

STATE OF TEXAS
COUNTY OF LEON
CITY OF BUFFALO

ON THIS, THE 27TH DAY OF JUNE, 2022, THE BUFFALO CITY COUNCIL MET IN A REGULAR COUNCIL MEETING AT THE BUFFALO CITY HALL AND CONVENTION CENTER BUILDING.

PRESENT: Mayor Jerrod Jones, Councilmembers Mike Glick, Brent Reeder, Tommy Reese, and secretaries Julie Uptmor and Rita Baty. Attorney Jerry Nowlin joined the meeting by phone during the closed session only.

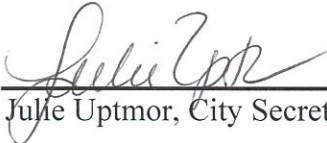
ABSENT: Councilmember Martin Housler and Dianne Ryder

VISITORS: Susan Wilder, Gil Gregory, Trey Taylor, Tanya Reed, Randall Hammond, Jason Sullivan, Shaine Reeder, Nora Garcia-Mata, Susan Wilder, Tony and Kay NesSmith, Glenn Hastings, Shannon Stryk, and Mike Anderson arrived shortly after meeting was called to order.

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 Reeder and second by Glick to approve the Consent Agenda items. Motion carries.
- H. REGULAR AGENDA
NEW BUSINESS
 - 1) Motion by Glick and second by Reeder to accept the Post Event Report for the Cody NesSmith Memorial Team Roping Event that was held in May of 2022. Motion carries.
 - 2) Motion by Reeder and second by Reese to postpone the increase in Liability Insurance for the Buffalo Volunteer Fire Department until the next meeting to allow time to review quotes. Motion carries.
 - 3) Motion by Glick and second by Reese to allow Chief of Police Jason Sullivan to hire Leon County Deputies to work part time for the Buffalo Police Department. Motion carries.
 - 4) Tanya Reed from MRB Group gave a presentation of the Design for the Public Safety Building. Trey Taylor from MRB Group gave a presentation of the Preliminary Design for the Wastewater Treatment Plant. No action was taken on either presentation.

- 5) Motion by Glick and second by Reeder to approve Resolution Authorizing continue participation with the Steering Committee of Cities Served by Oncor and payment of 2022 Membership Invoice. Motion carries.
 - 6) Discussed having a Budget and Tax Workshop before the next regular council meeting on July 25, 2022, at 5:30 PM.
 - 7) Motion by Reese and second by Reeder to approve the Ordinance to replace the Payroll Policy, Section 4.20, in the Employee Manual regarding Payroll and Direct Deposit of payroll checks. Motion carries.
- I. CLOSED SESSION - Council went into closed session at 7:45 PM pursuant to Section 551.071 to consult with city attorney to receive legal advice and Section 551.073 regarding prospective gift or donation.
- 1) Council deliberated perspective gift or donation to the City and consulted with attorney on matter.
- J. RECONVENE INTO REGULAR SESSION – Council reconvened into open session at 7:51 PM with the following action:
- 1) Motion by Glick and second by Reeder to authorize Mayor Jones to accept the gift of the property located at 246 Pearlstone, where the old nursing home building was located, once the paperwork is completed. Motion carries.
- K. COUNCIL COMMENTS- Glick asked about the cleanup of the abandoned nursing home building that burned down. Mayor Jones advised that he was looking into that and thought it may need to be inspected for asbestos before any decisions were made. Reeder agreed. Glick also asked about the city maintenance department work that is currently going on downtown. He also mentioned that the erosion by the Pate Park tennis courts and the need for a guardrail on the curve of the northbound feeder road. Mayor Jones advised the nature of the maintenance crews work and that he was already addressing those other concerns.
- L. MAYOR COMMENTS- Mayor Jones was thankful for the support of the Public Safety Building and advised that the Harriman Park Renovation project would begin as soon as the final baseball tournaments ended.
- M. ADJOURN – Motion by Reeder and second by Reese to adjourn at 8:02 PM. Motion carries.


Julie Uptmor, City Secretary


Jerrod Jones, Mayor

7-25-2022
Date Approved