

**MINUTES OF THE COUNCIL
REGULAR MEETING HELD MONDAY, DEC. 16, 2013
AT ST. PAUL TOWN HALL**

The Meeting was called to order at 7:32 p.m. by Mayor Walter. All members were present. There was a quorum. Mayor Walter led the Pledge of Allegiance.

APPROVAL OF MINUTES: November 11, 2013 Council minutes were reviewed. Motion to approve 11/11/13 minutes as written was made by Mr. Gensler, seconded by Mr. Scanlan. Motion passed unanimously.

APPROVAL OF EXPENSES: Motion to approve expenses made by Mr. Simmons, second by Mr. Kellow. Motion stipulated that secretary report to council the source of funds for 11/18/13 deposit of \$4229.36 (deposit was Verizon franchise fees and council was notified by email). Motion passed unanimously.

CITIZENS COMMENTS: There were no comments from citizens.

DISCUSSION (only) ON ORDINANCE 130 – DEFINITIONS AND TABLE 1 LAND USE: Council recommends that P and Z convene meetings to review and recommend updates to Ordinance 130. This is meant to clarify and refine certain definitions and ambiguities that exist in the current ordinance. This is also meant to address the land use limitations inherent with ‘septic only’ sewage treatment.

Council also requests that P and Z review St. Paul’s current Zoning Map and the Comprehensive Land Use Plan in the coming year and make recommendations for any needed updates/corrections. It has been several years since these have been reviewed and refined.

MAYOR’S COMMENTS:

a. **CODE ENFORCEMENT/STATUS:** One fireworks stand in our ETJ has applied for a sign permit and will be in operation over the New Year’s selling season. The second fireworks stand (Alamo) next to Sonic will not be operating this season but they plan to contact the town and obtain a sign permit in early 2014. This is necessary since the stand is in our ETJ and has not been removed from site.

b. **RECAP OF 11/19 TEXDOT PUBLIC HEARING:** TxDot held a hearing seeking input from citizens about the plan to realign and extend Parker Rd east of FM 1378 at the northern intersection of the two roads. Mayor reported that citizen input was limited and very calm.

ADJOURNMENT: Mr. Scanlan motioned to adjourn the meeting at 8:39pm seconded by Mr. Kellow. Motion passed unanimously.