

**MINUTES OF THE COUNCIL
REGULAR MEETING OF FEBRUARY 13, 2012
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 January 09, 2012 Council Meeting. Councilman Scanlan 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 Gensler motioned to approve the monthly expenses report with a second to the motion made by Councilman Scanlan. The motion passed unanimously.

Citizen's Comments: - Mr. Rhine asked about the lack of street markings for St. Paul Rd at FM2514. Secretary Dunn has discussed this with TxDot and they do not see a need to do anything about it. Mayor pro tem asked about lighting the Marina sign at that intersection and staff will check into it. Councilman Simmons noted that a trash clean up is needed on the County portion of St. Paul Rd. One suggestion was to have a scout troop do this as a project.

Presentation/Discussion on Auditors Report for FY 2010/2011: Mike Vail reviewed the Audit report for the fiscal year 2010/2011. The Town is in very strong financial condition and there were no material weaknesses found. Councilman Simmons motioned to approve the audit report with a second to the motion made by Councilman Gensler. The motion passed unanimously.

Discussion/Action on Town Hall Roof Bids: Council reviewed and discussed the two top bids for re-roofing the Town Hall. Councilman Simmons motioned to award the contract to Rainy Day Roofing with a second to the motion made by Councilman Scanlan. The motion passed unanimously.

Discussion/Action on Resolution 12-02-13 – Call for General Election – May 12, 2012: Council reviewed the Call for Election. Councilman Simmons motioned to adopt the Resolution with a second to the motion made by Councilman Scanlan. The motion passed unanimously.

Discussion/Action on Paving Collin County Mutual Boundary Roads (Aztec Trail): County Roads Director met with Mayor Walter and Secretary Dunn to ask if we would accept our share (\$17,000 tops) of the cost for paving a small strip of Town road on Aztec Trail. Due to the cost it was suggested to investigate the actual cost and the de-annexing of the corner property to avoid this cost. Councilman Scanlan motioned to table this item with a second to the motion made by Councilman Kellow. The motion passed unanimously.

MINUTES OF THE COUNCIL MEETING OF FEBRUARY 13, 2012 – Page 2

Discussion/Action/Clarification on 1988 Paving Liens: Council reviewed the spreadsheet for the paving liens created 1988. There are several that have not yet been paid. Secretary Dunn wanted to see what this Council wanted to do about notifying the debtors. Council suggested that Attorney Dillard draft a letter to be sent with a statement to them.

Mayor's comments:

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

FEC Franchise – Staff is working with FEC to renew the current Franchise agreement

Status Updates – The TxDot response for FM2514/St. Paul Rd, a request to illuminate Butscher's Block/FM2514, and a potential annexation on St. Paul Road was discussed.

Adjournment: Councilman Scanlan motioned to adjourn the meeting at 8:41 p.m. with a second to the motion made by Councilman Gensler. The motion passed unanimously.