**September 26, 2023**

**Agenda**

1. Call to order/Attendance.
2. Approve/discuss minutes from August 2023 City Council Meeting, vote.
3. Approve/discuss August 2023 Bank Statement, vote.
4. Public Comments - (Regarding items not listed on this Agenda limited to 5 minutes)
5. Freedom House – domestic violence awareness proclamation
6. Adopt new Records Management Policy for adhering to the Texas Local Government Records Act: vote.
7. Discuss and approve date for 2023 Millsap Christmas parade and festival.
8. Discuss donation to Millsap Heritage Society for 2024 calendar - $25: vote if necessary.
9. Discuss maintenance and trimming to various tree within city limits that could potentially cause damage electric lines, homes, or roadways: vote if necessary.
10. Discuss potentially investing City funds into high-rate CD or other investment: vote if necessary.
11. Discuss rescheduling October 2023 Council meeting: vote if necessary.
12. Discuss 2023-2024 Millsap fiscal budget: vote.
13. Old Business

Water Woes – Jamie

Update on Wastewater Plant

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