

**WINK CITY COUNCIL
REGULAR MEETING
Tuesday, November 12, 2024
6:00 P.M.**

020PRESENT:

Eric Hawkins, Mayor

Council Members:

**Kama Slaughter, Councilwoman, Place 1-ABSENT
Terry Snyder, Councilman Place 2
Casey Thames, Councilman, Place 3
LaDaryl Bates, Councilwoman, Place 4-ABSENT
Coby Purcell, Mayor Pro Tem, Place 5**

City Staff:

**Gina Funderburg, City Secretary
Jose Soltero, Police Chief
Richard Kyle, Water Superintendent
Puja Boinpally, City Attorney-via phone
Jorge Valdes, Water Department
Jorge Diaz, Water Department**

Guests:

**Barbara Billiet
Riley Richardson
Brett Autrey
Terri Autrey
Ana Britto
Unknown guest who refused to sign the sign-in sheet**

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. October 8, 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)

Mr. Autrey addressed the Council with a concern at his RV Park that is outside city limits but the water is serviced and billed from the City of Wink. He claims to have no water at one of his parks and has not had water for months. Because of this he has lost two of his renters and the two remaining are talking about moving out, so he is asking the council to help him out. Mayor Hawkins understood the dilemma and advised Mr. Autrey that it is not just he that is having issues with the water, it is the whole town.

The water tower did not meet TCEQ's standards and so repairs had to be made. The tower doesn't give water but helps give the town pressure. The pumps are what gives the town water, and the pumps have caused some problems because of the fluctuation of the water pressure. The City was told that it would be 14 days (fourteen) but unforeseen circumstances have extended this date.

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At this time, an unknown woman, spoke up and said she did not have any water and it's been months. The mayor advised her that if she hasn't had water for months, it was not because of the city. Mr. Autrey then was reminded that he has 2 (two) meters, and he would go and check to see if the second meter was indeed turned off.

DISCUSS AND CONSIDER MINUTES FOR THE FOLLOWING MEETING:

- *October 8, 2024*

(Agenda Item 4)

Motion: Upon a motion made by Mayor Pro Tem Purcell and seconded by Councilman Snyder, the Council voted three (3) "ayes" and no (0) "nays" to approve the above-mentioned minutes. **Motion carried.**

Votes were as follows:

"Absent"
"Aye"
"Aye"
"Absent"
"Aye"

Kama Slaughter
Casey Thames
Terry Snyder
LaDaryl Bates
Coby Purcell

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

- *Julie White*

(Agenda Item 5)

6:11 p.m.

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

(Agenda Item 6)

The Council reconvened into regular session at 6:21 p.m.

DISCUSS AND CONSIDER CITIZEN REQUEST:

- *Riley Richardson*

(Agenda Item 7)

Mr. Richardson approached the Council with a request for speed bumps along Twelfth St. He advised the Council that with the police presence down this street the oilfield traffic is heavy, and they do not follow the speed limit. Chief Soltero presented documentation of how many citations and traffic stops are made in a two year's tally. His suggestion is to install speed limit radar signs for now to see if that helps. Chief Soltero and Water Superintendent Kyle will go and survey the area and determine where installation is best. If this does not seem to help, then the option of speed bumps will be the next step.

No motion was made or required.

DISCUSS AND CONSIDER DEPARTMENTAL REPORTS PRESENTATIONS:

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

(Agenda Item 8)

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

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

(Agenda Item 9)

No action

**DISCUSS AND CONSIDER AGREEMENT
FOR LEGAL SERVICES (RUS BULLETIN-TX 1780-7):**

(Agenda Item 10)

Motion: Upon a motion made by Councilman Thames and seconded by Mayor Pro Tem Purcell, the Council voted three (3) "ayes" and no (0) "nays" to authorize Mayor Hawkins to sign the agreement for legal services with Attorney Puja Boinpally. **Motion carried.**

Votes were as follows:

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

**DISCUSS AND CONSIDER FORM RD 442-22
OPINION OF COUNSEL RELATIVE TO RIGHTS-OF-WAY:**

(Agenda Item 11)

Motion: Upon a motion made by Councilman Thames and seconded by Mayor Pro Tem Purcell, the Council voted three (3) "ayes" and no (0) "nays" to authorize City Attorney, Puja Boinpally to sign form RD 442-22 as required by the USDA. **Motion carried.**

Votes were as follows:

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

DISCUSS AND CONSIDER SELLING DIRT FROM THE LANDFILL:

- Yard and weight measurement
- Yard and weight cost
- Waiver

(Agenda Item 12)

The city took in about 30,000-40,000 yards of red dirt from a project that happened outside of city limits. The mayor would like to offer the opportunity to the citizens of Wink to purchase this dirt, and services of taking it to them. He believes the quality of the dirt is worth around \$5.00 (five dollars) per yard.

He is asking that City Attorney, Boinpally prepare a waiver for the citizens to sign if in fact they wish that a city employee using city equipment to deliver the dirt to their property.

Scales will have to be rented to measure the amount of dirt by the yard.

Motion: Upon a motion made by Councilman Thames and seconded by Mayor Pro Tem Purcell, the Council voted three (3) "ayes" and no (0) "nays" to approve selling dirt in the amount of \$5.00 (five dollars) per yard and to authorize Ms. Boinpally to draw up a waiver. **Motion carried.**

Votes were as follows:

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

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DISCUSS AND CONSIDER THE CITY'S RV PARK FEES:

(Agenda Item 13)

Currently the rates at the City of Wink RV Park are as follows:

First 48 hours (forty-eight) are free, and it is \$10.00 (ten dollars) a day.

Mayor Hawkins advised the council that the price increase he is proposing is \$35.00 (thirty-five dollars) a day with no free days.

This is effective today, November 12, 2024.

Motion: Upon a motion made by Councilman Thames and seconded by Councilman Snyder, the Council voted three (3) "ayes" and no (0) "nays" to change the rates at the City of Wink RV Park to \$35.00 (thirty-five dollars) effective immediately. **Motion carried.**

Votes were as follows:

"Absent"

"Aye"

"Aye"

"Absent"

"Aye"

Kama Slaughter

Casey Thames

Terry Snyder

LaDaryl Bates

Coby Purcell

**DISCUSS AND CONSIDER THE FEE CHARGE AT
THE LANDFILL FOR CITIZENS:**

(Agenda Item 14)

This item will be on the December 10, 2024, meeting

DISCUSS AND CONSIDER QUOTES FOR ROLL OFFS:

- **Prime Dumpster Inc.**
- **LDR Site Services**
- **J and G Trash LLC**

(Agenda Item 15)

This item will be on the December 10, 2024, meeting

**DISCUSS AND CONSIDER ROLL OFF
AGREEMENT WITH REPUBLIC SERVICES:**

(Agenda Item 16)

This item will be on the December 10, 2024, meeting

**DISCUSS AND CONSIDER LEASE
AGREEMENT WITH SKIDABRADER GROUP LLC:**

(Agenda Item 17)

Skidabrader Group, LLC approached the office staff with interest in leasing land at the landfill for equipment storage. The lease will be from November 16, 2024-December 14, 2024 at the cost of \$1,500.00 (fifteen hundred dollars)

Motion: Upon a motion made by Councilman Thames and seconded by Mayor Pro Tem Purcell, the Council voted three (3) "ayes" and no (0) "nays" to authorize City Attorney, Puja Boinpally to sign form RD 442-22 as required by the USDA. **Motion carried.**

Votes were as follows:

"Absent"

"Aye"

"Aye"

"Absent"

"Aye"

Kama Slaughter

Casey Thames

Terry Snyder

LaDaryl Bates

Coby Purcell

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**DISCUSS AND CONSIDER EXPENDITURE
POLICY RESOLUTION NO. 242:**

(Agenda Item 18)

Motion: Upon a motion made by Mayor Pro Tem Purcell and seconded by Councilman Thames, the Council voted three (3) "ayes" and no (0) "nays" to approve the expenditure policy, by Resolution NO.242.

Motion carried.

Votes were as follows:

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

**DISCUSS AND CONSIDER PUBLIC
AMUSEMENTS ORDINANCE NO. 404:**

(Agenda Item 19)

Motion: Upon a motion made by and Councilman Thames seconded by Mayor Pro Tem Purcell, the Council voted three (3) "ayes" and no (0) "nays" to approve the Public Amusements Ordinance, by Ordinance NO. 404. **Motion carried.**

Votes were as follows:

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

**DISCUSS AND CONSIDER SOCIAL MEDIA
POLICY ORDINANCE NO. 405:**

(Agenda Item 20)

Motion: Upon a motion made by and Councilman Thames seconded by Councilman Snyder, the Council voted three (3) "ayes" and no (0) "nays" to approve the Social Media Policy Ordinance, by Ordinance NO. 405. **Motion carried.**

Votes were as follows:

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

**DISCUSS AND CONSIDER MAYOR
COMPENSATION ORDINANCE NO. 406:**

(Agenda Item 21)

This item will be on the December 10, 2024, meeting

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**DISCUSS AND CONSIDER MANDATORY
WATER USE ORDINANCE NO. 407:**

(Agenda Item 22)

Motion: Upon a motion made by and Mayor Pro Tem Purcell seconded by Councilman Thames, the Council voted three (3) "ayes" and no (0) "nays" to approve the Mandatory Water Use Ordinance, by Ordinance NO. 407. **Motion carried.**

Votes were as follows:

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

**DISCUSS AND CONSIDER STABILITY
PAY FOR CITY EMPLOYEES:**

(Agenda Item 23)

Motion: Upon a motion made by and Councilman Snyder seconded by Councilman Thames, the Council voted three (3) "ayes" and no (0) "nays" to approve the stability pay for full time employees of the City of Wink in the amount of \$1,500.00 net (fifteen hundred dollars). **Motion carried.**

Votes were as follows:

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

**DISCUSS AND CONSIDER PURCHASE OF A
FLOCK CAMERA SYSTEM FOR THE POLICE DEPARTMENT:**

(Agenda Item 24)

Motion: Upon a motion made by and Councilman Thames seconded by Mayor Pro Tem Purcell, the Council voted three (3) "ayes" and no (0) "nays" to approve the purchase of the flock camera in the amount of \$17,500.00 (seventeen thousand five hundred dollars). This will be a budget amendment. **Motion carried.**

Votes were as follows:

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

DISCUSS AND CONSIDER OVERNIGHT TRAVEL:

- Miguel Valdes

(Agenda Item 25)

Motion: Upon a motion made by and Councilman Snyder seconded by Councilman Thames, the Council voted three (3) "ayes" and no (0) "nays" to approve the overnight travel for Miguel Valdes. **Motion carried.**

Votes were as follows:

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

**DISCUSS AND CONSIDER OPENING A POSITION
FOR THE CODE ENFORCER POSITION:**

(Agenda Item 26)

Motion: Upon a motion made by and Mayor Pro Tem Purcell seconded by Councilman Thames, the Council voted three (3) "ayes" and no (0) "nays" to approve opening the position for the Code Enforcer position. **Motion carried.**

Votes were as follows:

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

**DISCUSS AND CONSIDER OPENING A
POSITION FOR THE HUMANE OFFICER POSITION:**

(Agenda Item 27)

Motion: Upon a motion made by and Councilman Snyder seconded by Councilman Thames, the Council voted three (3) "ayes" and no (0) "nays" to approve opening the position for the Humane Officer position. **Motion carried.**

Votes were as follows:

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

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

(Agenda Item 28)

Motion: Upon a motion made by Mayor Pro Tem Purcell and seconded by Councilman Snyder, the Council voted three (3) "ayes" and no (0) "nays" to approve the payment of bills and one budget amendment for line item #24 in the amount of \$17,500.00 (seventeen thousand five hundred dollars)

Motion carried.

Votes were as follows:

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

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**DISCUSS AND CONSIDER DATE FOR THE
JANUARY 2025 REGULAR MEETING:**

- *January 14, 2025*

(Agenda Item 29)

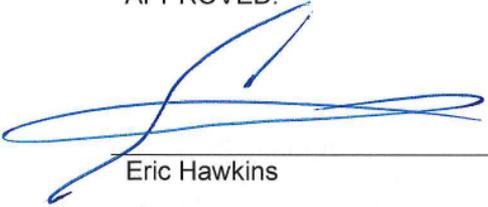
ADJOURNMENT:

7:29 P.M.

(Agenda Item 21)

These minutes were approved by the Wink City Council on the 10th day of December 2024.

APPROVED:


Eric Hawkins Mayor


Casey Thames Councilman

ABSENT

Kama Slaughter Councilwoman


Terry Snyder Councilman

ABSENT

LaDaryl Bates Councilwoman


Coby Purcell Mayor Pro Tem

ATTEST:


Gina Funderburg, CITY SECRETARY