

MINUTES OF THE COUNCIL
SPECIAL MEETING OF SEPTEMBER 10, 2008
AT ST. PAUL TOWN HALL

The Meeting was called to order at 7:12 p.m. by Mayor Walter. All members were present.

Citizen Comments: Brett Pedigo announced they entered into an agreement with WNESUD to provide water and sewer to the property, they also filed suit against Lucas claiming their proposed annexation of the property was illegal. He noted he would still like to deal with only one ETJ and proposed hosting a meeting between St. Paul, Lucas, Wylie and them to discuss the ETJs. He also stated there were no plans in Hanover to absorb the Realty Capital area. Mr. Petty discussed some of the items that can be in a Developer agreement. Mayor Walter mentioned the desire for larger lots.

Executive Session: At 7:47 Mayor Walter announced an executive session per:

Pursuant to Texas Government Code Section 551.071(2) – to receive advice from the Town’s attorney on a matter in which the duty of the attorney to the governing body under the Texas Rules of Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter: landowner petition Petition for Water and Sanitary Services for approximately 592.744 acres located partly in the extraterritorial jurisdiction of the Town filed on or about May 15, 2008, pursuant to Section 42.042 of the Texas Local Government Code and the processes related thereto, and development regulations and municipal service requirements within the Town’s extraterritorial jurisdiction.

Pursuant to Texas Government Code Section 551.071(1) – to consult with the Town’s attorney on legal matters involving pending or contemplated litigation regarding procedures by the commencement of annexation proceedings by the City of Lucas over areas located within the Town’s extraterritorial jurisdiction.

In attendance were the full Council, Town Secretary, Mr.s Lowery, Petty and Kellow.

Councilman Tussy motioned to adjourn the executive session at 9:02 with a second motion made by Councilman Scanlan. The motion passed unanimously.

Discuss and take any action from Executive Session, if necessary: Councilman Scanlan made a motion to prepare and send a letter to the developer offering to negotiate further with a second motion made by Councilman Tussy. The motion passed unanimously.

Councilman Davis motioned to adjourn the meeting at 9:04 p.m. with a second motion made by Councilman Tussy. The motion passed unanimously.