor Pro Tem Purcell, the Council voted five (5) "ayes" and no (0) "nays" to approve the overnight travel for the above-mentioned employees. Motion carried.

Votes were as follows:

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

Kama Slaughter
Casey Thames
Terry Snyder
LaDaryl Bates
Coby Purcell

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

(Agenda Item 18)

No action taken.

**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:**

- February 13, 2024

(Agenda Item 21)

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 above-mentioned minutes. Motion carried.

Votes were as follows:

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"Aye"
"Aye"
"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 22)

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 payment of bills and budget amendments for line-item No.14. Motion carried.
Votes were as follows:

**DISCUSS AND CONSIDER DATE FOR THE
MAY 2024 REGULAR MEETING:**

- May 7, 2024

(Agenda Item 23)

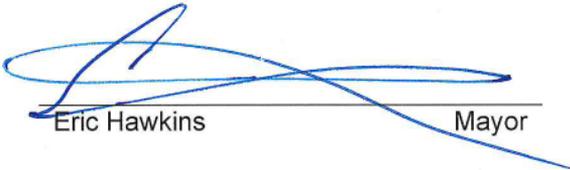
ADJOURNMENT:

(Agenda Item 24)

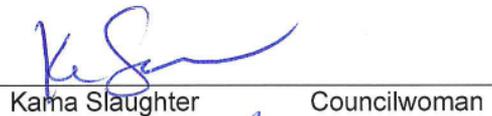
6:59 P.M..

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

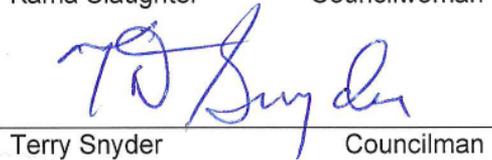
APPROVED:


Eric Hawkins Mayor


Casey Thames Councilman


Kama Slaughter Councilwoman


LaDaryl Bates Councilwoman


Terry Snyder Councilman


Coby Purcell Mayor Pro Tem

ATTEST:


Gina Funderburg, CITY SECRETARY

