

**MINUTES OF THE COUNCIL
REGULAR MEETING HELD MONDAY, JULY 14, 2014
AT ST. PAUL TOWN HALL**

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

EXECUTIVE SESSION: Closed meeting in accordance with section 551.071 of the Texas Government Code, consultation with attorney. No actions will be taken in closed session.

APPROVAL OF MINUTES: June 9, 2014 Council minutes were reviewed. Motion to approve minutes was made by Mr. Gensler, seconded by Mr. McCasland. Motion passed unanimously.

APPROVAL OF EXPENSES: Council reviewed the previous month's expenses. Motion to approve expenses made by Mr. Simmons, seconded by Mr. Gensler. Motion passed unanimously. Council also reviewed profit and loss YTD budget vs. actual numbers.

CITIZENS COMMENTS: Furniture and debris outside dumpster enclosure behind Lakeview Shopping Center continues to be a problem as is spilled cooking oil in rear parking lot.

COLLIN COUNTY JAIL SERVICES AGREEMENT: Motion to approve agreement with Collin County for jail services for FY 2014-2015 made by Mr. McCasland, seconded by Mr. Mr. Gensler. Motion passed unanimously.

RESOLUTION 14-07-14 IN SUPPORT OF ADEQUATE FUNDING OF THE TRANSPORTATION SYSTEM: Motion to approve Resolution 14-07-14 made by Mr. Gensler, seconded by Mr. McCasland. Motion passed unanimously.

ESTABLISHMENT OF TOWN FINANCIAL INVESTMENT POLICY: This was tabled pending further research on proper wording. Mr. Simmons volunteered to communicate with town attorney on possible revisions to 1st draft of policy.

DISCUSSION OF POSSIBLE SIGN ORDINANCE REVISIONS: Mr. Simmons volunteered to work on possible revisions to sign ordinance. Mr. Gensler offered collaborate with Mr. Simmons and assist with the project.

CODE ENFORCEMENT: Mowing status report reviewed. Violation status report reviewed.

ADJOURNMENT: Motion to adjourn meeting at 8:50 was made by Mr. Gensler, seconded by Mr. McCasland. Motion passed unanimously.