**Millsap City Council**

**January 24, 2024**

**Agenda**

1. Call to order/Attendance
2. Public Comments - (Regarding items not listed on this Agenda limited to 5 minutes)
3. Approve/discuss minutes from November 2023 City Council Meeting.
4. Approve/discuss November 2023 Bank Statement.
5. Approve/discuss December 2023 Bank Statement.
6. Consideration and possible action on a resolution to request financial assistance from the Texas Water Development Board to provide for the costs of planning, designing, constructing, installing, and acquiring real property for a new wastewater system; to authorize the officers, staff, and consultants to file an application and other documents for financial participation in the program; and making certain findings in connection therewith; vote if necessary.
7. Consideration and possible action on appointing permanent accountant or bookkeeper to consult on projects or answer questions, vote if necessary.
8. Discuss purchasing and location of asphalt for road maintenance, vote if necessary.
9. Consideration and possible action on May election regarding the City of Millsap joining the ESD, vote if necessary.
10. Consideration and possible action May election regarding renewal of 1/4% sales tax contribution for Street Maintenance, vote if necessary.
11. Approve/discuss check for Parker County Pct. 3 for road repairs in Millsap city limits.
12. Approve/discuss establishing septic inspection process to comply with TCEQ reports previously completed by Parker County, vote if necessary.
13. Approve/discuss updating Simmons Bank Account signers.

* Checking Account (x5665) Mayor Jamie French, Councilmember Stella Casey both to remain as authorized signers, remove Michael Kinman due to death, and add Councilmember Steve Chuhaloff as an authorized signer, vote.
* CD (x5628) Mayor Jamie French to remain as an authorized signer, remove Michael Kinman due to death, and add Councilmember Steve Chuhaloff as an authorized signer, vote.
* Safety Deposit Box: Mayor Jamie French to remain an authorized signer, remove Michael Kinman due to death, and add Councilmember Steve Chuhaloff as an authorized signer, vote.

1. Old Business

Update on sewer project

1. New Business

Audit Scheduled for 2/1

1. Executive Session
2. Adjourn