

**MINUTES OF THE COUNCIL
REGULAR MEETING OF JUNE 14, 2010
AT ST. PAUL TOWN HALL**

The Meeting was called to order at 7:37 p.m. by Mayor Walter. Councilman Gensler was absent. There was a quorum. Mayor Walter led the Pledge of Allegiance.

Approval of Minutes:

Council reviewed the minutes from the May 10 Board of Adjustments Meeting. Mayor pro tem Korbelic motioned to approve the minutes with a second to the motion made by Councilman Kellow. The motion passed unanimously.

Approval of Expenses: Council reviewed the expenses report. Councilman Scanlan motioned to approve the report with a second to the motion made by Councilman McCasland. The motion passed unanimously.

Citizen's Comments: Mr. Tussy commented on the need to fix the A/C.

Discussion/Appointment of Mayor Pro Tem: Mayor pro tem Korbelic was nominated for the position. After discussion, Councilman Scanlan motioned to approve the nomination with a second to the motion made by Councilman McCasland. The motion passed unanimously.

Discussion/Action on Re-plat request for 3990 Lakeway/2260 FM 1378: Council discussed the request and positive recommendation by Planning and Zoning. The owner, Mr. Malik was present and answered questions from Council. Councilman Kellow noted that the minimum requirement for commercial zoning was 2 acres and should not be compromised. He also noted that WNESUD backed out of the purchase contract. Councilman Scanlan motioned to approve the re-plat with a second to the motion made by Mayor pro tem Korbelic. The motion passed with one absent member and one vote against.

Discussion/Appointment of Recommended Planning and Zoning Members: Mayor Walter recommended to appoint Mike Tussy and Andy Vestal (alt) to a 2 year term and reappoint John Copley and Joy Gough. Mayor pro tem Korbelic motioned to accept the recommendations with a second motion made by Councilman McCasland. The motion passed unanimously. Mayor Walter then swore in the appointees

Discussion/Action on County Jail Services Contract: Council discussed renewing the jail inter-local with Collin County for another year. Councilman Scanlan motioned to approve the contract with a second motion made by Councilman McCasland. The motion passed unanimously.

Discussion/Action on Contracts with SECO and/or Vendors: Council discussed the contract between the Town and both ACT A/C and ADVAN Windows to perform the needed work per the SECO agreement. Councilman Kellow motioned to accept the contracts with a second motion made by Councilman McCasland. The motion passed unanimously.

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Mayor's comments:

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

Town Hall Sign Update – Council reviewed the current bids and asked staff to further tune them and go ahead with the sign for above the back door.

Adjournment: Councilman Scanlan motioned to adjourn the meeting at 8:12 p.m. with a second to the motion made by Councilman Kellow. The motion passed unanimously.