**Millsap City Council Minutes**

**April 30, 2024**

1. Call to order at 6:01pm with Erika Lockhart absent.
2. Public Comments - (Regarding items not listed on this Agenda limited to 5 minutes)
3. Motion by Owen O’Neill to approve minutes from February City Council Meeting, seconded by Steve Chuhaloff - passed unanimously 2/0.
4. Motion by Owen to approve March 2024 City Council Meeting minutes with corrections, seconded by Steve – passed unanimously 2/0.
5. Motion by Steve to approve March 2024 Bank Statement, seconded by Owen – passed unanimously 2/0.
6. Motion by Steve to set potential date pending acceptance and approval by Waste Connections as Saturday, June 15th with the location also pending approval by Larry Walden of the former Walden’s Feed Supply, seconded by Owen – passed unanimously 2/0.
7. Motion by Owen to send letter drafted by Keri Walden to Parker County Commissioner’s Court regarding the possibility of Parker County resuming authority over OSSF inspections and permits, seconded by Steve – passed unanimously 2/0.
8. Discuss any update to the interlocal agreement with ESD 7 – no update at this time.
9. Motion by Steve to approve interlocal agreement with Parker County Precinct 3 to repair roads and grade ditches within Millsap city limits, seconded by Owen – passed unanimously 2/0.
10. Motion by Steve to purchase new water heater for City Hall, seconded by Owen – passed unanimously 2/0.
11. **Old Business**

Update on sewer project – Currently Jacob | Martin are considering adding on to the existing plant with Millsap ISD. Meeting on May 8th with Sean Hughes to renew and extend ARPA funding timeline.

Water Woes with Jamie.

Community Dumpster at MVFD – Ashley

1. New Business
2. Executive Session
3. Motion by Owen to adjourn at 6:53, seconded by Steve - passed unanimously 2/0.