

STATE OF TEXAS
COUNTY OF LEON
CITY OF BUFFALO

ON THIS THE 20th DAY OF DECEMBER, 2021, THE BUFFALO CITY COUNCIL MET IN A REGULAR COUNCIL MEETING AT THE BUFFALO CITY HALL AND CONVENTION CENTER BUILDING.

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

ABSENT: Mayor Jerrod Jones

VISITORS: Susan Wilder, Henry Witt, and Jared Smith.

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
1-5) Motion by Glick and second by Reeder to approve the Department Reports for Police, Library, Fire, Municipal Court and Engineering. Motion carries.
- F. PUBLIC HEARINGS- None.
- G. CONSENT AGENDA
1-5) Motion by Reese and second by Housler to approve the Consent Agenda items. Motion carries.
- H. REGULAR AGENDA
OLD BUSINESS
1) Motion by Housler and second by Reeder to Table Consider Ordinance to Increase Water Tap Fees due to Increased Meter Costs. Motion carries.
NEW BUSINESS
1) Motion by Reese and second by Reeder to approve Purchase of vCam-6 Pipe Inspection Camera System for \$10,610.00 from Indepth Utility Solutions LLC. Councilmember Glick against. Motion carries.
2) Motion by Glick and second by Housler to accept Recommendation of the Selection Committee to award by Resolution Traylor and Associates for Administrative Services in conjunction with the submittal of an Application for Funding through the 2021 Hazard Mitigation Grant Program for DR-4586 February Winter Weather to provide application preparation, project administration, and project related management services, if awarded. Motion carries.
3) Motion by Glick and second by Reeder to accept Recommendation of Selection Review Committee to Award by Resolution MRB Group for Engineering Services in conjunction with the submittal of an Application

for Funding through the 2021 Hazard Mitigation Grant Program for DR-4586 February Winter Weather to provide application preparation and project implementation, if awarded. Motion carries.

- 4) Motion by Housler and second by Glick to reject Recommendation of the Selection Review Committee to Award by Resolution Goodwin Lassiter Strong for Engineering Services as related to the American Rescue Plan Act Program from the Coronavirus Local Fiscal Recovery Fund for installation, repair, and/or replacement of City Water and Sewer Infrastructure. Motion carries.

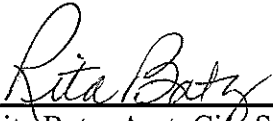
I. CLOSED SESSION

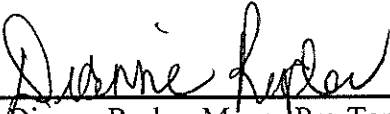
J. RECONVENE INTO REGULAR SESSION.

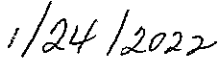
K. COUNCIL COMMENTS – Housler address issue of City Limits be on Agenda for upcoming meeting in regard to Annexation and confirming City Limits. Attorney stated working on those issues now. Glick commented on success of Christmas Tree Lighting Event and said had a great turnout. Felt more advertising might need to be done due to many people not aware of event. Commented on Staff doing a great job on getting event together.

L. MAYOR COMMENTS- Mayor Pro-Tem Ryder stated Jan 19-Feb 18 is dates for Sign Up for General Election of upcoming Council, Glick, Housler and Reeder positions will be up. City Hall will be closed for Christmas December 24 and 27, 2021 and December 31st for New Year. City Christmas Luncheon will be held on Thursday December 23, 2021 at Convention Room at Noon for City Staff and Councilmembers.

M. ADJOURN – Motion by Housler and second by Reeder to adjourn at 7:26 PM. Motion carries.


Rita Baty, Asst. City Secretary
Approved


Dianne Ryder, Mayor Pro Tem


Date