

STATE OF TEXAS  
COUNTY OF LEON  
CITY OF BUFFALO

ON THIS THE 8<sup>TH</sup> DAY OF MARCH, 2021, THE BUFFALO CITY COUNCIL MET IN A SPECIAL COUNCIL MEETING AT THE BUFFALO CITY HALL AND CONVENTION CENTER BUILDING.

PRESENT: Mayor Jerrod Jones, Councilmembers Dianne Ryder, Mike Glick, Brent Reeder, Martin Housler and Secretaries Julie Uptmor and Rita Baty.


ABSENT: Jerry Salazar

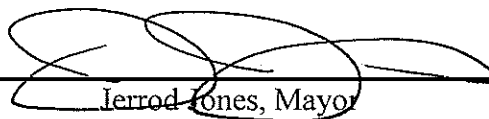
VISITORS: Susan Wilder, Lance Pavelka, Tommy Reese, Sam Couch Glick, Henry Witt.

**Regular Meeting:**

- A. CALL TO ORDER @ 6:01 PM
- B. PLEDGE OF ALLEGIANCE AND INVOCATION
- C. PUBLIC COMMENTS, RECOGNITIONS AND ANNOUNCEMENTS-  
Mayor Jones voiced his appreciation to all of the volunteers that helped during the winter storm.
- D. CONFLICT OF INTEREST DISCLOSURES- None.
- E. DEPARTMENT REPORTS
  - 1 & 3) Motion by Glick and second by Housler to approve the Department Reports for Police and Municipal Court. Motion carries.
  2. Fire Department report was not submitted.
  4. Engineering report was given by Henry Witt but no action was taken.
- F. PUBLIC HEARINGS- None.
- G. CONSENT AGENDA
  - 1-5) Motion by Reeder and second by Ryder to approve the Consent Agenda items. Motion carries.
- H. REGULAR AGENDA
  - OLD BUSINESS-
    - 1) Motion by Glick and second by Ryder to approve the proposal from MRB Group for Mapping of the Water and Sewer Systems. Motion carries.
  - NEW BUSINESS
    - 1) Motion by Housler and second by Ryder to approve the sale of library books by the Friends of the Library. Proceeds will be delivered to City Hall for deposit into their donations account. Motion carries.
    - 2) Motion by Glick and second by Housler to amend the City's budget for Fiscal Year 2020-2021 concerning the General, Water Works, Debt Service, and Motel Funds. Motion carries.
    - 3) Motion by Housler and second by Reeder to adopt the Resolution adopting the State of Texas and Texas Political Subdivisions' Opioid Abatement Fund Council and Settlement Allocation Term Sheet. Motion carries.
    - 4) Motion by Glick and second by Ryder to adopt the Resolution Authorizing Continued Participation with the Steering Committee of Cities Served by Oncor and 2021 Membership Invoice. Motion carries.

- 5) Motion by Ryder and second by Housler to extend the Disaster Declaration for DR-4586-TX. Motion carries.
- 6) Motion by Ryder and second by Housler to purchase a replacement Police vehicle. Motion carries.
- 7) Motion by Glick and second by Reeder to postpone action regarding hiring another Police Officer until the next regular monthly meeting. Motion carries.
- 8) Motion by Glick and second by Ryder to pursue the purchase of a generator for the City Administration Building located at 812 N. Buffalo Avenue. Motion carries.
- 9) No action taken on options for a citywide notification system.
- I. CLOSED SESSION- None
- J. COUNCIL COMMENTS- Ryder thanked the Mayor Jones for his hard work during the winter storm. Glick agreed. Glick also commented on a safety issue he wanted looked into regarding the water department. Mayor Jones said he was aware of it and would get it resolved. Glick also asked if there were requirements in place regarding contractors cutting across roads to repair or replace utilities, e.g. North Center Street. Mayor Jones said he believed there was certain requirements and would confirm.
- K. MAYOR COMMENTS- Mayor Jones mentioned again how much he appreciated the volunteer help the City received during the recent winter storm. He commented on the meeting he and other city officials had with a representative of John Cornyn's office regarding the State's response to our need for assistance during the storm.
- L. ADJOURN – Motion by Housler and second by Glick to adjourn at 7:41 pm. Motion carries.

  
Julie Uptmor, Secretary

  
Terrod Jones, Mayor

3/22/2021  
Date Approved