**AUGUST COUNCIL MEETING**

**Regular Meeting Agenda**

1. Call to order/Attendance
2. Public Comments - (Regarding items not listed on this Agenda limited to 5 minutes)
3. Franco Ortiz; Millsap Volunteer Fire Department
4. City Update –

* Dumpster
* Website
* Millsap Historic Day

1. Approve/discuss contract funding with Millsap VFD; vote if necessary.
2. Approve/discuss minutes from July 2022 City Council Meeting.
3. Approve/discuss July 2022 Bank Statement.
4. Adopt Ordinance 2022-02 canceling November 2022 City Council election.
5. Approve/discuss Ordinance 22-05 City of Millsap Texas Public Funds Investment Act.
6. Approve/discuss Ordinance 22-06 Tax levy.
7. Consider/take action on Lien regarding 600 N. Plum; vote if necessary.
8. Discuss Christmas 2022 parade with date to allow TxDot time for approval; vote if necessary.
9. Discuss donation to Millsap Heritage Society for 2023 calendar - $25; vote if necessary.
10. Discuss 2022-2023 Millsap budget in preparation for September final fiscal budget.
11. Old Business
12. New Business

Update on ARPA Parker County grant - Jamie

1. Executive Session
2. 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.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Ashley Davis, City of Millsap