

**MINUTES OF THE COUNCIL
REGULAR MEETING OF NOVEMBER 08, 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.

Discussion/Review of County Plans for the Parker Road Extension: Misters Carter, Grajewsti and Delgado reviewed the County's plans for the improvements to FM 2514 from Murphy to Pecan Road – "Parker Road extension". They presented a large map showing the planned effort and answered questions from Council. The project is expected to begin in December, 2013 with road work beginning April, 2014. Detailed designs will become available at a later date.

Approval of Minutes: Council reviewed the minutes from the October 11 Council Meeting. It was requested that additional councilman input be noted on the WNESUD Easement item. Councilman Scanlan motioned to approve the minutes as amended with a second to the motion made by Councilman McCasland. The motion passed unanimously.

Approval of Expenses: Councilman Simmons had asked for more detail on the P&L report that gets emailed to Council the week before the council meeting. Council discussed their needs on this and concurred with sending a more detailed report each month and reviewed the expenses report. Councilman Simmons motioned to approve the monthly expenses report with a second to the motion made by Councilman Kellow. The motion passed unanimously.

Citizen's Comments: none.

Discussion/Action on Resolution 10-11-08 in Support of a Collin County Redistricting Committee: Council discussed the need for a separated representative for the Collin County Area. This resolution supports that and will be forwarded to the County Commissioners. Councilman Scanlan motioned to approve the resolution with a second to the motion made by Councilman Kellow. The motion passed unanimously.

Discussion/Action on WNESUD Easement Request: Councilman McCasland is working on an improved easement request with WNESUD and would like to use his as a model for the Town's easement. Council discussed the easement and would like to see schematics, something to file with each landowner, and not accept responsibility for damage rather than use the recommended model. Mayor Walter noted he would pass these on to Mr. Adams.

Discussion/Action on Mowing Park Boulevard: The Town attorney has re-reviewed the ROW dedication and has concluded that the Town could not have accepted the dedication because the road is not in the Town. He recommends that we have the Attorney provide what we need to notify the County Commissioners of this error and that it needs to be re-dedicated properly.

MINUTES OF THE COUNCIL - REGULAR MEETING OF NOVEMBER 08, 2010 – page 2

Discussion/ Clarification/Action on Executive Session Rules: Council discussed the issue on this regarding a recent County's communiqué and how closed meetings relate to Council and Attorney presence/consultation. Mayor Walter reviewed his research on this and noted that Council has only had one closed session and did it correctly. Councilman Simmons stated that Council needs to be aware of the rules regarding this.

Mayor's comments:

Code Enforcement Status - Council reviewed the enforcement activity and reports. Staff noted that the lights at the Lakeview Shopping Center are not within code.

Adjournment: Councilman Gensler motioned to adjourn the meeting at 8:50 p.m. with a second to the motion made by Councilman Simmons. The motion passed unanimously