

**MINUTES OF THE COUNCIL
REGULAR MEETING HELD MONDAY, DECEMBER 8, 2014
AT ST. PAUL TOWN HALL**

The Meeting was called to order at 7:30 p.m. by Mayor Pro-Tem Simmons. Mr. Simmons, Mr. McCasland, and Mr. Kellow, and Mr. Gensler were present. Mayor Walter was absent. There was a quorum. Mayor Pro-Tem Simmons led the Pledge of Allegiance.

PRESENTATION OF STATE OF TEXAS RESOLUTION IN MEMORY OF JOHN SCANLAN:

Mr. Simmons read the resolution and presented the framed original resolution to Paula Scanlan and the Scanlan family members in attendance.

DISCUSS CONSIDER ACT ON APPOINTMENT TO FILL COUNCIL VACANCY: Mayor Walter had recommended Bruce Dunn for appointment. Motion was made by Mr. McCasland to appoint Mr. Dunn, seconded by Mr. Gensler. Motion was approved unanimously.

APPROVAL OF MINUTES: Motion to approve November 10, 2014 minutes made by Mr. Dunn, seconded by Mr. Gensler. Motion approved unanimously.

APPROVAL OF EXPENSES: Council reviewed the previous month's expenses and P&L Budget vs. Actual reports. Motion to approve expenses made by Mr. Gensler and seconded by Mr. Kellow. Mr. Dunn recused himself from the vote. Motion passed unanimously.

CITIZENS COMMENTS: Helen Rhine asked about remodeling being done at 2260 FM 1378. Country Club Café is expanding. There were no other citizen comments.

P&Z REPORT TO COUNCIL ON DEC. 1 PUBLIC HEARING: P&Z Vice-Chair, Rick O'Connor, Reported that P&Z voted to recommend that council approve Ordinance 130D.

DISCUSS CONSIDER ACT ON ORDINANCE 130D (BOA quorum & vote requirements):

Motion to approve Ordinance 130D made by Mr. Kellow, seconded by Mr. Gensler. Vote passed unanimously.

RESOLUTION 14-12-8 – ILA for EMS Services (amending Article V of Res. 14-09-08C) : Motion to approve resolution made by Mr. Gensler, seconded by Mr. Kellow. Motion passed unanimously.

DISCUSS DANGEROUS BUILDING AT 1110 SUNNY LANE: Secretary London to further investigate condemnation / demolition costs and procedures. Town attorney for delinquent taxes to report on options regarding tax liens and lien priorities.

CODE ENFORCEMENT: Reports reviewed

COUNCIL WORKSHOP: Council set a date of January 5, 2015 for next council workshop.

ADJOURNMENT: Motion to adjourn meeting at 8:10 was made by Mr. Gensler and seconded by Mr. Dunn. Motion passed unanimously.