**Millsap City Council Minutes**

**March 26, 2024**

1. Call to order at 6pm; Councilmember Owen O’Neill absent.
2. Public Comments - (Regarding items not listed on this Agenda limited to 5 minutes)
3. Snow Garrett Williams audit report by Kathy Williams, clean financials for 2023 and reported City of Millsap in a great position for the upcoming year.
4. Motion by Erika Lockhart to approve minutes from February 2024 City Council Meeting; Ashley to amend and update “Agenda” to read “Minutes” on February 2024 Minutes seconded by Steve Chuhaloff – 2/0.
5. Motion by Steve to approve February 2024 Bank Statement, seconded by Erika – 2/0
6. Motion by Steve to pay final $5,000.00 on 2023 interlocal agreement with ESD7 Millsap VFD, and wait until further clarification before signing new 2024 contract, seconded by Erika – 2/0
7. No action taken on establishing procedure for on-site septic inspection process following severance of current contract with Parker County – Ashley to contact TCEQ for more information on relinquishing authorized agent designation.
8. Old Business

Successful Easter Event

No news on City Septic project.

Water Woes with Jamie – still in drought.

Awaiting asphalt delivery.

1. New Business

Motion by Erika to accept bids on staining exterior wood and painting exterior trim of City Hall, seconded by Steve – 2/0.

1. Executive Session
2. Motion by Erika to adjourn at 723p, seconded by Steve – 2/0