

**MINUTES OF THE COUNCIL
REGULAR MEETING OF MARCH 11, 2013
AT ST. PAUL TOWN HALL**

The Meeting was called to order at 7:31 p.m. by Mayor Walter. All members were present. There was a quorum. Mayor Walter led the Pledge of Allegiance.

Discussion/Action on SUP Zoning Request 2013-1 – Private School Request from Coventry: Trustee Martin of the Restoration Church spoke in favor of the SUP request. Councilman Scanlan motioned to approve the SUP with a second to the motion made by Mayor pro tem McCasland. The motion passed unanimously.

Discussion /Action on Resolution 13-03-11B for Hazmat Suit: Council reviewed the resolution and Attorney Ray reviewed the case and answered questions. Councilman Scanlan motioned to approve the resolution with a second to the motion made by Councilman Gensler. The motion passed unanimously.

Discussion/Action on Attorney Employment Contract with Scott, Money & Ray, PLLC, Regarding Hazmat Suit: Council reviewed the. Councilman Kellow motioned to approve the contract with a second to the motion made by Councilman Scanlan. The motion passed unanimously.

Approval of Minutes: Council reviewed the minutes from the February 11 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 report with a second to the motion made by Councilman Scanlan. The motion passed unanimously.

Citizen's Comments: - Mr. Egbers was unable to determine the address of the recent SUP request and suggested that we include a link to a map on the County website.

Discussion/Action on Resolution 13-03-11A – Cancel Councilman Election for May 11, 2013: Council discussed the resolution. Councilman Simmons spoke against the resolution and asked that we hold the election even without having any contested seats. However, the ballot has already been submitted to the County without the councilman election as has been standard practice. Councilman Gensler motioned to approve the resolution with a second to the motion made by Councilman Kellow. Councilman Simmons voted against the resolution, with the rest in favor of it. The motion passed.

Presentation/Discussion on Auditors Report for FY 2011/2012: The status of the audit was reviewed but report was not available so the item was bypassed.

Discussion/Action on Contract for Election Services: Council discussed the contract with the cost as supplied by the County. Councilman Scanlan motioned to approve the contract for election services with the County with a second to the motion made by Councilman Gensler. The motion passed unanimously.

Review /Discussion on Modification to Ambulance Contract: Council reviewed the proposed contract extension with Lavon and including the use of an additional ambulance. If all member councils are okay with its concept, ETMC will present it to all councils for actual approval. Councilman Simmons motioned to approve the proposal with a second to the motion made by Councilman Kellow. The motion passed unanimously.

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Mayor's comments:

Code Enforcement/Status – Council reviewed the enforcement activity reports

Other: – Mayor Walter attended Collin County Days in Austin to meet our legislators and reviewed the legislative issues of water(drought), education(budget), and transportation(traffic). He also asked Rep. Lautenberg to monitor the road powers request made by Developer Huffines and will continue to present our issues to the developer.

Adjournment: Councilman Kellow motioned to adjourn the meeting at 8:38 p.m. with a second to the motion made by Councilman Gensler. The motion passed unanimously.