

**MINUTES OF THE COUNCIL
REGULAR MEETING OF FEBRUARY 11, 2013
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 14 Council Meeting. Councilman Kellow motioned to approve the minutes with a second to the motion made by Councilman Gensler. The motion passed unanimously.

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

Citizen's Comments: - Mr. Egbers asked if we knew what the fence was going to look like at the property next to him. The owner has a permit and a legal fence is going to be built.

Recognition/Presentation of Certificate of Appreciation to Troop 442 for Curb Striping: Mayor Walter presented the certificates to the participants in the curb painting on Lakeway and Lavon Parkway.

Discussion/Action on Resolution 13-02-11 – Call for General Election – May 11, 2013: Council reviewed the resolution and requested that the election be explained in the Clean up Day mailing. Councilman Scanlan motioned to approve the resolution with a second to the motion made by Councilman Gensler. The motion passed unanimously.

Discussion/Action on Amending Ordinance 202 - Governing the Sale and Service of Alcoholic Beverages within the Town of St. Paul: Council discussed the amount of the administration fee for a liquor license. Councilman Simmons motioned to increase it to \$1000 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 reports and home business activity.

Town Hall Relocation – Nothing new.

Coalition Update – The Coalition may extend the current contract with minor modifications. Also, another ambulance now available to the coalition from the Wylie Medical Center.

Hazmat Issue Update: – Mayor Walter discussed the Hunt/Collin County effort to prosecute an illegal waste dumping that may involve a St Paul resident.

Clean up day: – Staff is preparing brush and hazardous waste cleanup for April 20, 2013.

Other: –

Mayor Walter will attend Collin County Days in Austin to meet our legislators.

He also mentioned that the Huffines Group may be buying the Hanover property.

Adjournment: Councilman Gensler motioned to adjourn the meeting at 8:00 p.m. with a second to the motion made by Councilman Scanlan. The motion passed unanimously.