

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

The Meeting was called to order at 7:30 p.m. by Mayor Pro Tem Korbelic. Mayor Walter was absent. There was a quorum.

Approval of Minutes:

Council reviewed the minutes from the August 11 – Council Meeting. Councilman Scanlan motioned to approve the minutes with a second motion made by Councilman Davis. The motion passed unanimously.

Council reviewed the minutes from the August 25 – Council Budget Workshop. Councilman Roberts motioned to approve the minutes with a second motion made by Councilman Tussy. The motion passed unanimously.

Expenses: Council reviewed the financial report. Councilman Tussy confirmed that the invoices sent to Hanover are being paid. Councilman Davis motioned to approve the finance report with a second motion made by Councilman Scanlan. The motion passed unanimously.

Citizen Comments: Mr. Kellow noted that there were several potholes on St. Paul Road. Mr. O’Conner noted that Cove View needs repair. Mrs. Box noted the same about Drain Dr. WNESSUD is responsible for fixing Drain and staff is getting quotes on all repairs needed in St. Paul from the roads contractor and will try to get St. Paul done before winter sets in.

Discussion/Action on Linney Variance Request: Building Inspector Olk reviewed his activity in regards to the shed being built on the Linney property. He left a tag and spoke to them about getting a permit. There was confusion on whether one was obtained and that was corrected. He then talked to their daughter about the setback problems and had them file for a variance. Council asked him if they were told to stop work. Mr. Olk stated that a tag was left but the owner thought they had a permit. They had a fence permit but the Town had not processed a shed permit. Council discussed: remedial options (allow, deny and/or fine); were variances all allowed or denied across the board? They are acted upon as individual requests; should an owner know to not build or stop work if a variance was in process; and listened to additional owners and inspector comments. Councilman Roberts motioned to disallow the variance with a second motion made by Councilman Davis. For the motion against the variance were Roberts, Davis and Scanlan, against was Tussy. The motioned passed.

The owner discussed the appeal process and Mr. Olk offered to review the options with them.

Discussion/Action on Resolution 08-09-08 - Renewal of Animal Control Agreement with North Texas Animal Control Authority – NTACA: Staff noted some recent complaints against NTACA, Council discussed them, reviewed the contract section about gas prices and asked staff to obtain a more distinct process tied to an index. Councilman Davis motioned to accept the contract with an acceptable correction to the gas price section with a second motion made by Councilman Tussy. The motion passed unanimously.

Discussion/Action on Resolution 08-09-08A – Renewal of Emergency Medical Services Contract with East Texas Medical Center – ETMC/EMS: Council discussed the contract and the impact of Murphy pulling out of the coalition. Councilman Tussy motioned to approve the contract with a second motion made by Councilman Roberts. The motion passed unanimously.

Discussion/Action on Resolution 08-09-08B – Interlocal Agreement between the City of Wylie and the Town of St. Paul for Fire Protection Services: Council discussed the contract cost increase and the formula to calculate it. The renewal period of one year was discussed. Councilman Davis motioned to approve the contract with a second motion made by Councilman Scanlan. The motion passed unanimously.

Mayor's comments:

Code Enforcement Status - Council reviewed the reports and noted the unwanted trucks parked at Parker and FM1378.

Other – Council asked about the speed display sign and asked staff to contact Murphy about using theirs. Several council members noted larger than expected waste collection trucks and asked staff to investigate. Also noted were the irritating unsolicited extra papers that the Dallas Morning News throws. Mr. Linney had several questions about code enforcement and moving his shed.

Adjournment: Councilman Scanlan motioned to adjourn the meeting at 8:33 p.m. with a second motion made by Council Roberts. The motion passed unanimously.