**MILLSAP CITY COUNCIL**

**MEETING MINUTES**

**July 30, 2024**

**ATTENDEES: Mayor Jamie French; Council Member Steve Chuhaloff; Council Member**

**Owen O’Neill; Council Member Erika Lockhart**

**OTHERS: Ashley Davis, City Administrator**

**AGENDA**

1. Call to Order – 6:02pm by Mayor French, **quorum declared**
2. Public Comments - (Regarding items not listed on this Agenda limited to 5 minutes)
3. Approve/Discuss minutes from June City Council Meeting - – Motion made by Steve Chuhaloff to approve minutes from June City Council Meeting, seconded by Owen Oneill. MOTION PASSED UNANIMOUSLY.
4. Approve/discuss June 2024 Bank Statement - Motion made by Erika Lockhart to approve June 2024 Bank Statement, seconded by Steve Chuhaloff. **MOTION PASSED UNANIMOUSLY**.
5. Update on City of Millsap credit card versus debit card – **tabled for further discussion**.
6. Discuss City of Millsap Wastewater project – Council has reviewed proposed loan rates and grant funding from Texas Water Development Board and United States Department of Agriculture **and will table discussion until further notice**.
7. Update on relinquishment of City of Millsap OSSF status – community meeting was held and decision to relinquish OSSF status approved by unanimous decision. City Attorney, Keri Walden has submitted final paperwork to TCEQ.
8. **Old Business**

Water Woes with Jamie.

1. **New Business**
2. **Executive Session**
3. **Motion to adjourn at 6:53pm by Erika Lockhart, seconded by Jamie French – passed unanimously.**