

**MINUTES OF THE COUNCIL
REGULAR MEETING OF DECEMBER 14, 2009
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 November 09 Council Meeting. Councilman Scanlan motioned to approve the minutes with a second motion made by Councilman McCasland. The motion passed unanimously.

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

Citizen Comments: Mr. Kellow asked the status on the Lavon 593 project. Mayor Walter explained that we were now waiting on TCEQ action on the sewer request.

Discussion/Action on a 7.78% Rate Increase for Allied Waste Services: Mr. Messner explained the need to increase rates based upon passing costs on from Garland dump fees. This is allowed by the contract. Councilman Tussy motioned to approve the increase with a second motion made by Mayor pro tem Korbelic. The motion passed unanimously.

Discussion/Action on Accepting Councilman Roberts' Resignation: Mayor Walter noted that Councilman Roberts has resigned due to work hour conflicts. Mayor Walter asked for recommendations for a replacement until the next election.

Further Discussion/Action on Guidelines for Home Business Enforcement: Council discussed various definitions and ordinances from other Cities and was partial to the detail in Wylie's. Mayor Walter asked staff to get an opinion from Attorney Dillard on using the Wylie detail as part of our enforcement and tabled the item with no objection.

Mayor's comments:

Code Enforcement Status: – Council reviewed and discussed the enforcement reports.

Audit Schedule: The field work is planned for early January. Staff is currently collecting the requested information. The audit is scheduled to be presented at the April council meeting.

Adjournment: Councilman Scanlan motioned to adjourn the meeting at 8.25 p.m. with a second motion made by Councilman McCasland. The motion passed unanimously.