

**MINUTES OF THE COUNCIL
REGULAR MEETING OF JANUARY 11, 2010
AT ST. PAUL TOWN HALL**

The Meeting was called to order at 7:30 p.m. by Mayor Walter. There was a quorum. Mayor Walter led the Pledge of Allegiance.

Approval of Minutes:

Council reviewed the minutes from the December 14 Council Meeting. Councilman Tussy motioned to approve the minutes with a second motion made by Councilman Scanlan. The motion passed unanimously.

Approval of Expenses: Mayor pro tem Korbelic motioned to approve the minutes with a second motion made by Councilman Tussy. The motion passed unanimously.

Citizen's Comments: None

Further Discussion/Action on Guidelines for Home Business Enforcement: The comments from the attorney were reviewed. He stated that the current ordinance correctly defined what was permitted. The Wylie items can be used as a guideline but our ordinance will have to cover any prosecuted issues. Council clarified some of the items like lawn work and business vehicles as to personal or not use.

Mayor's comments:

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

TCEQ Letter re: WNESUD Request: The mayor reviewed the TCEQ letter granting a waste plant for North St Paul. NTMWD has protested and we will see if Wylie will protest. We have protested (about lack of a Developer Agreement) but are not in a position to further protest.

Other: Our application to the State for an Energy Efficiency Grant will be to install a higher efficiency HVAC, insulation and windows.

Discussion/Action on Appointing David Gensler to Council: Mayor pro tem Korbelic motioned to approve the appointment of David Gensler to seat 4 with a second motion made by Councilman McCasland. The motion passed unanimously.

Adjournment: Councilman Scanlan motioned to adjourn the meeting at 8.02 p.m. with a second motion made by Councilman Tussy. The motion passed unanimously.