

STATE OF TEXAS
COUNTY OF LEON
CITY OF BUFFALO

ON THIS THE 17TH DAY OF MAY 2021, THE BUFFALO CITY COUNCIL MET IN A REGULAR COUNCIL MEETING AT THE BUFFALO CITY HALL AND CONVENTION CENTER BUILDING.

PRESENT: Mayor Jerrod Jones, Councilmembers Dianne Ryder, Martin Housler, Mike Glick, Brent Reeder, Tommy Reese, Attorney Jerry Nowlin and Asst. Secretary Rita Baty.

ABSENT:

VISITORS: Lance Pavelka, Henry Witt, Gil Gregory, Shaine Reeder, Matthew Lopez, James Harris, Dianne Sollock, Angeles Villa Valles.

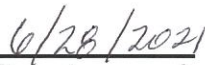
Regular Meeting:

- A. CALL TO ORDER @ 6:00 PM
- B. PLEDGE OF ALLEGIANCE AND INVOCATION
- C. PUBLIC COMMENTS, RECOGNITIONS AND ANNOUNCEMENTS-
Mayor introduced new Water Secretary, Angeles Villa Valles to Council and congratulated newly elected Councilmembers, Dianne Ryder and Tommy Reese.
- D. CONFLICT OF INTEREST DISCLOSURES- None.
- E. DEPARTMENT REPORTS
Chief Pavelka introduced two Reserve Officers to Council – Matthew Lopez and James Harris – Both officers previously worked at Onalaska and have been officers for over 3 years.
Councilman Housler wanted to confirm once again with Engineers that the amount allocated through grant for sewer plant would cover everything. They stated yes.
1-4 items) Motion by Housler and second by Ryder to approve the Department Reports for Police, Fire, Municipal Court and Engineering.
Motion carries.
- F. PUBLIC HEARINGS- None.
- G. CONSENT AGENDA
1-5) Motion by Ryder and second by Glick to approve the Consent Agenda items. Motion carries.
- H. REGULAR AGENDA
OLD BUSINESS - None.
NEW BUSINESS
 - 1) Mayor recommended Dianne Ryder for Mayor Pro-Tem. Motion by Glick and second by Housler to appoint Dianne Ryder as Mayor Pro-Tem for the 2 year term. Motion carries.
 - 2) Motion by Glick and second by Ryder to accept resolution supporting City of Buffalo's application to the Texas Department of Transportation's 2021 Transportation Alternatives Set-Aside (TA) Grant. Motion carries.

- 3) Motion by Housler and second by Glick to Deny Resolution regarding Oncor Electric Delivery Company LLC application to Amend its Distribution Cost Recovery Factor. Motion carries.
 - 4) Motion by Housler and second by Ryder and ALL COUNCILMEMBERS to purchase Rescue Equipment for Buffalo Volunteer Fire Dept. Motion carries.
 - 5) Motion by Glick and Second by Housler to Post Pone Proposal for Professional Services from MRB Group for City Hall Emergency Backup Generator. Motion Carries.
 - 6) Mario Torres was no show for Out of City Access for Water.
 - 7) No Action taken in regard to Out of City Access for Water.
 - 8) Audit received Unmodified Opinion (Best) per Dianne Sollock. Motion by Ryder second by Housler to accept Audit Report FYE 9/30/2020. Motion carries.
 - 9) Motion by Ryder and Second by Glick to set June 4, 2021 @ 12:00 PM for Fiscal Year 2021-2022 Budget Workshop and Cyber Security Training.
- I. CLOSED SESSION
- J. COUNCIL COMMENTS – Reese stated strange to being on this side of Council Meeting but looked forward to working with all Members. Housler commented that thought tablets for Councilmembers would pay off due to amount of papers needing printed for meetings. Glick stated wanted Council to know he supported the City Hall Generator but need to watch cost in regard to engineer fees. Asked who was in charge at Parks (told Ed Chatterly) and discussion on Annexations. Commented about doing a 12 year study on History of Taxes through Appraisal Office.
- K. MAYOR COMMENTS- Reminded Little Dribblers Tournament June 2-5, 2021. TPWD Grant has been signed and will start work once season is over at ballfield.
- L. ADJOURN – Motion by Housler and second by Reeder to adjourn at 7:40 PM. Motion carries.


 Rita Baty, Asst. Secretary


 Jerrod Jones, Mayor


 Date Approved