**Millsap City Council**

**April 29, 2025**

**Mayor Jamie French, Council Member Steve Chuhaloff, Mayor Pro Tem Erika Lockhart.**

**Absent: Council Member Owen O’Neill**

**Others Present: Ashley Davis, City Administrator, Keri Walden, City Attorney**

1. Call to Order & Attendance - Mayor French called the meeting to order at 6:00 PM and declared a quorum.
2. Public Comments - (Regarding items not listed on this Agenda limited to 5 minutes)
3. Parker County Emergency Services District 7 representative(s) to discuss emergency services provider agreement between PCESD 7 and the City of Millsap – City was presented with TWO different contracts only one of which had been sent to Keri for review. Upon inspection a decision was made to accept one of the contracts. New contract valid from Oct. 1, 2024, through September 30, 2025, with a one-time payment amount of $20,000 to be evaluated annually. PCESD7 will provide emergency services response for the City of Millsap – motion by Steve to accept contract, seconded by Erika passed unanimously.
4. Motion by Steve to accept minutes from the March City Council Meeting, seconded by Erika passed unanimously.
5. Motion by Erika to accept the March Bank Statement, seconded by Steve passed unanimously.
6. No motion was taken as the City of Millsap Bank Depository Proposal with First Financial Bank was approved and voted on in March 2025.
7. Motion by Erika to Adopt Resolution OF THE CITY COUNCIL OF THE CITY OF MILLSAP, TEXAS AUTHORIZING CITY REPRESENTATIVES IN MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, seconded by Steve passed unanimously.
8. Motion by Steve to approve additional funding for road construction project repairing potholes along the 100 block of NW Front St, seconded by passed unanimously.
9. Motion by Erika to engage Parker County Pct 3 to repair culverts on (1) Houston and (2) on Palo Pinto St or engage Bill Riddle Construction depending on availability and timeline, seconded by
Steve passed unanimously.
10. No action needed on Millsap Community breakfast to be held at Millsap Cabins on the first Saturday in May necessary.
11. Old Business

Water Woes with Jamie.

Easter Egg Hunt Report

Trash Clean-up event

1. New Business

Brightspeed major issues with billing and service

New Donut store going in off Brazos

New tax appraisal issued

1. Executive Session
2. Adjourn at 7:13p