

STATE OF TEXAS  
COUNTY OF LEON  
CITY OF BUFFALO

ON THIS THE 22ND DAY OF NOVEMBER, 2021, THE BUFFALO CITY COUNCIL MET IN A REGULAR 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, Brent Reeder, and Secretaries Julie Uptmor and Rita Baty.

ABSENT: Martin Housler and Attorney Jerry Nowlin

VISITORS: Henry Witt, Gil Gregory, Mike Anderson, Wesley Traylor, Susan Wilder, Randall and Christy Hammond.

**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. DEPARTMENT REPORTS  
1 & 3-5) Motion by Ryder and second by Glick to approve the Department Reports for Police, Fire, Municipal Court, and Engineering. The Library *did not* submit a report. Motion carries.
- F. PUBLIC HEARINGS- None.
- G. CONSENT AGENDA  
1-5) Motion by Glick and second by Reeder to approve the Consent Agenda items. Motion carries.
- H. REGULAR AGENDA  
OLD BUSINESS –
  1. Motion by Reeder and second by Reese to approve the Buffalo Economic Development Budget for FY 2021 – 2022. Motion carries.NEW BUSINESS
  - 1) Motion by Reese and second by Glick to approve the purchase of Chromebooks for city council use. Motion carries.
  - 2) Motion by Glick and second by Ryder to approve a Resolution authorizing filing of Grant Application with the BVCOG for FY 2022 Regional Solid Waste Grant and Authorize Rita Baty to act on behalf of the City of Buffalo in all matters related to the Application. Motion carries.
  - 3) Motion by Glick and second by Reeder to approve the recommendation from 480 Energy to lock in Electric Rates with TXU Energy for the next 5 years at \$0.04977 per kWh. Motion carries.
  - 4) Motion by Ryder and second by Reese to re-bid repairs to the Buffalo Municipal Court Building to include additional repairs. Motion carries.

- 5) Motion by Reeder and second by Glick to Reaffirm Civil Rights Resolution and all associated exhibits as it relates to the CDBG-MIT GLO Contract No. 22-082-002-D197. Motion carries.
- 6) Motion by Ryder and second by Reeder to Authorize Contractual and Financial Signatories for matters pertaining to CDBG-MIT GLO Contract No. 22-082-002-D197. Motion carries.
- 7) Motion by Glick and second by Reeder to Appoint Rita Baty as Civil Rights officer for matters pertaining to CDBG-MIT GLO Contract No. 22-082-002-D197. Motion carries.
- 8) Motion by Glick and second by Reese to Appoint Wesley Traylor as Labor Standards Officer for matters pertaining to CDBG-MIT GLO Contract No. 22-082-002-D197. Motion carries.
- 9) Motion by Ryder and second by Glick to appoint Rita Baty as Section 3 Coordinator for matters pertaining to CDBG-MIT GLO Contract No. 22-082-002-D197. Motion carries.
- 10) Motion by Ryder and second by Glick to Increase Water Tap Fees due to increase in meter costs. A new ordinance or amendment will be created and brought to council at the December meeting. Motion carries.
- 11) Motion by Glick and second by Reeder to Approve a Resolution adopting Policies and Procedures for Grant Procurement. Motion carries.
- 12) Motion by Ryder and second by Glick to Authorize Grant Administration to send out RFQs for Grants under the Hazard Mitigation Grant Program (HMGP) for DR- 4586, Winter Storm Uri. Motion carries.
- 13) Motion by Glick and second by Reeder to Authorize Grant Administration to send out RFQs for Engineering Services for Sewer Improvements funded by the Covid Local Fiscal Recovery funds (CLFRF) Grant. Motion carries.
- 14) Motion by Reese and second by Reeder to Approve Ordinance regarding Cross Connections and Backflow Prevention Devices on the City's water system. Motion carries.

I. CLOSED SESSION- None

J. RECONVENE INTO REGULAR SESSION

K. COUNCIL COMMENTS – Ryder expressed her excitement over the upcoming Christmas Tree Lighting at City Hall. Glick commented on the water well issues. He also commented to Mike Anderson, BEDC director, that he was glad to see the increase in activity in the downtown area due to promotion of businesses. He also expressed his appreciation to the Hammond's, who own property in that area, for investing in the downtown area. He also asked if the City had heard from TX DOT about future road expansion in the downtown area and how it might impact our revitalization projects.

L. MAYOR COMMENTS- Reminded all of the Christmas Tree Lighting Event being held November 29, 2021 and the Holiday Havoc Wrestling Event being held on December 11<sup>th</sup> to benefit the Harriman Park Restoration Project. He commented on the turnout for the Chamber of Commerce's BBQ Cook off. Nineteen teams attended and only 2 were locals. He was approached to do a

state cook off in the future due to the positive comments on the Leon County Expo Center. He also mentioned that the BEDC owned lot downtown may be an extra source of parking in the future if they decide to develop it. His final remarks were that December was going to be busy month for him and he would not be in attendance at the monthly council meeting.

M. ADJOURN – Motion by Ryder and second by Reeder to adjourn at 7:06 PM.  
Motion carries.

  
Julie Uptmor, Secretary

  
Jerrod Jones, Mayor

12-20-2021  
Date Approved

