

WINK CITY COUNCIL
REGULAR MEETING
TUESDAY, March 7, 2023
6:00 P.M.

PRESENT:

Eric Hawkins, Mayor

Council Members:

Kama Slaughter, Councilwoman

Blane Wolf, Councilman

LaDaryl Bates, Councilwoman

Casey Thames, Councilman

Coby Purcell, Mayor Pro Tem

City Staff:

Gina Funderburg, City Secretary

Jose Soltero, Police Chief

Richard Kyle, Water Superintendent

Hilda Crawford, Utility Clerk

Mariah Valdez, Court Clerk

Julie White, Humane Officer/ Code Enforcer

Cassandra Cheek, City Attorney

Guests:

Stormy Hawkins

Julie Covington

Kasey Covington

Barbara Sabonya-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 7, 2023, 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)

Miss Kasey Covington attended the meeting for a government class she is taking at Wink-Loving ISD and wanted to sit in during a council meeting.

DISCUSS AND CONSIDER THE 2022-2023

WATER RATES AND SERVICE FEES:

(Agenda Item 4)

Next agenda

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**DISCUSS AND CONSIDER UPDATING
EMPLOYEE HANDBOOK:**

(Agenda Item 5)

Next agenda

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

(Agenda Item 6)

No action.

**DISCUSS AND CONSIDER OPENING
AN ACCOUNT WITH SWHCU FOR
NATIONAL NIGHT OUT:**

(Agenda Item 7)

With National Night Out being an annual event, it has become necessary to have a separate account for this event. Donations and expenses are made to this event, and just to keep it separate from city general things, this is the best option.

The signatories will remain the same as the accounts the City of Wink currently has. Deposit slips, checks, and a debit card will be ordered, and a \$10.00 (ten dollar) minimum deposit will be used to open this account.

Motion: Upon a motion made by Mayor Pro Tem Purcell and seconded by Councilman Wolf, the Council voted five (5) "ayes" and no (0) "nays" to allow the office to open an account with SWHCU under the name of National Night Out.

Votes were as follows:

"Aye"	Kama Slaughter
"Aye"	Blane Wolf
"Aye"	Casey Thames
"Aye"	LaDaryl Bates
"Aye"	Coby Purcell

Motion carried.

**DISCUSS AND CONSIDER MURAL PAINTING
FOR THE OLD CITY HALL BUILDING:**

(Agenda Item 8)

City Secretary, Gina Funderburg and Chief Jose Soltero presented to the Council a quote from Taylor Barns to paint a mural on the Northeast side wall of the old City Hall building. Similar paintings have been done in surrounding cities and makes it inviting and pleasing to passerby's coming through Wink, Councilman Wolf suggested that we pay the initial \$250.00 (two hundred and fifty dollars) to see what Ms. Barns will come up with and then make the decision at that time to move forward or deny the request.

Motion: Upon a motion made by Councilman Wolf and seconded by Councilwoman Slaughter, the Council voted three (3) "ayes" and one (1) "nays" and one (1) abstained.

Votes were as follows:

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"Aye"
"Aye"
"Abstain"
"Nay"
"Aye"

Kama Slaughter
Blane Wolf
Casey Thames
LaDaryl Bates
Coby Purcell

Motion carried.

**DISCUSS AND CONSIDER
ORDINANCE #396 AND 397:**

(Agenda Item 9)

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 amended the above-mentioned ordinances. Votes were as follows:

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

Kama Slaughter
Blane Wolf
Casey Thames
LaDaryl Bates
Coby Purcell

Motion carried.

**DISCUSS AND CONSIDER MARCH 25, 2023,
FOR THE FOLLOWING CLINICS:**

- Rabies clinic
- Spay and neuter clinic

(Agenda Item 10)

The City of Wink Humane Department has these clinics set up on this day. This is the first time a spay and neuter clinic has been done in the city. A \$2,000.00 (two thousand dollar) grant was awarded by Bissell Pet Foundation to the City of Wink to host a spay and neuter clinic. This means that the first 15-20 animals will be given a discount of \$50.00 (fifty dollars) off canine spay/neuter and \$30.00 (thirty dollars) off feline spay/neuter fees. Once the funds are met all other animals will be at full cost to the pet owner. This will be held on March 25, 2023 from 10:00am-2:00pm at the Expo building, 901 N. Monahans Dr.

Motion: Upon a motion made by Mayor Pro Tem Purcell and seconded by Councilman Wolf, the Council voted five (5) "ayes" and no (0) "nays" to approve the clinics for the above-mentioned date, time, and location.

Votes were as follows:

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

Kama Slaughter
Blane Wolf
Casey Thames
LaDaryl Bates
Coby Purcell

Motion carried.

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**DISCUSS AND CONSIDER CLEANUP
DAY IN APRIL 2023:**

(Agenda Item 11)

Motion: Upon a motion made by Councilman Thames and seconded by Councilman Wolf, the Council voted five (5) "ayes" and no (0) "nays" to approve the April 29, 2023 from 8:00am-12:00pm. Roll offs will be at no cost for all citizens in the City of Wink during this time and date.

Votes were as follows:

"Aye"	Kama Slaughter
"Aye"	Blane Wolf
"Aye"	Casey Thames
"Aye"	LaDaryl Bates
"Aye"	Coby Purcell

Motion carried.

**DISCUSS AND CONSIDER
DEPARTMENTAL REPORTS PRESENTATIONS:**

(Agenda Item 12)

- *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 February 2023.
No motion was required.

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

(Agenda Item 13)

6:33pm

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

(Agenda Item 14)

6:38pm

Motion: Upon a motion made by Councilman Wolf and seconded by Councilman Thames, the Council voted five (5) "ayes" and no (0) "nays" to approve the resignation of Michael Dodd

Votes were as follows:

"Aye"	Kama Slaughter
"Aye"	Blane Wolf
"Aye"	Casey Thames
"Aye"	LaDaryl Bates
"Aye"	Coby Purcell

Motion carried.

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

- February 28, 2023

(Agenda Item 15)

Motion: Upon a motion made by Mayor Pro Tem Purcell and seconded by Councilwoman Bates, the Council voted five (5) "ayes" and no (0) "nays" to approve the minutes for the above-mentioned dates as presented.

Votes were as follows:

"Aye"	Kama Slaughter
"Aye"	Blane Wolf
"Aye"	Casey Thames
"Aye"	LaDaryl Bates
"Aye"	Coby Purcell

Motion carried.

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

(Agenda Item 16)

Motion: Upon a motion by Mayor Pro Tem Purcell, and seconded by Councilman Wolf, the Council voted five (5) "ayes" and no (0) "nays" to approve the payment of bills as presented.

Votes were as follows:

"Aye"	Kama Slaughter
"Aye"	Blane Wolf
"Aye"	Casey Thames
"Aye"	LaDaryl Bates
"Aye"	Coby Purcell

Motion carried.

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

- May 9, 2023

(Agenda Item 17)

ADJOURNMENT:

(Agenda Item 18)

6:41 p.m.

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These minutes were approved by the Wink City Council on the 4th day of April 2023.

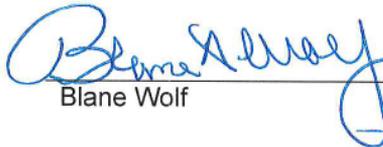
APPROVED:


Eric Hawkins Mayor


Casey Thames Councilman


Kama Slaughter Councilwoman


LaDaryl Bates Councilwoman


Blane Wolf Councilman


Coby Purcell Mayor Pro Tem

ATTEST:


Gina Funderburg, CITY SECRETARY