**Millsap City Council Minutes**

**November 26, 2024**

**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 Jake McAdams Project Manager with Public Management Inc.**

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. Jake McAdams Reg. Project Manager, Public Management, Inc presenting on
Texas Community Development Block Grant (CDBG) Program possibilities through the Texas Dept. of Agriculture – Jake informed council of the timeline and grant funding possibilities for CDBG programs as well as what qualifies under project scope.
4. Discuss and act to adopt a Resolution 11-01-24 awarding an application and administration contract for a CDBG-CD grant - **Motion by Erika Lockhart to approve Resolution 11-01-24 awarding Public Management Inc, CDBG-CD grant administrators, seconded by Steve Chuhaloff – PASSED UNANIMOUSLY**
5. Approve/Discuss minutes from October City Council Meeting – **motion by Owen O’Neill to accept the October City Council Meeting Minutes, seconded by Steve – passed unanimously.**
6. Approve/discuss October 2024 Bank Statement – **motion by Steve to approve the October 2024 bank statement, seconded by Owen – passed unanimously.**
7. Update from Jacob Martin on wastewater project – **Project is continuing to move forward despite no communication from MISD on land procurement, or collaboration. The project was awarded additional funding from leftover ARPA monies to be used for additional surveying.**
8. Discuss 2024 Christmas in Millsap festival; vote if necessary – **Festival to be held on 12/14 and is predicted to have a great turnout compared to last year.**
9. Discuss ESD 7 contract: vote if necessary – Council will review and consider previous contract with ESD 7 and potentially meet with ESD 7 representatives again about joining before moving forward with decision.
10. Update from Parker County Vision Meeting and ARPA meeting – There are funds leftover after disbursement, Jacob Marting to apply for additional funding for Wastewater project. At the Parker County Vision Meeting we were informed that the widening and straightening of FM 113 will no longer be taking place, and to request additional funding at the state level.
11. Approve/Discuss cancellation of December 31st Millsap Council meeting – **motion by Erika to cancel December 31st Millsap Council meeting, seconded by Steve – passed unanimously.**
12. Approve payment to Steve Chuhaloff for work on City Hall - **motion by Owen to approve payment to Steve for work done at City Hall, seconded by Erika – passed unanimously.**
13. Approve payment for $51,532.24 to Jacob Martin for engineering services - **motion by Steve to approve payment of $51,532.24 to Jacob Martin to be reimbursed by the Parker County ARPA grant fund, seconded by Owen – passed unanimously.**
14. **Old Business**

Water Woes with Jamie.

Millsap Water + Millsap merge – the marge COULD be done, according to Keri Walden, but, is a tedious and lengthy process.

1. **New Business**
2. **Executive Session**
3. **Adjourn at 7:36 pm**