

MINUTES OF THE COUNCIL  
REGULAR MEETING OF APRIL 14, 2008  
AT ST. PAUL TOWN HALL

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

Approval of Minutes:

Council reviewed the minutes from the March 10, 2008 Council Meeting. Councilman Tussy motioned to approve the minutes with a second motion made by Councilman Scanlan. The motion passed unanimously.

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

Citizen Comments: Mr. Weathers addressed the fact that there are drainage issues in Vista Oaks. There is a permitted fence that is backing up water and he wanted to know if that was a Town issue (the fence was permitted by the Town). The Mayor noted that since most issues are between the houses it is normally is an issue between neighbors. He asked that Mr. Weathers provide pictures and we would send them to the code enforcer.

Discussion/Action on Contract with Collin County Election Services: The Mayor reviewed the contract for equipment to run the early and regular voting. There is one contested person Councilman Korbelic motioned to approve the contract with a second motion made by Councilman Scanlan. The motion passed unanimously.

Discussion/Action on Ordinance 180 adopting the Homeland Security's NIMS System: The Mayor reviewed the ordinance to accept the National Incident Management System (NIMS) as proposed by the County's Homeland Security Director. It provides standard reporting methods and language for any emergency. Councilman Davis motioned to approve the contract with a second motion made by Councilman Roberts. The motion passed unanimously.

Public Hearing on the Comprehensive Land Use Plan (CLUP): Planning and Zoning Chairman Kellow reviewed the proposed updates to the existing CLUP map and clarified the colors and legend. There was one question asking what would happen to the houses on the north side of Parker. It was noted that as a plan it would guide any future rezoning requests or special use permits but would not automatically change one' zoning. The Mayor then closed the Public Hearing.

Discussion/Action on Ordinance 181 Adopting the Updated Comprehensive Land Use Plan: Councilman Scanlan motioned to approve the contract with a second motion made by Councilman Roberts. The motion passed unanimously.

Mayor's comments:

Code Enforcement Status: Council reviewed the debris and violation tables.

Clean Up Day: Mayor Walter thanked everyone involved for the success of the project. Four roll-offs were used. It was suggested to have a fall clean-up also. Councilman Tussy requested that we set up a method for disposing of "hazardous wastes". Also the presence of a charitable donations trailer would be useful and perhaps a brush disposal and shredder unit.

Other:

Trent Petty provided update on the Hanover (North St. Paul) development. He discussed the Lucas Home Rule election and how Hanover perceives its impact. Also Seis Lagos' has been asked to strip annex acreage to isolate Hanover from Lucas. This would let Hanover chose to which ETJ it would belong – perhaps St. Paul's or maybe Wylie's. Hanover has been asked to make an update presentation to council on their plans for their development. The County may also get involved because of roads and their distaste of large ETJ developments that require County services. He also noted that the Hanover request to create a freshwater supply district would have to be voted tonight but was not on the agenda since no action was the same as a no. They would then continue to pursue it by petitioning us to provide those services and then go to the TCEG to be allowed to do it themselves. It was recommended that the Town not protest the Seis Lagos annexation request.

Councilman Tussy motioned to adjourn the meeting at 8:30 p.m. with a second motion made by Councilman Davis. The motion passed unanimously.