

STATE OF TEXAS  
COUNTY OF LEON  
CITY OF BUFFALO

ON THIS, THE 25<sup>TH</sup> DAY OF JULY, 2022, THE BUFFALO CITY COUNCIL MET FOR A BUDGET WORKSHOP PRIOR TO THE 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, Attorney Jerry Nowlin and Secretary Julie Uptmor.

ABSENT: Councilmember Martin Housler

VISITORS: Susan Wilder, Gil Gregory, Tanya Reed, Randall & Christy Hammond, Jason Sullivan, Shaine Reeder, Shannon Stryk, Grant Goodwin, Tim Ezell, Jason Bosley, Adam Waters, and Matt Winchester.

**Budget Workshop began at 5:32 PM:**

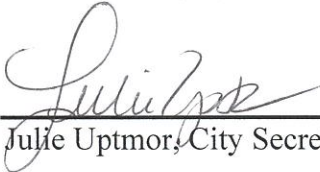
- A. Council discussed the FY 2022 – 2023 Budget including potential salaries.
- B. The Certified Values had not been received from the Leon County Appraisal District at the time of the meeting so council was unable to discuss the 2022 Ad Valorem Tax Rate.
- C. Council briefly discussed the possibility of raising Water and Sewer rates on residential customers.

**Regular Meeting:**

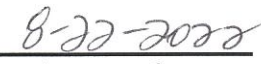
- A. CALL TO ORDER @ 6:00 PM
- B. PLEDGE OF ALLEGIANCE AND INVOCATION
- C. PUBLIC COMMENTS, RECOGNITIONS AND ANNOUNCEMENTS-  
None
- D. CONFLICT OF INTEREST DISCLOSURES- None.
- E. DEPARTMENT REPORTS  
1-5) Motion by Glick and second by Ryder to approve the Department Reports for Police, Library (only received a volunteer sheet), Fire, Municipal Court and Engineering. Motion carries.
- F. PUBLIC HEARINGS- None.
- G. CONSENT AGENDA  
1-5) Motion by Reeder 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 the application for Hotel/Motel Occupancy Funds for the Buffalo Young Farmer's Bison Spooktacular Fall Show event scheduled for October 28 – 30, 2022, in the amount of \$15,000.00. Motion carries.
  - 2) Motion by Ryder and second by Reeder to allow Mayor Jones to negotiate the Interlocal Agreement between the Brazos Valley Council of

Government (BVCOG) and the City of Buffalo for an English Second Language (ESL) class. Motion carries.

- 3) Motion by Reeder and second by Ryder to postpone action on the Accident and Sickness Insurance for the Buffalo Volunteer Fire Department until the next budget workshop so that current coverage and proposed coverage can be compared more closely. Motion carries.
  - 4) Motion by Glick and second by Ryder to grant Approval to Proceed with MRB Group's steps B & C in the amount of \$94,840 toward the Construction of the Justice Complex.
  - 5) Motion by Ryder and second by Reeder to approve the Quarterly Investment Reports for March and June of 2022.
- I. CLOSED SESSION - Council went into closed session at 7:25 PM pursuant to Section 551.071 to consult with city attorney to receive legal advice.
- 1) Council received an update on Cause No. 21-0294CV; Moliere v. City of Buffalo.
  - 2) Buffalo Police Department received legal advice from the attorney regarding prior legal practices involving evidence.
- J. RECONVENE INTO REGULAR SESSION – Council reconvened into open session at 7:58 PM with no action taken.
- K. COUNCIL COMMENTS- Ryder asked to set a tentative date for another budget workshop. August 5, 2022, at noon, was set for the next workshop. Glick expressed his desire to continue with improvements to city infrastructure. He also asked if the new mini excavator had been delivered. Mayor Jones confirmed that it had and that all of the implements were included in the cost as well as an extended warranty.
- L. MAYOR COMMENTS- Mayor Jones advised the council that the maintenance department is short staffed due to Covid. He also mentioned that there are some issues downtown regarding water, sewer, and gas lines that need attention so that the second Downtown Revitalization Project can proceed on schedule. Construction on the Harriman Park project will be starting soon as well.
- M. ADJOURN – Motion by Ryder and second by Reeder to adjourn at 8:05 PM. Motion carries.

  
Julie Uptmor, City Secretary

  
Jerrod Jones, Mayor

  
Date Approved