

**MINUTES OF THE COUNCIL
REGULAR MEETING OF JULY 13, 2009
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 June 08 Council Meeting. Councilman Tussy motioned to approve the minutes with a second motion made by Councilman McCasland. The motion passed unanimously.

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

Citizen Comments: None.

Discussion/Action on Signage Variance Requested by Mr. Jones: Council discussed the need for signs and the need to keep them well maintained. Council discussed allowing a one year time period, possible annexation and the need for his development plan for further construction. Councilman Tussy motioned to approve the variance for all items for a 1 year term with a second motion made by Councilman Scanlan. The motion passed unanimously.

Discussion/Action on Proposal by Restoration Church to Use 2505 Butscher's Block: Mr. Foret requested use of the Town property a few times a month to set up a water station for Marina traffic. Council discussed the item and brought up questions about Town liability and separation of church and state. Staff will solicit the opinion of the Town attorney. Councilman Roberts motioned to table the item with a second by Councilman McCasland. The motioned passed unanimously.

Resolution 09-07-13 Approve Tax Sale of 2 Moussa Properties: Council discussed this resolution to approve the sale of two Moussa properties to recover past taxes. Councilman Tussy motioned to approve the resolution with a second motion made by Councilman Roberts. The motion passed unanimously.

Discussion/Action on County Request to Change Jail Time Contract for Annual Renewals. Council discussed renewing the jail inter-local with Collin County for another year. Councilman McCasland motioned to approve the resolution with a second motion made by Councilman Roberts. The motion passed unanimously.

Discussion/Action on Road Markings: Council discussed whether the Town roads needed any traffic markings and decided they were not needed.

Discussion/Action on Kerilan Lane Turn-around Problem: Council reviewed possible solutions for waste trucks to be able to properly turn around on Kerilan Lane. Councilman Scanlan motioned to table the item with a second by Councilman Roberts. The motioned passed unanimously.

Mayor's comments:

Code Enforcement Status: – Council reviewed the report and discussed with staff a burning during a “ban day” incident.

Determine Budget Preparation Schedule: Council discussed the schedule and will hold a budget workshop on July 31st.

Adjournment: Councilman Roberts motioned to adjourn the meeting at 8.24 p.m. with a second motion made by Councilman Scanlan. The motion passed unanimously.