

MINUTES OF THE COUNCIL  
REGULAR MEETING OF FEBRUARY 11, 2008  
AT ST. PAUL TOWN HALL

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

Approval of Minutes:

Council reviewed the minutes from the January 14, 2008 Council Meeting. Councilman Scanlan motioned to approve the minutes with a second motion made by Councilman Tussy. The motion passed unanimously. Council reviewed the minutes from the January 28, 2008 Workshop. Councilman Tussy motioned to approve the minutes with a second motion made by Councilman Roberts. 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 Roberts. The motion passed unanimously.

Citizen Comments: Mrs. Gough noted that there are dilapidated buildings on South Rolling Meadows. Code Enforcement had focused on the junk cars that were on that lot and staff will pursue the cleaning up of the buildings. She also noted that a resident near her was burning garbage on a regular basis. Staff mentioned that there are others doing it and a letter is being prepared to inform them of TCEQ rules. Councilman Tussy asked about the citizen that complained and sent pictures of his ditch area. Since the ditch is on his property he will need to build an erosion-preventing wall or dig out the ditch. Council discussed requiring better design on this type of ditch and/or needing oversight on any work done by the homeowner.

Mrs. Box noted that the lights at Parker and Drain are still out and that it is dim when working. Staff will investigate why the repair did not occur.

Discussion/Action on Contract with Mr. Lowry for Attorney Services related to the North St. Paul project:

Mayor Walter reviewed the need for this contract specific to the 593 Lavon partnership project. It was also noted that we would not be using any resources used by Lucas to avoid any conflict of interest. Councilman Davis motioned to approve the contract with a second motion made by Councilman Scanlan. The motion passed unanimously

Review of Current Agreement with County on the Town Performing ETJ Building Inspections:

Consultant Petty found that the Town previously set up an agreement with the County to perform platting per Ordinance 100 for anything in the ETJ area. This does not include adherence to the zoning ordinance (masonry, setbacks, etc). Staff will inform Ms. Brown of County Development Services that the contract exists. Staff will also accelerate the acceptance of the current IBC Building 2006 codes.

Discussion/Action on the 593 Land Investment Partners L.P. Request for Water Control & Improvement District:

This agreement was only sent to Lucas and St. Paul. County personnel did not know about it and apparently it does not need to go to them. The Town has 90 days to respond to this, not 30 as originally thought. Councilman Scanlan motioned to table the item with a second motion made by Councilman Tussy.

Mayor's comments:

Code Enforcement Status: Council reviewed the mowing and violation tables. Letters have been sent to Gonzales Auto and Enforcement will look into violations on the Sherrin property. Councilman Davis asked that the sign ordinance be more strongly enforced.

Election Order: Mayor Walter ordered an election for Mayor and 2 Councilmen positions for May 10, 2008.

Other: Consultant Petty requested an Executive session with the Attorney Lowry. Council set a tentative date of February 25 for the meeting.

Councilman Roberts motioned to adjourn the meeting at 8:09 p.m. with a second motion made by Councilman Scanlan. The motion passed unanimously.