

CITY OF BUFFALO, REGULAR COUNCIL MEETING
BUFFALO CITY HALL, 812 N. BUFFALO AVENUE
MONDAY, JANUARY 24, 2022
6:00 PM

The City Council may meet in Closed Session regarding any item on this agenda, if necessary, as permitted by Subchapter D of Chapter 551 of the Texas Government Code.


Council Meeting:

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE AND INVOCATION
- C. PUBLIC COMMENTS, RECOGNITIONS AND ANNOUNCEMENTS
- D. CONFLICT OF INTEREST DISCLOSURES
- E. DEPARTMENT REPORTS
 - 1) Police Department
 - 2) Library
 - 3) Fire Department
 - 4) Municipal Court
 - 5) Engineering
- F. PUBLIC HEARINGS
- G. CONSENT AGENDA
 - 1) Financials
 - 2) Tax Collections
 - 3) Accounts Payable
 - 4) Minutes
 - 5) Water System Totals
- H. REGULAR AGENDA
 - NEW BUSINESS**
 - 1) Discuss and Consider current repairs on Fire Station Well.
 - 2) Discuss and Consider Police Department Staffing.
 - 3) Consider Buffalo Police Department Racial Profiling Report due March 1, 2022, to the State of Texas.
 - 4) Consider Appointment of new BEDC Board member to fill the expired term of Larry Tatum and Re-Appointment of BEDC Board members whose terms expire as of January 2022.
 - 5) Consider Appointment or Re-Appointment of Citizens Advisory Committee members.
 - 6) Consider Application for Hotel/Motel Occupancy Tax Funds for the Texas Two Step, hosted by the Gulf Coast Jack Russell Terrier Network, March 5 - 6, 2022, at the Leon County Expo Center in the amount of \$1500.00.
 - 7) Consider MRB Group Request for Contract Amendment to Downtown Revitalization Program (DRP) Grant, Hwy 79 Northside Sidewalk from Fairfield to Avant St., Engineering Amendment No. 1, CDBG DRP #7219072 (Highway 79)- MRB project No. 0236.20001.
 - 8) Consider Order of General Election for the City's May 7, 2022, General Election with April 28, 2022, and May 2, 2022, as 12-hour voting days.
 - 9) Consider Joint Polling Place Agreement with Buffalo ISD for the May 7, 2022, Election Day.
 - 10) Consider Resolution Authorizing continued participation with the Atmos Cities Steering Committee and Authorizing Payment of \$.05 per capita (\$99.20) to Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation.
 - 11) Consider Resolution adopting the City of Buffalo Investment Policy for the current year and appointing the City Secretary, Julie Uptmor, as the Investment Officer.
 - 12) Consider Investment Report for period ending December 31, 2021.

- 13) Discuss, Consider, and Approve the City of Buffalo staff to begin the procurement process for the professional services of Engineering and Administration in relation to TX DR-4485 – Texas Covid Pandemic Program through TDEM/HMGP.
- 14) Discuss and Consider updates on the City Limits.

- I. CLOSED SESSION
- J. RECONVENE INTO REGULAR SESSION
- K. COUNCIL COMMENTS
- L. MAYOR COMMENTS
- M. ADJOURN

I, the undersigned authority, do hereby certify that this notice of meeting of the governing body of the City of Buffalo is a true and correct copy and that it was posted on the bulletin board at the Buffalo City Administration Office at 812 N. Buffalo Avenue, Buffalo, Texas. This bulletin board is convenient and accessible to the general public, in the lobby of the front office. The notice was posted on January 21, 2022, at 4:00 PM and will remain continuously posted for at least 72 hours preceding the scheduled time of meeting and at <https://buffalotex.com/government/city-council/agendas-and-minutes/>



Julie Uptmor, City Secretary

Dated this the 21st day of January, 2022.



Dianne Ryder, Mayor Pro Tem

The City of Buffalo is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodation and equal access to communications will be provided to those who provide notice to the City Secretary at 903-322-4741 at least 48 hours in advance.