

NOTICE TO THE PUBLIC
AGENDA
WINK CITY HALL
COUNCIL CHAMBERS
Tuesday, NOVEMBER 12, 2024
303 EAST HENDRICKS BLVD.
WINK, TEXAS
REGULAR SESSION - 6:00 P.M.

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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 MINUTES FOR THE FOLLOWING MEETING:
 - *October 8, 2024*
 5. EXECUTIVE SESSION: In accordance WITH THE TEXAS GOVERNMENT CODE, 551.074 (PERSONNEL MATTERS, EMPLOYEE SEPARATION:
 - *Julie White*
 6. RECONVENE into Regular Session and Consider Action, if Any, on Items discussed in Executive Session:
 7. DISCUSS AND CONSIDER CITIZEN REQUEST:
 - *Riley Richardson- installing speed bumps along Twelfth St.*
 8. DISCUSS AND CONSIDER DEPARTMENTAL REPORTS PRESENTATIONS:
 - *Water/Wastewater-Superintendent Richard Kyle*
 - *Police Department Reports-Chief Jody Soltero*
 9. DISCUSS AND CONSIDER, IF ANY, THE IMPROVEMENTS TO THE WATER SYSTEM FOR THE CITY OF WINK:
 10. DISCUSS AND CONSIDER AGREEMENT FOR LEGAL SERVICES (RUS BULLETIN-TX 1780-7):
 11. DISCUSS AND CONSIDER FORM RD 442-22 OPINION OF COUNSEL RELATIVE TO RIGHTS-OF-WAY:
 12. DISCUSS AND CONSIDER SELLING DIRT FROM THE LANDFILL:
 - *Yard and weight measurement*
 - *Yard and weight cost*
 - *Waiver*
 13. DISCUSS AND CONSIDER THE CITY'S RV PARK FEES:
 14. DISCUSS AND CONSIDER THE FEE CHARGE AT THE LANDFILL FOR CITIZENS:
 15. DISCUSS AND CONSIDER QUOTES FOR ROLL OFFS:
 - Prime Dumpster Inc.
 - LDR Site Services
 - J and G Trash LLC
 16. DISCUSS AND CONSIDER ROLL OFF AGREEMENT WITH REPUBLIC SERVICES:
 17. DISCUSS AND CONSIDER LEASE AGREEMENT WITH SKIDABRADER GROUP LLC:
 18. DISCUSS AND CONSIDER EXPENDITURE POLICY RESOLUTION NO. 242:
 19. DISCUSS AND CONSIDER PUBLIC AMUSEMENTS ORDINANCE NO. 404:
 20. DISCUSS AND CONSIDER SOCIAL MEDIA POLICY ORDINANCE NO. 405:
 21. DISCUSS AND CONSIDER MAYOR COMPENSATION ORDINANCE NO. 406:
 22. DISCUSS AND CONSIDER MANDATORY WATER USE ORDINANCE NO. 407:

23. DISCUSS AND CONSIDER STABILITY PAY FOR CITY EMPLOYEES:
24. DISCUSS AND CONSIDER PURCHASE OF A FLOCK CAMERA SYSTEM FOR THE POLICE DEPARTMENT:
25. DISCUSS AND CONSIDER OVERNIGHT TRAVEL:
 - *Miguel Valdes*
26. DISCUSS AND CONSIDER OPENING A POSITION FOR THE CODE ENFORCER POSITION:
27. DISCUSS AND CONSIDER OPENING A POSITION FOR THE HUMANE OFFICER POSITION:
28. DISCUSS AND CONSIDER PAYMENT OF BILLS & BUDGET AMENDMENTS:(If any)
29. DISCUSS AND CONSIDER DATE FOR THE JANUARY 2025 REGULAR MEETING:
 - *Next meeting- December 10,2024*
30. 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:

November 8, 2024 @ 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:

11/13/2024 @ 8:15 Am

By:

Maria Fundulung

City Secretary's Office
City of Wink, Texas