**June 27, 2023**

**Agenda**

1. Call to order/Attendance.
2. Discuss/approve any new council member applications, vote if necessary.
3. Approve/discuss minutes from May 2023 City Council Meeting, vote.
4. Approve/discuss May 2023 Bank Statement, vote.
5. Public Comments - (Regarding items not listed on this Agenda limited to 5 minutes)
6. Cyndi Holder (MISD) discuss crosswalk project at Millsap Middle School; vote if necessary
7. Marla Wharton (MISD) discuss changing street in front of Millsap Middle to one way; vote if necessary
8. Josh Pope (Ranger Regiment) introduce new drumline program available for MISD students and discuss fundraising events for purchase of equipment.
9. Franco Ortiz – public works contract renewal; vote if necessary
10. Approve/discuss audit engagement for 2022-2023 fiscal year with Snow, Garrett, Williams, vote.
11. Old Business

Water Woes update - Jamie

City Wastewater Project; vote if necessary

1. New Business
2. Executive Session
3. Adjourn

**Notes** Disabled persons requiring special assistance are requested to notify the City of Millsap 24 hours in advance of the meeting by calling City Hall (940) 682-7446. The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551, including §551.071, (private consultation with the attorney for the City); §551.072 (purchase, exchange, lease or value of real property); §551.074 (personnel or to hear complaints against personnel); §551.076 (deployment, or specific occasions for implementation of security personnel or devices); and §551.087 (economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

State of Texas

City of Millsap

**Certification**

 I, the undersigned authority, do hereby certify that the attached agenda of meeting of the City of Millsap Council is a true and correct copy and that I posted a true and correct copy of said notice on the official bulletin board affixed to the outside of City Hall, a place convenient and readily accessible to the general public at all times, and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 51 of the Texas Government Code.

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City Secretary