

Minutes October 10, 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, Bookkeeper/accountant Kristi Stegall, and City Secretary Linda Hauk. Also in attendance was Sarah Weller, Chris Marrs and Sky Joiner, with GrantWorks

CALL TO ORDER – 5:46p.m.

- 1. INVOCATION – Given by Council member Villanueva**
- 2. PLEDGE OF ALLEGIANCE - said by all**
- 3. CITIZEN COMMENTS – Chris gave his CTWSC meeting rundown. Sarah Weller would like to propose putting up a library box to share books with the community**
- 4. ACTION ITEMS**
 - a. Discuss/Review/Approve Minutes from both the September 12, 2024, Regular meeting – motion to approve was made by Mayor Terri Eaton and seconded by Council member Villanueva.**
 - b. Discuss/Review/Approve September 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 appropriate action to convey, loan or donate the Town of Buckholts museum items to the Milam County Museum – All members of the Council in agreement that the museum items should go to the Milam County Museum for display**
 - d. Discuss/Review/Approve maintenance, repairs, sale or purchase of patrol vehicles for the Police Department – Chief Newsom reported that the fuel pump went out on the White Dodge and needs to be replace. The cost will be around \$900. Chief Newsom also reported that he has found a 2016 Chevy Tahoe at auction which is fully outfitted. Needs a camera and a computer mount. The cost is \$17,886. This would replace the 2021 Dodge Charger that was involved in an accident on October 4th and was a total loss. A vote was taken and both council members and the Mayor agreed on the purchase on the Tahoe.**
 - e. Discuss/Review/Approve purchasing a radio for the Police Department- Mayor Eaton said that really, he could have approved this herself as it is within her range. Chief Newsom said he was supposed to have an invoice by now but that it was going to be \$1,100 or \$1,200. It's for everything. It's the programming, a new antenna, the new wiring, the whole package. Talked about it at the last meeting. Found a used Motorola 50 watt. Can communicate with the Sheriff's office and everyone. Motion was made by Council member Janicek and seconded by Council member Villanueva**

5. STAFF REPORTS –

WATER/SEWER –No one from the water department was at the meeting

ADMINISTRATION- Kristi Stegall reported audit had been done and may be ready to approve soon

POLICE DEPARTMENT – Chief said he has been going to the radio meetings that the County Judge is having. Will keep everyone in the loop where this is as it develops.

COUNCIL – nothing to add

MAYOR – nothing to add

6. ADJOURN – *With nothing further the meeting was adjourned at 6:20p.m.*

Signed this 14th day of November 2024.

Terri Eaton, Mayor

Linda R. Hauk, City Secretary