

**MINUTES OF THE COUNCIL
REGULAR MEETING HELD TUESDAY, JUNE 10, 2013
AT ST. PAUL TOWN HALL**

The Meeting was called to order at 7:30 p.m. by Mayor Walter. Councilman Kellow was absent. There was a quorum. Mayor Walter led the Pledge of Allegiance.

Approval of Minutes:

Council then reviewed the minutes from the May 14 Council Meeting. Councilman Scanlan 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 noted the need to account for consultant services to be reimbursed by Huffines. Councilman Scanlan motioned to approve the report with a second to the motion made by Councilman Gensler. The motion passed unanimously.

Citizen's Comments (3 Minute Limit): Mr. Egbers asked questions about the necessity of rezoning property from Commercial to Light Industrial. This need is determined by the type of business and where the Zoning Ordinance use table allows that type of business.

Discussion/Re-Appointment of Planning and Zoning Members (Cam Davis, Bob London, and Vicki McKinney) for Two Year Terms: Council discussed the recommended appointments. Councilman Scanlan motioned to approve the appointments with a second to the motion made by Councilman McCasland. The motion passed unanimously. Mayor Walter administered the office oaths to Mr. Davis and Mr. London.

Discussion/Action on Contract with Wylie for Fire Services: Council discussed the one year contract for Fire services and the possibility of the next contract being for a lengthier term. Councilman McCasland motioned to approve the contract with a second to the motion made by Councilman Scanlan. The motion passed unanimously.

Discussion/Action on Ambulance Coalition Contract with ETMC: Council discussed the extension of the contract with East Texas Medical Center (ETMC) for ambulance service. Councilman Gensler motioned to approve the contract with a second to the motion made by Councilman McCasland. The motion passed unanimously.

Discussion/Action on Drain Drive Paving: Council reviewed options for reclamation versus repair for Drain Drive. Due to the cost of the reclamation Council decided to postpone that option and discuss it as part of the next budget cycle. Councilman Gensler motioned to approve the repairs to the road using Wopac, Inc. and consider reclamation in the next budget cycle with a second to the motion made by Councilman McCasland. The motion passed unanimously.

Mayor Walter closed the open session at 7:50 in order to hold the executive session to deliberate the appointment and employment of a Town Secretary from current candidates: Bonczar, London, Watkins, and Weatherman-Barnett.

MINUTES OF THE COUNCIL REGULAR MEETING OF JUNE 10 – continued

Mayor Walter re-convened the open session at 7:58. There were no actions taken in the closed session.

Discussion/Action on Resolution 13-06-10 Appointment of Town Secretary: Council discussed the Town Secretary position. Councilman Scanlan motioned to approve the resolution appointing Robert A. London at \$24.00 per hour with a second to the motion made by Councilman McCasland. The motion passed unanimously.

Discussion/Action on Contract with Bruce Dunn to Provide Town Administration Assistance after June 30, 2013: Council discussed the consulting contract presented by Mr. Dunn. Mayor pro tem Simmons brought up the open ended-ness of the contract, however, it was pointed out that the Town controls the amount of work to be done by limiting the requests for help. Councilman Scanlan motioned to approve the contract with a second to the motion made by Councilman McCasland. The motion passed unanimously.

Mayor's comments:

Code Enforcement/Status – Council reviewed the enforcement activity reports. Councilman McCasland questioned the need for permits to repair water heaters or air HVAC based upon the fee schedule. Staff will put this item on the next agenda and have the building inspector present.

Lavon 593 Developer Agreement – Mayor Walter reviewed the progress on the agreement where Huffines is currently reviewing the proposed edits.

Liquor Option Results Posting – The outcome of the election was posted at Town Hall, Country Club Café, and JK Donuts.

Other – Mayor Walter noted that the regional transportation company, CCART, is terminating service and Collin County may be contracting with Texoma Area Paratransit System (TAPS) to continue those services.

Adjournment: Councilman Scanlan motioned to adjourn the meeting at 8:34 p.m. with a second to the motion made by Councilman Kellow.