

**MINUTES OF THE COUNCIL  
REGULAR MEETING OF MARCH 14, 2011  
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 February 14 Board of Adjustments meeting. A correction was made to the adjournment section replacing the name Scanlan with Gensler. Mayor pro tem McCasland motioned to approve the minutes as corrected with a second to the motion made by Councilman Gensler. The motion passed unanimously.

Council reviewed the minutes from the February 14 Council meeting. Councilman Kellow motioned to approve the minutes with a second to the motion made by Councilman Simmons. The motion passed unanimously.

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

Citizen's Comments: None at this time.

Discussion/Action on Contract with Collin County Elections Services: Council reviewed contract and discussed any additional costs and the cost of cancelling the election. Councilman Scanlan motioned to allow the Mayor to sign the contract, if needed, with a second to the motion made by Councilman Simmons. The motion passed unanimously.

Presentation/Discussion/Action on Audit Results and Related Fee: The Auditor was unable to attend. There was discussion on the report's intent and staff procedures to avoid collusion. Councilman Scanlan motioned to table the item with a second to the motion made by Councilman Simmons. The motion passed unanimously.

Discussion/Action on Resolution 11-03-14 Support of Redistricting: No action taken.

Discussion/Action on End of Term on the Republic Waste Contract: It was noted that Republic is the same company as Allied Waste. Discussion on future needs centered on truck size, hazardous waste, and weekly recycling. Mayor Walter request that Council members let staff know of their specific requirements. Councilman Simmons motioned to notify the vendor that we are rebidding the contract with a second to the motion made by Councilman Gensler. The motion passed unanimously.

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Mayor's comments:

Code Enforcement Status - Council reviewed the enforcement activity and reports. Court is to be held on March 23 at 11am.

Clean up day will be April 30<sup>th</sup>. Volunteers are needed for 1.5 hour timeslots.

Mayor Walter noted that the census shows our population at 1066 and reviewed his experience and contacts at the Collin County Days in Austin.

Adjournment: Councilman Gensler motioned to adjourn the meeting at 7:58 p.m. with a second to the motion made by Councilman Scanlan. The motion passed unanimously