

**MINUTES OF THE COUNCIL
REGULAR MEETING HELD MONDAY, MAR. 10, 2014
AT ST. PAUL TOWN HALL**

The Meeting was called to order at 7:31 p.m. by Mayor Walter. All members were present. There was a quorum. Mayor Walter led the Pledge of Allegiance.

EXECUTIVE SESSION: Closed meeting in accordance with Section 551.07 of the Texas Government Code, consultation with attorney on pending litigation. No actions taken.

APPROVAL OF MINUTES: February 10, 2013 Council minutes were reviewed. Motion to approve minutes as written was made by Mr. Scanlan, seconded by Mr. Kellow. Motion passed unanimously. February 24, 2014 Joint Council/P&Z workshop minutes were reviewed. Motion to approve minutes as written made by Mr. Scanlan, seconded by Mr. Kellow. 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. Mr. Walter, Mr. London and Mr. Bailey from ONCOR met with a homeowners group on March 4. The homeowners chose not to take any action to keep the lights on. The town will be billed approximately \$950 to remove the lights, which cost the town about \$1050/year in electricity. A motion was made to remove the 4 streetlights in the county by Mr. Scanlan, seconded by Mr. Kellow. Motion passed unanimously.

DISCUSS, CONSIDER, ACT ON CONTRACT FOR ELECTION SERVICES: Motion was made to approve contract for May, 2014 election services by Mr. Simmons, seconded by Mr. Kellow. Motion passed unanimously.

RESOLUTION 14-3-10A: A resolution to call for an election May 10, 2014. Motion made to approve Resolution was made by Mr. Scanlan, seconded by Mr. McCasland. Motion passed unanimously.

RESOLUTION 14-3-10B: A resolution declaring unopposed candidates for mayor and seats 3 and 5 be elected to office and cancelling the election called for May 10, 2014. Motion to approve resolution made by Mr. Scanlan, seconded by Mr. Kellow. Motion passed with Mr. Simmons voting against it.

MAYOR'S COMMENTS:

a. **CODE ENFORCEMENT/STATUS:** Accessory building at 735 Legend Trail was red tagged by our building inspector. Homeowner placed it too close to existing house with the knowledge it was in violation of Ordinance 130. A variance has yet to be applied for.

b. **Clean/Green Day:** Scheduled for April 28, 2014.

ADJOURNMENT: Mr. Simmons motioned to adjourn the meeting at 8:05pm, seconded by Mr. Kellow. Motion passed unanimously.