**Millsap City Council Minutes**

**January 28, 2025**

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

Owen O’Neill, Mayor ProTem Erika Lockhart

**OTHERS:** Ashley Davis, City Administrator, Keri Walden City Attorney, and Ed Belding, Parker County Emergency Services District #7

**Agenda**

1. Call to order/Attendance **- 6pm by Mayor French, quorum declared**
2. Public Comments - (Regarding items not listed on this Agenda limited to 5 minutes)
3. Parker County Emergency Services District 7 representatives to discuss payment options and answer questions regarding joining ESD – **Ed Belding represented ESD 7 and requested a $20,000 donation for continued emergency services within Millsap city limits. The City of Millsap is interested in joining ESD 7 and will pursue action to this end. The ESD 7 will provide an updated contract to sign and approve at the February 25, 2025, Millsap Council meeting.**
4. Discuss and act to adopt a Resolution 01-01-25 awarding an engineering contract for the CDBG-CD grant – **Motion by Erika Lockhart to adopt and approve Resolution 01-01-25 awarding an engineering contract to Jacob Martin for engineering services on the Millsap CDBG-CD grant, seconded by Owen – PASSED UNANIMOUSLY.**
5. Approve/Discuss minutes from November City Council Meeting – **Motion by Owen to approve the minutes from the November City Council meeting, seconded by Steve – PASSED UNANIMOUSLY.**
6. Approve/discuss December 2024 Bank Statement **– motion by Erika to approve the December 2024 bank statement, seconded by Owen – PASSED UNANIMOUSLY.**
7. Approve/discuss November 2024 Bank Statement – **motion by Steve to approve the November 2024 bank statement, seconded by Erika - PASSED UNANIMOUSLY.**
8. Discuss purchasing asphalt or gravel for road repair in front of Tommy’s **– tabled until February meeting at which time Jamie will have an estimate on cost of repair.**
9. **Old Business**

Water Woes with Jamie.

Grant Update

1. **New Business**

Upcoming audit for 2023-2024

Waste Connections rate increase

1. **Executive Session**
2. **Adjourn at 7:13pm**