

**MINUTES OF THE COUNCIL
REGULAR MEETING OF DECEMBER 08, 2008
AT ST. PAUL TOWN HALL**

The Meeting was called to order at 7:30 p.m. by Mayor Walter. All members were present.

Approval of Minutes:

Council reviewed the minutes from the November 10 – Public Hearing. Councilman Roberts motioned to approve the minutes with a second motion made by Councilman Tussy. The motion passed unanimously.

Council reviewed the minutes from the November 10 – Council Meeting. A reference to Mayor pro tem Korbelic needs to be replaced. Councilman Scanlan motioned to approve the minutes with the correction with a second motion made by Councilman Scanlan. The motion passed unanimously.

Council reviewed the minutes from the November 10 – Board of Adjustments Public Hearing. Councilman Davis motioned to approve the minutes with a second motion made by Councilman Roberts. The motion passed unanimously.

Council reviewed the minutes from the November 17 – Council Workshop. Councilman Roberts corrected the minutes whereby the Cascade HOA would not pay for a Wylie cul de sac. Mayor pro tem Korbelic motioned to approve the minutes with the correction with a second motion made by Councilman Roberts. The motion passed unanimously.

Expenses: Council reviewed the financial report. Councilman Roberts motioned to approve the finance report with a second motion made by Councilman Tussy. The motion passed unanimously.

Citizen Comments: None.

Discussion/Action on Ordinance 189 - Specific Use Permit for a Church at 3990 Lakeway Dr.:

Councilman Davis motioned to approve the ordinance with the addition of a limit of no more than 30 parking spaces a second motion made by Mayor pro tem Korbelic. The motion passed unanimously.

Discussion/Action on Offer by Troop 442 to Plant Trees at Town Hall: Mr. Gensler reviewed his scouting offer to remove dead trees, and plant/water new native trees on Town property. Councilman Scanlan motioned to accept the offer with a second motion made by Councilman Tussy. The motion passed unanimously.

Discussion /Action on Ordinance 190 to Post Bayside as a 25 MPH Zone: Staff noted that the Sheriff's department stated they would enforce the lower limit as specified by Attorney Dillard. Councilman Davis motioned to accept the offer with a second motion made by Councilman Roberts. The motion passed unanimously.

Discussion/Action on Closing Bayside Dr. to Through Traffic: Council discussed enforcement reports from the Sheriff and the high cost estimate by the Town engineer. Councilman Roberts stated that more residents were signing the closing petition including those in Wylie. This information will be passed on to Mrs. Manson. Councilman Scanlan motioned to table this item with a second motion made by Councilman Davis. The motion passed unanimously.

MINUTES OF THE COUNCIL - REGULAR MEETING OF DECEMBER 08, 2008 - page 2

Discussion/Action on Ordinance 188 – Parking Trucks on Vacant Lots: Council discussed the ordinance, Sheriff enforcement, and the Texas Transportation Code 545.307. Councilman Davis and Roberts interpreted the TTC as negating the need for this ordinance. Councilman Davis motioned to post the signs stating truck parking prohibited by the TTC with a second motion made by Councilman Roberts. The motion passed unanimously.

Councilman Tussy motioned to table ordinance 188 with a second motion made by Councilman Davis. The motion passed unanimously.

Discussion/Action on Meadowlark Lane Drainage Box Invoice from Wopac, Inc.: Staff reviewed the issue surrounding the drainage box. Mr. Hale noted that he did agree to pay for the box but reviewed his letter to the Town refusing to pay for the box. Council decided to pay only the original invoice for \$1890. There was a \$450 charge for a saw cut, but that was done before staff said it was okay to do it so that would not be paid. Council agreed to have future projects engineered even though that will increase cost.

Mayor Walter suspended the meeting at 8:47 to hold the scheduled Public Hearing.

Council resumed the Council meeting at 9:12.

Discussion continued about the drainage box. Councilman Davis motioned to pay the \$1890, have our engineer examine the entire work and its safety, and determine a long range solution with a second motion made by Councilman Roberts. The motion passed unanimously.

Mayor's comments:

Code Enforcement Status: Council reviewed the enforcement reports. Gonzales Auto is cleaning up his area.

Update on Lucas' PIA Request: The \$5662 invoice for the attorney fees for the response to this request was reviewed and accepted. Lucas did pay us about \$600 for our time and materials.

Adjournment: Councilman Tussy motioned to adjourn the meeting at 9:30 p.m. with a second motion made by Councilman Scanlan. The motion passed unanimously.