

STATE OF TEXAS
COUNTY OF LEON
CITY OF BUFFALO

ON THIS THE 24th DAY OF JANUARY, 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 Mike Glick, Tommy Reese, Brent Reeder, Martin Housler, Attorney Jerry Nowlin and Secretaries Julie Uptmor, Rita Baty, and Angeles Valles-Villa.

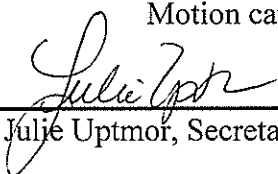
ABSENT: Mayor Jerrod Jones

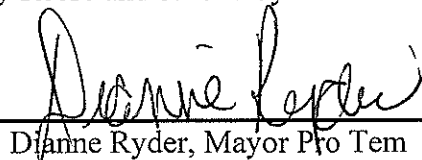
VISITORS: Henry Witt, Gil Gregory, Mike Anderson, Trey Traylor, Susan Wilder, Clay LaCour, Jerry Gilliam, Lance Pavelka, Jerrold Reece, Jacob Davis.

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) Chief Pavelka introduced new Reserve Officer Jerrold Reece. Motion by Glick and second by Reeder to approve the Department Reports for Police, Fire, Municipal Court, and Engineering. The Library report consisted of a completed volunteer sign in sheet only. Motion carries.
- F. PUBLIC HEARINGS- None.
- G. CONSENT AGENDA
1-5) Motion by Reese and second by Reeder to approve the Consent Agenda items. Motion carries.
- H. REGULAR AGENDA
NEW BUSINESS
 - 1) Council was updated on the current repairs being made to the Fire Station Well. No further action.
 - 2) Council received information regarding current staffing issues with the Buffalo Police Department. Chief Pavelka will look into options to increase police presence citywide and update the council at the February meeting. No further action.
 - 3) Motion by Glick and second by Housler to accept the Buffalo Police Department Racial Profiling Report due March 1, 2022, to the State of Texas. Motion carries.
 - 4) Motion by Housler and second by Reeder to re-appoint Mike Glick, Dianne Ryder, Susan Wilder, and Cindy Port to the BEDC Board of Directors. Glick and Ryder abstained. Motion carries. Motion by Reeder and second by Housler to appoint Royce Dawkins to fill the unexpired Board of Directors position held by Larry Tatum. Motion carries.

- 5) Motion by Glick and second by Reese to re-appoint Dr. Russell Jonas, Susan Wilder, Larry Tatum, Mike Anderson, Chase Glick, Bob Nix, and Lacy Freeman to the Citizens Planning Committee. Motion carries.
 - 6) Motion by Glick and second by Reese to approve the 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, contingent upon revision of the application on how funds would be used.
 - 7) Motion by Housler and second by Reeder to postpone MRB Group’s 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, until information could be clarified. Motion carries.
 - 8) Motion by Housler and second by Glick to Order the May 7, 2022, General Election with April 28, 2022, and May 2, 2022, as 12-hour voting days. Motion carries.
 - 9) Motion by Glick and second by Reeder to approve the Joint Polling Place Agreement with the Buffalo ISD for the May 7, 2022, Election Day. Motion carries.
 - 10) Motion by Glick and second by Housler to approve the Resolution Authorizing the 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. Motion carries.
 - 11) Motion by Glick and second by Reeder to adopt the Resolution for the City of Buffalo Investment Policy for the current year and appointing the City Secretary, Julie Uptmor, as the Investment Officer. Motion carries.
 - 12) Motion by Housler and second by Reeder to accept the Investment Report for the period ending December 31, 2021. Motion carries.
 - 13) Motion by Glick and second by Reeder to 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 TEDM/HMGP. Motion carries.
 - 14) The council discussed updating the city limits map. No further action.
- I. CLOSED SESSION- None
- J. RECONVENE INTO REGULAR SESSION
- K. COUNCIL COMMENTS – Ryder advised that Mayor Jones may be able to return for the February meeting.
- L. MAYOR COMMENTS- None.
- M. ADJOURN – Motion by Reese and second by Reeder to adjourn at 7:26 PM. Motion carries.


Julie Uptmor, Secretary


Dianne Ryder, Mayor Pro Tem

2-28-2022
Date Approved