



TOWN OF BUFFALO GAP

709 Litel | P.O. Box 506

Buffalo Gap, Texas 79508

325.572.3347

Buffalo Gap Town Council Meeting

May 9th, 2024, Time: 7:00 pm

709 Litel Buffalo Gap, TX 79508

Agenda:

The subjects to be discussed or considered or upon which formal action may be taken are as follows. Items do not have to be taken in the same order as shown on meeting agenda:

- 1) Meeting called to order.
- 2) Canvass votes of May 4, 2024, Municipal Election and the swearing in of new council members and mayor.
- 3) Elect Mayor Pro-tem.
- 4) Approve new bank signature card with Mayor, Mayor Pro-tem, and City Secretary.
- 5) Pledge of Allegiance and Prayer
- 6) Citizen's comments.
- 7) April 11th, 2024, minutes presented for approval.
- 8) City bills presented for payment.
- 9) Reports from:
 - Fire Department
 - Senior Citizens
 - Flea Market Committee

Action Items:

- a) Report from Economic Development Corporation.
 - i. Convene into executive session pursuant Sec. 551.072. Deliberation regarding real property.
 - ii. Reconvene into open session and possible action regarding matter discussed in executive session.
- b) Report from Planning & Zoning Commission.
 - i. Discuss building permit at 602 Houston for addition to current building for an outside smoking room with possible action.
 - ii. Discuss building permit at 1522 Fletchers Path for a shed with concrete foundation with possible action.
 - iii. Discuss recommendation to Town Council regarding electing a new chairman for P&Z with possible action.
- c) Discuss Subdivision Ordinance 002-2024 with possible action.
- d) Discuss Resolution 03-2024 Adopting a list of application materials with possible action.
- e) Discuss amending FY 2023-2024 budget with possible action.
- f) Discuss possible future agenda items.

Adjournment:

If, during the meeting, discussion of any item on the agenda should be held in a closed session the council will conduct a closed meeting in accordance with the Texas Open Meeting Act, Government Code Chapter 551 subchapter D & E.

This notice was posted before 7:00 pm May 6th, 2024, by Mackenzie Miller, City Secretary, Town of Buffalo Gap.