

Minutes for August 8, 2024, Regular meeting of the Buckholts City Council. In attendance were Mayor Terri Eaton, Council member Keith Janicek, Council member Tony Villanueva, Chief of Police Shawn Newsom, Daine Baron, with LWWS and City Secretary Linda Hauk. Also in attendance was Chris Marrs

CALL TO ORDER – 5:45p.m.

1. **INVOCATION** – Given by Mayor Eaton
2. **PLEDGE OF ALLEGIANCE** - said by all
3. **CITIZEN COMMENTS** – Chris gave his report on the meeting with CTWSC
4. **ACTION ITEMS**
 - a. **Discuss/Review/Approve Minutes from both the July 11, 2024, Public hearing and the Regular meeting** – motion to approve was made by Mayor Eaton and seconded by Council member Villanueva.
 - b. **Discuss/Review/Approve August Financial statements and other expenditures** – With no comments or concerns a motion was made by Council member Janicek to approve and was seconded by Council member Villanueva
 - c. **Discuss/Review/Take action on proposed contract from City Attorney/Prosecutor, James Parker** – A vote was taken, and all three council members voted to approve and sign the new contract
 - d. **Discuss/Review/Approve quote for camera equipment for patrol cars and body cameras** – All three council members voted to approve the purchase
 - e. **Consider and/or Award Construction Contract for the Community Development Block Grant with the Texas Department of Agriculture, contract #CDV21-0235** – All council members voted yes to award the contract to Affinity BCS
 - f. **Discuss/Review/take vote for record on proposed tax rate** – The tax rate that was approved with three votes of yes was .3681/\$100

5. **STAFF REPORTS** –

WATER/SEWER –. Motor for return activated sludge pump died. The cost to replace will be around \$600. Other than that, everything seems to be running ok.

ADMINISTRATION – brought up checking on the possibility of moving the museum items to the Milam County Museum in Cameron

POLICE DEPARTMENT – Chief Newsom said he had a couple things. Chief's training that he has to be done every couple years, is coming up. Death in the city last night. Need to get some work done on one of the patrols car. (white car)

COUNCIL – Council member Villanueva asked about the RV that is parked in front of the property located at 103 W. Avenue G

MAYOR – Nothing to add

6. **ADJOURN** – With nothing further the meeting was adjourned at 6:31p.m.

Signed this 12th day of September 2024.

Terri Eaton, Mayor

Linda R. Hauk, City Secretary