

STATE OF TEXAS
COUNTY OF LEON
CITY OF BUFFALO

ON THIS THE 16TH DAY OF MAY, 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 Dianne Ryder, Mike Glick, Brent Reeder, Tommy Reese, and Asst. Secretary Rita Baty. BY PHONE: Attorney Jerry Nowlin

ABSENT: Councilmember Martin Housler

VISITORS: Susan Wilder, Henry Witt, Randall Hammond, Tanya Reed, Shannon Rodell, James Gilley, Jr., and Chief Jason Sullivan

Regular Meeting:

- A. CALL TO ORDER @ 6:12 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 Ryder and second by Glick 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 Glick and second by Reese to approve the Consent Agenda items. Motion carries.
- H. REGULAR AGENDA
NEW BUSINESS
 - 1) Motion by Glick and second by Reese to approve application for Hotel Occupancy Funds for the 9th Annual Leon County 4th of July Rodeo, Dance and Fireworks Show hosted by Hat Brand Rodeo Company in the amount of \$10,000.00. Motion carries.
 - 2) Motion by Ryder and second by Reeder to accept the Post Event Report for the Buffalo Stampede Shoot Out by the Tri-County Horseshoe Club in September of 2021. Motion carries.
 - 3) Motion by Ryder and second by Reese to accept the Post Event Report for the Texas Two Step event hosted by Gulf Coast Jack Russell in March of 2022. Motion carries.
 - 4) Motion by Ryder and second by Glick to accept the Post Event Report for the Buffalo Stampede BBQ Cookoff hosted by the Buffalo Chamber of Commerce in November 2021. Motion carries.
 - 5) No Action taken for the City Pride Signs for City of Buffalo.
 - 6) No Action taken for Engineer Proposals for Gateway Monument signage.

- 7) Information was given to Council in regard to Financial Options for Public Safety Facility by James Gilley, Jr. from US Capitol Advisors.
 - 8) Motion by Ryder and second by Glick to Move Forward with Part A and Part B of the Proposal for Professional Architectural And Engineering Services Programming and Schematic Design for Public Safety Facility with MRB. Motion carries.
 - 9) No Action taken in regard to quote for repainting of City Name on Water Tower at Pate Park.
 - 10) Motion by Ryder and second by Reeder to approve Revision of Ordinance No. 20220516 for Employee Policy regarding reimbursement for Protective Footwear/Work Boots for the Utility Maintenance Department and including the Police Department in the Employee Policy. Motion carries.
 - 11) Motion by Ryder and second by Reese to approve Resolution No. 20220516 increasing the amount reimbursable for Protective Footwear/Work Boots Policy to \$150.00 per Calendar Year. Motion carries
 - 12) Motion by Reese and second by Glick to Purchase New Lawn Mower for Maintenance of Streets and Parks by quote from Robinson Small Engine for \$15,287.00. Motion carries.
 - 13) Motion by Glick and second by Reeder to Give Mayor Authority to use Judgement in hiring Appraiser for Appraisal of Civic Center Building. Motion carries.
- I. CLOSED SESSION
 - J. RECONVENE INTO REGULAR SESSION.
 - K. COUNCIL COMMENTS – Councilman Glick made comment that was good idea to move forward with the Public Safety Facility.
 - L. MAYOR COMMENTS- Mayor agreed with comment from Councilman Glick.
 - M. ADJOURN – Motion by Glick and second by Reeder to adjourn at 7:49 PM. Motion carries.

Rita Baty *[Signature]* *6/27/2022*
Rita Baty, Asst. City Secretary Jerrod Jones, Mayor Date Approved