**AUGUST 30, 2022**

**AUGUST COUNCIL MINUTES**

1. Call to order 6pm

* All members present.

1. Public Comments

* Dianna French spoke regarding the 3rd Annual Scarecrow Competition – stepping back and requested City take over the project.

1. Franco Ortiz; Millsap Volunteer Fire Department (Not present)
2. City Update –

* Dumpster
* Website
* Millsap Historic Day

1. Approve/discuss contract funding with Millsap VFD; vote if necessary.

* Ashley Davis spoke on his behalf and explained the proposed interlocal agreement between the City and Millsap Volunteer Fire Department. Request for $20k annually with the opportunity to renew in 5 years. Agreed to reissue previous check per agreement for $4k. Further decision tabled until Franco Ortiz Is present to answer questions.

1. Approve/discuss minutes from July 2022 City Council Meeting.

* Chad M. motion to approve approve July minutes, Erica L. seconded. **Carried 5/0**

1. Approve/discuss July 2022 Bank Statement.

* Erika L. motioned to approve July 2022 financials, seconded by Steve C. **Carried 5/0**

1. Adopt Ordinance 2022-02 canceling November 2022 City Council election.

* Alissa M. motioned to approve Ordinance 2022-02 cancelling the Millsap City Council election in November 2022, seconded by Erika L. **Carried 5/0**

1. Approve/discuss Ordinance 22-05 City of Millsap Texas Public Funds Investment Act.

* Chad M. motioned to approve Ordinance 22-05 accepting the Millsap Public Funds Investment Act, seconded by Steve C. **Carried 5/0**

1. Approve/discuss Ordinance 22-06 Tax levy.

* Erika L. motioned to approve Ordinance 22-06 setting the Millsap City Tax Levy for the tax year, seconded by Steve C. **Carried 5/0**

1. Consider/take action on Lien regarding 600 N. Plum; vote if necessary.

* Lien was filed improperly with Parker County and unfortunately the City is unable to proceed further with any claim. No action taken.

1. Discuss Christmas 2022 parade with date to allow TxDot time for approval; vote if necessary.

* Erika L. motioned to approve Millsap 2022 Christmas parade and festival for December 10, 2022, at 5pm, seconded by Steve C. **Carried 5/0**

1. Discuss donation to Millsap Heritage Society for 2023 calendar - $25; vote if necessary.

* Erika L. motioned to approve $25 advertising for the Millsap Heritage Society 2023 calendar, seconded by Alissa M. **Carried 5/0**

1. Discuss 2022-2023 Millsap budget in preparation for September final fiscal budget.
2. Old Business
3. New Business

Mayor French informed Council of the recent $900k ARPA grant through Parker County to be used toward water/septic within a 6-year period.

1. Executive Session
2. Adjourn – 7:17 pm

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Jamie French, Mayor