

**MINUTES OF THE COUNCIL
REGULAR MEETING OF SEPTEMBER 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 July 13 Council Meeting. Councilman Scanlan motioned to approve the minutes with a second motion made by Councilman Roberts. The motion passed unanimously. Council reviewed the minutes from the July 27 Budget Workshop. Councilman Scanlan motioned to approve the minutes with a second motion made by Mayor pro tem Korbelic. The motion passed unanimously. Council reviewed the minutes from the August 31 Budget Workshop. Councilman Scanlan motioned to approve the minutes with a second motion made by Mayor pro tem Korbelic. The motion passed unanimously.

Expenses: Council reviewed the financial report. Town Secretary noted that there were charges from our consultants that Hanover is not reimbursing. These relate to the Town disputing their TCEQ requests. Councilman Roberts motioned to approve the finance report with a second motion made by Councilman Tussy. The motion passed unanimously.

Citizen Comments: None.

Wylie Engineering Review of FM 1378 Road Construction Plans: Chris Holsted discussed the FM 1378 progress and answered questions from Council. There is still some utility work to finish and rain has hampered them. They will start on the eastern lanes. Overall timeframe is 18 months.

Discussion/Action on Resolution 09-09-14 - Renewal of Animal Control Agreement with North Texas Animal Control Authority – NTACA: NTACA owner Kerry Payne was present to answer questions about animal services and wildlife efforts. Councilman Tussy motioned to approve the resolution/contract with a second motion made by Mayor pro tem Korbelic. The motion passed unanimously.

Discussion/Action on Resolution 09-09-14A to Accept Budget for Fiscal Year Oct. 1, 2009 – Sept. 30, 2010: Council reviewed the resolution to approve the 2009/2010 budget. Councilman Tussy made a motion to accept the resolution with a second motion made by Councilman McCasland. The motion passed unanimously.

Discussion/Action on Ordinance #193 to Accept Tax Rate for Fiscal Year Oct. 1, 2009 – Sept. 30, 2010: Council reviewed the ordinance. Councilman Scanlan made a motion to accept the ordinance with a second motion made by Councilman Roberts. The motion passed unanimously.

Discussion/Action on Engaging Vail Warren & Knauth, LLP as Auditor for 2008/2009: Staff presented the letter from the Knauth firm stating that they have merged with our auditors Gregg & Co. The letter also contained an acceptance from the Town to have the Knauth firm perform the 2008/2009 audit. They will be using the same auditor that performed our last audit. Councilman McCasland made a motion to accept the offer with a second motion made by Councilman Tussy. The motion passed unanimously.

Discussion/Action on Ordinance 192 – De-annexation of Property at 99 Paul Wilson Rd.: Mayor Walter reviewed the ordinance and discussion followed. Councilman Tussy made a motion to accept the ordinance with a second motion made by Mayor pro tem Korbelic. The motion passed unanimously.

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Mayor's comments:

Code Enforcement Status: – Council reviewed the report. It was noted that Gonzales auto has moved out and the property is now cleaner. Staff discussed a mowing issue/ HOA ownership problem with the Vista Oaks drainage area.

Fall Clean Up: David Gensler has scheduled his scout troop to do a trash pickup along St. Paul Rd. Also, the Town's fall clean up is scheduled for October 17th. Council concurred.

National Night Out: - The Sheriff's office announced that the NNO will be on Tuesday October 6th.

Councilman Korbelic brought up the need for road work on Lakeview Dr. The promised road fix is still pending. Wopac work in the Rolling Meadows area is in process. Councilman McCasland asked about the turn on right issue at FM1378/2514. A TxDOT response is pending.

Adjournment: Councilman Scanlan motioned to adjourn the meeting at 8.36 p.m. with a second motion made by Councilman Roberts. The motion passed unanimously.