

**MINUTES OF THE COUNCIL
REGULAR MEETING HELD MONDAY, JAN. 13, 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.

BRIEFING ON ENVIRONMENTAL LAWSUIT FROM DANIEL W. RAY, ATTORNEY: The lawsuit has been filed since our last briefing. Two of the defendants have requested extensions to allow extra time due to the complicated nature of the case. In all likelihood, case will take approximately one year to settle. It was recommended that council and city personnel not comment publicly on pending litigation. It would be best to refer all inquiries to our attorney, Mr. Daniel Ray.

APPROVAL OF MINUTES: December 16, 2013 Council minutes were reviewed. Motion to approve 12/16/13 minutes as written was made by Mr. Kellow, seconded by Mr. Simmons. Motion passed unanimously.

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

CITIZENS COMMENTS: No comments to record.

DISCUSS, CONSIDER, ACT ON ROAD REPAIR PROPOSAL: Council reviewed entire Wopac estimate #'s 547 and 548. Recommended list of repairs from estimate reviewed. Motion made to approve \$26,378 in repairs to St. Paul Rd, Lakeview Dr., Cove View Ln., Drain Dr., Harland Dr., and Rolling Meadows by Mr. Simmons, second by Mr. Kellow. Motion passed unanimously.

MAYOR'S COMMENTS:

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

b. **ELECTED OFFICIALS CONFERENCE FEB. 7-9:** Town will cover costs of attending.

c. **OTHER:** Asphalt on north side of town hall was at no cost to town. In exchange for allowing road equipment being parked on town property, excess asphalt at end of day to be applied and rolled. (equipment is for TxDot repairs to Parker Rd.)

ADJOURNMENT: Mr. Scanlan motioned to adjourn the meeting at 8:39pm seconded by Mr. Kellow. Motion passed unanimously.