**SEPTEMBER 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. Alissa McMinn (Millsap 4H) pumpkin patch
5. Kylie Martinez – to address animal control agreement with Weatherford.
6. City Update –
* Scarecrow Competition
1. Approve/discuss contract funding with Millsap VFD; vote if necessary.
2. Approve/discuss minutes from August 2022 City Council Meeting.
3. Approve/discuss August 2022 Bank Statement.
4. Approve/discuss City of Millsap fiscal budget for 2022-2023; vote if necessary.
5. Approve resignation of Council member Alissa McMinn.
6. Approve/discuss landscaping budget for City Hall; vote if necessary – Ashley Davis
7. Approve/discuss cleaning budget for City Hall; vote if necessary – Ashley Davis
8. Old Business

Bridge Repair – Jamie French

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