

MINUTES OF THE COUNCIL
REGULAR MEETING OF MAY 12, 2008
AT ST. PAUL TOWN HALL

The Meeting was called to order at 7:33 p.m. by Mayor Walter. All members were present. There was a quorum.

Approval of Minutes:

Council reviewed the minutes from the April 14, 2008 Council Meeting. The minutes were incorrectly labeled March 10. Councilman Korbelic motioned to approve the minutes with a correction to the date with a second motion made by Councilman Roberts. The motion passed unanimously.

Expenses: Council reviewed the financial report. The two consultant checks have been printed and are indicated on the report but are not signed so that Council can first review them. Council requested that staff separately account for costs made in regards to Hanover. Councilman Davis motioned to approve the finance report with a second motion made by Councilman Korbelic. The motion passed unanimously.

Citizen Comments: Mr. Sherrin spoke against the code enforcement letters that staff sends and felt that staff should just call citizens and just ask them to attend to whatever needs to be compliant. Mrs. Griffith stated that she moved to St Paul because it was out in the country and does not like the direction the Town is taking with all of its code enforcement. Councilman Tussy noted that not everyone takes care of their property and to protect property values you need rules. The Town is also growing and so might the problems. Ms. Hunt also complained about the amount of code enforcement being done and did not want the Town to become another cookie cutter neighborhood like Plano. Councilman Korbelic asked the audience if St Paul is now cleaner than before and felt that it was due to the enforcement.

Election Returns: Staff noted that Mayor Walter and Councilman Korbelic and Tussy were re-elected. Town Secretary Dunn swore Mayor Walter into his new term. Mayor Walter then swore in the two Councilmen.

Presentation/Discussion/Action on Audit Results: Mr. Arnold of Gregg & Co. reviewed the audit results for the 2006/2007 fiscal year. He recommended that to comply with new audit rules, the Town hire a consultant to prepare future financial reports prior to the next audit and make all adjustments as presented by the Auditor. He noted that we have 340% in our reserve compared to a rule of thumb of having a 4 months reserve. Other than the new rules for an accountant the Town is in excellent financial condition. Councilman Tussy motioned to accept the auditors report with a second motion made by Councilman Scanlan. The motion passed unanimously.

Discussion/Action on Wylie Fire Service Proposal: Mayor Walter reviewed the meetings held with Wylie regarding the cost of Fire protection. It is expected to increase from \$60 to \$112K. The cost was calculated several different ways and the cost was similar each way. Councilman Scanlan motioned to have the Mayor negotiate a new fire service contract with Wylie with a second motion made by Councilman Tussy. The motion passed unanimously.

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Discussion/Action on Ordinance 130B - Update to the Zoning Ordinance: Updates to the use table and deletion of a double negative are being changed in the Zoning ordinance. A public hearing was held prior to this meeting. Councilman Tussy motioned to approve the updated ordinance with a second motion made by Councilman Roberts. The motion passed unanimously.

Discussion/Action on Ordinance 100A - Update to the Subdivision Ordinance: The text of this ordinance was not ready for review. Councilman Davis motioned to table the item with a second by Councilman Korbelic. The motion passed unanimously.

Discussion/Action on Contract with Spraymax for Road Weed Spraying: The quote for spraying weeds was reviewed. It was noted that an early spring spray is ineffective and the vendor recommended cutting the weeds instead. Spraying cannot be done while windy so most spraying is behind schedule this year. Councilman Korbelic motioned to accept the quote by Spraymax with a second motion made by Councilman Roberts. The motion passed unanimously.

Discussion/Action on Repairs to North Rolling Meadows, Valley View and Meadowlark: Council reviewed needed road repairs that have been identified. Also identified is a pothole on St. Paul Rd. by Parker, a road crown that is needed on Valley View Rd., a double drainage ditch needed on Vista Oaks, and a hole in the road on St. Paul Road near Mr. Sherrin's residence. Council asked that quotes be obtained and brought before Council.

Mayor's comments:

Code Enforcement Status: Council reviewed the debris and violation tables. These reports are on the Councilmember web page and are available for review at the office.

Completed Road Repairs: Council reviewed the recently completed repairs and requested that staff track year to date repairs for them.

Councilman Davis motioned to adjourn the meeting at 8:37 p.m. with a second motion made by Councilman Tussy. The motion passed unanimously.