

STATE OF TEXAS
COUNTY OF LEON
CITY OF BUFFALO

ON THIS THE 20TH DAY OF SEPTEMBER, 2021, THE BUFFALO CITY COUNCIL MET IN A SPECIAL COUNCIL MEETING AT THE BUFFALO CITY HALL AND CONVENTION CENTER BUILDING.

PRESENT: Mayor Jerrod Jones, Mayor Pro Tem Dianne Ryder, Councilmembers Mike Glick, Tommy Reese, Martin Housler, Brent Reeder, Attorney Jerry Nowlin and Secretaries Julie Uptmor and Rita Baty.

ABSENT: None

VISITORS: Dylan Ansley, Tony and Deanne Celelli

Regular Meeting:

- A. CALL TO ORDER @ 6:00 PM
- B. PLEDGE OF ALLEGIANCE AND INVOCATION
- C. PUBLIC COMMENTS, RECOGNITIONS AND ANNOUNCEMENTS-
None
- D. CONFLICT OF INTEREST DISCLOSURES- None.
- E. PUBLIC HEARINGS-
 - 1) Public Hearing on Proposed Budget for Fiscal Year 2021 – 2022. No comments. Upon completion of hearing, motion by Housler and second by Glick to postpone the adoption of the Proposed Budget until the regular council meeting on September 27, 2021. Motion carries.
 - 2) Public Hearing on the Proposed Ad Valorem Tax Rate for Fiscal Year 2021 – 2022. No comments. Upon completion of hearing, motion by Glick and second by Housler to postpone the adoption of the Proposed Ad Valorem Tax Rate until the regular council meeting on September 27, 2021. Motion carries.
- F. SPECIAL AGENDA
OLD BUSINESS-
 - 1) Motion by Housler and second by Ryder to approve the Renewal of Contract for Express Wisp LLC. Motion carries.
 - 2) Motion by Glick and second by Reeder to accept the fuel bid submitted by Sun Coast Resources Inc. Ryder abstains. Motion carries.
 - 3) Motion by Ryder and second by Reeder to accept the Audit Proposal submitted by Brook Watson & Co for one year with the possibility of extending two additional years. Motion carries.
 - 4) Motion by Ryder and second by Housler to approve the Application and Policies and Procedures for the Buffalo Public Library. Motion carries.
 - 5) Discussion only on the City of Buffalo Historical Preservation Grant Program.
 - 6) No action was taken on the Proposal for Professional Services for the CDBG-DRP #7220012 (Center and Avant St) – Construction Observation Services for Phase 2.

NEW BUSINESS

- 1) Motion by Glick and second by Ryder to table the Request for Water Service on the Water Line Outside of City Limits for Dylan Ansley. More information is needed.
- 2) No action was taken on the By-laws for the Friends of the Library. The City's attorney stated that they are their own entity and don't need approval from council.
- 3) Motion by Housler and second by Reeder to accept the Employee Health Insurance Quote from Blue Cross Blue Shield (BCBS), 1st Proposal, for FY 2021 – 2022. All of the council expressed that they wanted the best coverage for the employees.

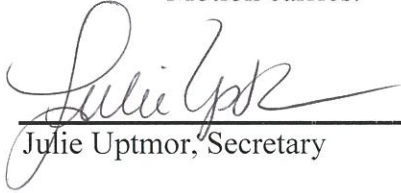
G. CLOSED SESSION- N/A

H. RECONVENE INTO REGULAR SESSION- N/A

I. COUNCIL COMMENTS- Reese mentioned that he was having issues hearing council members during discussions and would be seeking treatment so that he could participate more fully in future council meetings.

J. MAYOR COMMENTS- Mayor Jones advised that a Buffalo ISD Science teacher had passed away due to Covid and gave the date and time of a memorial that would take place at the school.

K. ADJOURN – Motion by Ryder and second by Housler to adjourn at 7:45 PM. Motion carries.


Julie Uptmor, Secretary


Jerrod Jones, Mayor

9/27/2021
Date Approved