

**MINUTES OF THE COUNCIL  
REGULAR MEETING HELD MONDAY, SEPT 09, 2013  
AT ST. PAUL TOWN HALL**

The Meeting was called to order at 7:30 p.m. by Mayor Walter. All members were present. There was a quorum. Mayor Walter led the Pledge of Allegiance. Mayor Walter changed the order of item 10 to item 3, Preliminary Plat Application, on the agenda to accommodate Elvio Bruni from Huffines Communities.

**DISCUSSION/ACTION ON PRELIMINARY PLATT APPLICATION FOR INSPIRATION DEVELOPMENT:**

Motion was made by Mr. Simmons to table this item to allow more time to study plans. The motion was not seconded. Elvio Bruni explained that both Wylie and Lucas have approved this plan and that it is only meant to plat the main spine road for the development. He also explained that certain design elements were incorporated into the road design to reduce traffic speed. The developer will be responsible for the cost to install a traffic light at the Parker Rd. intersection when traffic loads warrant it as prescribed by TXDOT. It was pointed out by Mayor Walter that our town engineer has reviewed the plans and given them his OK. Mr. Bruni said discussions have taken place with WISD regards to locating a school in the development. In addition to the two existing ponds, three additional retention ponds will be built to retain storm water on site. As per our development agreement and TXDOT requirements, post-development flow of storm water leaving Inspiration will not exceed pre-development flow. Mr. Simmons suggested that the next phase be reviewed at a council workshop to study the plans prior to the council meeting and that Mr. Bruni and our town engineer attend. Mr. Bruni explained these plans were designed so Lucas, Wylie, St. Paul, and TXDOT could be in agreement on the spine road before additional work was expended on the lot layout and various particulars. All pages of the plans were reviewed by council. The following motion was made by Mr. Gensler: Move to approve the Preliminary Plat for roadway construction only for Inspiration, consisting of approximately 123.6 acres in the St. Paul ETJ, generally located north of Parker Road and east of Aztec Trail. And to let the record reflect that a final plat must be submitted which will depict right-of-way and construction plans and utility infrastructure following approval of the Preliminary Plat, and that all residential lots will require a separately approved Preliminary Plat at a later date which will be in substantial compliance with Ordinance 100 and show second points of access. The motion was seconded by Mr. Kellow. Mr. Simmons abstained from the vote. All others voted to approve the motion. Motion approved.

**APPROVAL OF MINUTES:**

August 12 Board of Adjustment minutes(1); Motion to approve made by Mr. Scanlan, second by Mr. Simmons. Motion passed unanimously. August 12 Council minutes: Motion to approve made by Mr. Scanlan, second by Mr. Kellow. Motion passed unanimously. August 12 Board of Adjustments Minutes(2): Motion to approve made by Mr. Scanlan, second by Mr. Kellow. Motion passed unanimously. August 26 Budget Workshop Minutes: Motion to approve made by Mr. Gensler, second by Mr. Scanlan. Motion approved unanimously.

**APPROVAL OF EXPENSES:** Motion to approve expenses made by Mr. Scanlan, second by Mr. Gensler. Motion passed unanimously.

**CITIZENS COMMENTS:**

Helen Rhine of 2300 Country Club Rd. commented again on goats she reported loose near the road. NTACA called the county but failed to return her call. NTACA has been instructed to follow up with citizen calls. Mr. Egbers discussed loose dogs entering his property. They come from county property and return before they can be restrained. He was instructed to call NTACA and report this activity.

**STATUS REPORT / ST. PAUL RD. STRIPING:** County will stripe St. Paul Rd. at their expense. The vendor did not meet the scheduling deadline but we have been told it will get done soon.

**STATUS REPORT ON CLEAN UP GREEN UP DAY:** To be held Sat. Oct. 26 from 8am to 2pm. A newsletter will be sent to the town residents in October to announce the event.

**DISCUSSION/ACTION ON RESOLUTION 13-09-09 TO ACCEPT BUDGET FOR FISCAL YEAR OCT. 1, 2013-SEPT 30, 2014:** Motion to approve budget made by Mr. Scanlan, second by Mr. McCasland. Motion passed unanimously.

**DISCUSSION/ACTION ON ORDINANCE #204 TO ACCEPT TAX RATE FOR FISCAL YEAR OCT. 1, 2013-SEPT. 30, 2014 OF .404907 PER \$100:** Motion to accept tax rate of \$.404907 per \$100 of valuation made by Mr. Gensler, second by Mr. Scanlan. Motion passed unanimously.

**MAYOR'S COMMENTS:** Keane Company has returned truck with sign on it to front of property without obtaining sign permit. Was there a municipal court ruling? Was fine imposed and has it been paid? (To be researched)

**CODE ENFORCEMENT/STATUS:** Report reviewed. No comments.

**ADJOURNMENT:** Mr. Scanlan motioned to adjourn the meeting at 8:28pm seconded by Mr. Kellow. Motion passed unanimously.