**Millsap City Council Meeting Minutes**

**May 28, 2024**

1. **Call to order 6:04p, Erika Lockhart absent.**
2. Public Comments - (Regarding items not listed on this Agenda limited to 5 minutes)
3. Motion by Steve Chuhaloff to approve amendment of minutes from March City Council Meeting with corrections, seconded by Owen O’Neill – passed unanimously 2/0.
4. Motion by Owen to approve minutes from April 2024 City Council Meeting, seconded by Steve – passed unanimously 2/0.
5. Motion by Steve to approve April 2024 Bank Statement, seconded by Owen - passed unanimously 2/0.
6. Motion by Owen O’Neill to approve Texas Gas Service Company proposed Gas Reliability Infrastructure Program (GRIP) Interim Rate Adjustment, seconded by Steve Chuhaloff – passed unanimously 2/0.
7. Motion by Owen O’Neill to relinquish the City of Millsap's status as an authorized authority to implement and enforce TCEQ regulations for On-Site Sewage Facilities located in the City of Millsap to Parker County and set community meeting to discuss severance for July 16th, seconded by Steve Chuhaloff – passed unanimously 2/0.
8. Consider and take appropriate action on culvert repair and maintenance within city limits – tabled for further discussion and pending cost estimate from Parker County Pct 3.
9. Motion by Steve to approve consultants for Jacob | Marting for engineering, Bickerstaff Heath Delgado Acosta LLP for bond counsel, and Hilltop Securities Inc. for finance services to provide assistance with respect to possible loan, grant or disadvantaged funding through the Texas Water Development board (“TWDB”) and/or the American Rescue Plan Act (“ARPA”), seconded by Owen – passed unanimously 2/0.
10. Consider and take appropriate action on review of City Secretary salary – closed for executive session at 7:19p resumed open meeting at 7:29p. Motion by Steve to change Ashley Davis’ title to Millsap City Administrator and set pay rate at $25 per hour, seconded by Owen – passed unanimously 2/0.
11. **Old Business**

ARPA Update from Sean Hughes – extension on beginning construction until December 2025.

Water Woes with Jamie – in Stage I drought

City-Wide Clean Up – Father’s Day

Trail Ride and Breakfast set for June 1st.

1. **New Business**
2. **Executive Session**
3. **Motion by Owen to adjourn the meeting at 8:13p, seconded by Steve – approved unanimously 2/0.**