

**MINUTES OF THE COUNCIL
REGULAR MEETING HELD MONDAY, FEB. 10, 2014
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.

APPROVAL OF MINUTES: January 13, 2013 Council minutes were reviewed. Motion to approve minutes as written was made by Mr. Scanlan, seconded by Mr. Kellow. Motion passed unanimously. January 27, 2014 Joint Council/P&Z workshop minutes were reviewed. Motion to approve minutes as written made by Mr. Gensler, seconded by Mr. Scanlan. Motion passed unanimously.

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

CITIZENS COMMENTS: No comments to record.

DISCUSS, CONSIDER, ACT ON STREETLIGHT SERVICE TO LEGEND TRAIL NEIGHBORHOOD: There are 4 streetlights being billed to the town which are in the county. A letter will be sent to neighborhood residents explaining the situation. A motion was made by Mr. Scanlan to table this item until the residents have time to consider their options and respond to the letter. A second was made by Mr. Simmons. Motion passed unanimously.

UPDATE ON PAUL WILSON ROAD REPAIRS: The county will be repaving Paul Wilson Road, a mutual boundary road with Collin County. Resolution 12-9-10 was passed Sept. 10, 2012 authorizing the payment of \$16,532.00 to cover St. Paul's portion of the cost.

DISCUSS, CONSIDER, ACT ON RESOLUTION 14-2-10: This is a resolution in opposition to the approval of funding by TDHCA for a low income housing project in the town. Motion to approve resolution made by Mr. Simmons, seconded by Mr. Scanlan. Motion passed unanimously.

MAYOR'S COMMENTS:

a. **CODE ENFORCEMENT/STATUS:** No new activity.

b. **ELECTED OFFICIAL COMMENTS:** Mr. Kellow and Mr. Gensler reported on conference.

ADJOURNMENT: Mr. Kellow motioned to adjourn the meeting at 8:15pm seconded by Mr. Gensler. Motion passed unanimously.