

**MINUTES OF THE COUNCIL
REGULAR MEETING OF DECEMBER 12, 2011
AT ST. PAUL TOWN HALL**

The Meeting was called to order at 7:30 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 November 11 Council Waste Services Workshop. Councilman Scanlan motioned to approve the minutes with corrections with a second to the motion made by Councilman Kellow. The motion passed unanimously.

Council reviewed the minutes from the November 14 Council meeting. A correction was made on the road repairs item from “approving minutes” to “approving expenditures”. Councilman Kellow motioned to approve the minutes with corrections with a second to the motion made by Councilman Scanlan. The motion passed unanimously.

Approval of Expenses: Council reviewed the expenses report. Councilman Scanlan asked for detail regarding the name of one of the vendors then motioned to approve the monthly expenses report with a second to the motion made by Councilman Kellow. The motion passed unanimously.

Citizen’s Comments: - J. Falzone of Vista Oaks asked if there he would be allowed to have a horse on his property. Mayor Walter noted that the Ordinances allowed it, there was no active HOA to disallow it but Mr. Falzone need to verify that there were no deed restrictions against it.

Discussion/Action on Ordinance 198 - Franchise Agreement with WNESUD: Council reviewed the franchise ordinance and WNESUD Board President spoke about their approval process. Councilman Scanlan motioned to approve the Ordinance with a second to the motion made by Councilman Simmons. Councilman Kellow stated he would excuse himself from the vote as his wife is on their board. Two councilmen voted aye and Mayor pro tem abstained so the motion failed. Councilman Simmons made a motion to table the item with a second to the motion made by Councilman Scanlan.

Discussion/Action on Proposed Road Repairs (Skyview/Paul Wilson Road, St. Paul Road): Secretary Dunn noted that the County has made a proposal to reconstruct St Paul Road and these were discussed by Council. Council will await a more solid proposal by the County. Then Council discussed the various options the County presented to repair Paul Wilson. Council then discussed the Parker Road bypass decision made by a previous Council. Councilman Simmons motioned to request holding off on any major repairs on St Paul Road and to request the 1” FDR HMAC choice with a second to the motion made by Mayor pro tem McCasland. The motion passed unanimously.

Discussion on the Coalition Renewing Our Contract with ETMC: Secretary Dunn explained the schedule that will be followed for the rebidding of the Coalition’s ambulance contract. The Coalition is starting to build the new proposal that will need to be in place in October of 2013. Council discussed the issue and will inform Secretary Dunn if they have any requests for changing the service.

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Discussion/Action on Resolution 11-12-12 – Accepting the 2011-2012 Tax Rolls: Council reviewed the resolution to accept the County provided rolls and discussed their count of exemptions and levies. Councilman Kellow motioned to approve the resolution with a second to the motion made by Councilman Scanlan. The motion passed unanimously.

Mayor's comments:

Code Enforcement/Status - Council reviewed the enforcement activity and reports.

TxDot Map for Parker Road From Murphy Road to Lavon Pkwy - Council discussed the previous decision on the Parker bypass, the effect of a Parker Rd expansion on the area near Wylie, and Mayor Walter reviewed a County/St Paul/Hanover meeting with the County where it was agreed that Hanover cover the cost of expanding Parker Road from Lavon Pkwy to Aztec Road by reimbursing the Town for that work after the County charges the Town for the work.

Adjournment: Councilman Kellow motioned to adjourn the meeting at 8:24 p.m. with a second to the motion made by Councilman Scanlan. The motion passed unanimously.