

**MINUTES OF THE COUNCIL
SPECIAL MEETING OF OCTOBER 21, 2008
AT ST. PAUL TOWN HALL**

The meeting was called to order at 7:01 p.m. Councilmen Davis was absent. There was a quorum present.

Citizen Comments: None

Discussion/Action on Redrawing ETJ Boundaries North of Town Hall: Mayor reviewed a map of the Lavon 600 project and suggested that Council approve an attempt to redraw the Town boundaries to create a St. Paul ETJ from Parker Rd at Aztec Trail, north to Osage Lane to where it meets the power lines (Greenbelt area) and then southeast along the power lines to St Paul Rd. Wylie could claim anything east of this area and Lucas could claim anything north of the point where Osage meets the power line greenbelt and west of that allocated to Wylie. The logic behind this is to keep ETJ boundaries from crossing streets and individual homes or neighborhoods in the project.

Council unanimously concurred with this effort

Councilman Scanlan made a motion to adjourn the meeting at 7:59 p.m. with a second motion made by Councilman Tussy. The motion passed unanimously.