

WINK CITY COUNCIL
REGULAR MEETING
Tuesday, October 8, 2024
6:00 P.M.

PRESENT:

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
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

Guests:

Barbara 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. 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)

DISCUSS AND CONSIDER MINUTES FOR THE FOLLOWING MEETING:

- *September 8, 2024*

(Agenda Item 4)

Motion: Upon a motion made by Mayor Pro Tem Purcell and seconded by Councilwoman Bates, the Council voted four (4) "ayes" and no (0) "nays" to approve the above-mentioned minutes. **Motion carried.** Votes were as follows:

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

Kama Slaughter
Casey Thames
Terry Snyder
LaDaryl Bates
Coby Purcell

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

- *Hilda Crawford*

(Agenda Item 5)

6:01 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 6:28 p.m.

DISCUSS AND CONSIDER DEPARTMENTAL REPORTS PRESENTATIONS:

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

(Agenda Item 7)

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

DISCUSS AND CONSIDER THE CITY'S RV PARK FEES:

(Agenda Item 8)

This item will be the November 12, 2024, meeting

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

(Agenda Item 9)

No action

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

(Agenda Item 10)

This item will be the November 12, 2024, meeting

**DISCUSS AND CONSIDER THE
CURRENT ROLL OFF FEE:**

(Agenda Item 11)

This item will be the November 12, 2024, meeting

**DISCUSS AND CONSIDER QUARTERLY
INVESTMENT REPORT FOR PERIOD ENDING 9/30/24:**

(Agenda Item 12)

Mayor Hawkins went over the investment report with the Council and advised them that one of the existing accounts (Grant account) will be renamed to the "Water Maintenance Account", and another account to be opened as "Water/Sewer Project". These accounts will be under the main Water/Sewer

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account at the Southwest Heritage Credit Union and will be used for the sole purpose of the Improvement to the Water System for the City of Wink project.

Motion: Upon a motion made by Councilman Thames and seconded by Mayor Pro Tem Purcell, the Council voted four (4) "ayes" and no (0) "nays", to accept the investment report as presented, and to approve the bank account change and adding a new account. **Motion carried.**

Votes were as follows:

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

**DISCUSS AND CONSIDER CERTIFICATE
OF DEPOSIT, MATURE DATE 10-12-24:**

(Agenda Item 13)

Motion: Upon a motion made by Councilman Thames and seconded by Mayor Pro Tem Purcell, the Council voted four (4) "ayes" and no (0) "nays", to renew this CD for another 24 months (twenty-four months), roll over the interest and add \$25,000.00 (twenty-five thousand dollars) from the water/sewer account at SWHCU. **Motion carried.**

Votes were as follows:

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

**DISCUSS AND CONSIDER OVERNIGHT
TRAVEL FOR THE COURT CLERK:**

(Agenda Item 14)

Motion: Upon a motion made by Councilman Thames and seconded by Councilman Snyder, the Council voted four (4) "ayes" and no (0) "nays" to allow the overnight travel for Court Clerk, Kelen Martinez, in the amount of but not to exceed \$751.98 (seven hundred fifty-one dollars and ninety-eight cents.) **Motion carried.**

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

**DISCUSS AND CONSIDER REMOVING
HILDA CRAWFORD FROM BANKING
INFORMATION AND ADDING
KELEN MARTINEZ AS AN AUTHORIZED SIGNATORY:**

(Agenda Item 15)

Motion: Upon a motion made by Mayor Pro Tem Purcell and seconded by Councilman Thames, the Council voted four (4) "ayes" and no (0) "nays" to remove Hilda Crawford from being an authorized signatory for the City of Wink and add Kelen Martinez as an authorized signatory.

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

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DISCUSS AND CONSIDER QUOTE FOR A CANOPY:

(Agenda Item 16)

Motion: Upon a motion made by Mayor Pro Tem Purcell and seconded by Councilwoman Bates, the Council voted four (4) "ayes" and no (0) "nays" to approve the purchase of a canopy with the city logo and the police department logo, in the amount of \$2,065.41 (two thousand sixty-five dollars and forty-one cents) paid to Extreme Canopy and amend the budget. **Motion carried.**

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

**DISCUSS AND CONSIDER
DATE FOR TRICK OR TREATING:**

(Agenda Item 17)

Motion: Upon a motion made by Mayor Pro Tem Purcell and seconded by Councilman Thames, the Council voted four (4) "ayes" and no (0) "nays" to approve October 31, 2024, as the designated date for trick or treat. **Motion carried.**

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

**DISCUSS AND CONSIDER HIRING
FOR THE UTILITY CLERK OPENING:**

(Agenda Item 18)

Motion: Upon a motion made by Councilwoman Bates and seconded by Councilman Synder, the Council voted four (4) "ayes" and no (0) "nays" to hire Mary Rangel as the utility clerk at \$15.00 per hour. **Motion carried.**

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

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

(Agenda Item 19)

Motion: Upon a motion made by Mayor Pro Tem Purcell and seconded by Councilwoman Bates, the Council voted four (4) "ayes" and no (0) "nays" to approve the payment of bills and one budget amendment for Extreme Canopy in the amount of \$2065.41 (two thousand sixty-five dollars and forty-one cents) **Motion carried.**

Votes were as follows:

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

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"Aye"

Coby Purcell

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

- *December 10, 2024*

(Agenda Item 20)

ADJOURNMENT:

7:08 P.M.

(Agenda Item 21)

These minutes were approved by the Wink City Council on the 8th day of October 2024.

APPROVED:



Eric Hawkins

Mayor



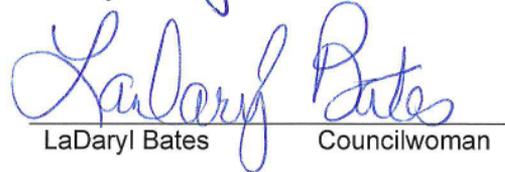
Casey Thames

Councilman

ABSENT

Kama Slaughter

Councilwoman



LaDaryl Bates

Councilwoman



Terry Snyder

Councilman



Coby Purcell

Mayor Pro Tem

ATTEST:



Gina Funderburg, CITY SECRETARY

