

**MINUTES OF THE COUNCIL
REGULAR MEETING OF NOVEMBER 09, 2009
AT ST. PAUL TOWN HALL**

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

Approval of Minutes:

Council reviewed the minutes from the October 12 Board of Adjustments Hearing/Meeting. Councilman Tussy motioned to approve the minutes with a second motion made by Councilman Scanlan. The motion passed unanimously.

Council reviewed the minutes from the October 12 Council Meeting. Councilman Tussy motioned to approve the minutes with a second motion made by Councilman Scanlan. The motion passed unanimously.

Council reviewed the minutes from the October 19 Board of Adjustments 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: Mrs. Rhine mentioned that CCCC is now Collin College.

Discussion/Action on Resolution 09-11-09 – Accepting CCAD Tax Rolls for 2009-2010: Mayor Walter reviewed the Resolution. Councilman Tussy motioned to approve the resolution with a second motion made by Mayor pro tem Korbelic. The motion passed unanimously.

Discussion/Action on Resolution 09-11-09A – Formal Acceptance of Energy Efficiency Block Grant Rules: Mayor Walter reviewed the Resolution. Mayor pro tem Korbelic motioned to approve the resolution with a second motion made by Councilman Scanlan. The motion passed unanimously.

Discussion/Action on Resolution 09-11-09B Select One CCAD Board of Director Candidate: Mayor Walter reviewed the Resolution. Councilman McCasland motioned to approve the resolution selecting Steve Wright with a second motion made by Councilman Scanlan. The motion passed unanimously.

Discussion/Action on Guidelines for Home Business Enforcement: Council reviewed and discussed the current known business types within our residential areas. Possible licensing was recommended but not acted upon. Non selective enforcement is needed. The Mayor asked that staff gather information on enforcement from other cities. Councilman Scanlan motioned to table the discussion with a second motion made by Councilman McCasland. The motion passed unanimously.

Mayor's comments:

Code Enforcement Status: – Council reviewed the report. It was noted that the Smokehouse is being refurbished and has received the proper permits. Inspector Olk spoke to the owner of Toyo Motors and they will not be opening a used car lot. Keane landscaping has until Nov 15th to remove his signs. The trucks on St. Paul Road are still under review.

2010 Census Effort: Information on the census was presented and discussed.

Adjournment: Councilman Tussy motioned to adjourn the meeting at 8.05 p.m. with a second motion made by Councilman Scanlan. The motion passed unanimously.