

**MINUTES OF THE COUNCIL
REGULAR MEETING HELD MONDAY, SEPTEMBER 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. Gensler, Mr. McCasland, and Mr. Kellow were present. Mr. Scanlan and Mr. Walter were absent. There was a quorum. Mayor Pro-Tem Simmons led the Pledge of Allegiance.

APPROVAL OF MINUTES: August 11, 2014 Council minutes were reviewed. Motion to approve minutes was made by Mr. Gensler, seconded by Mr. Kellow. Motion passed unanimously.
Aug. 18, 2014 Council Workshop minutes were reviewed. A motion to approve workshop minutes was made by Mr. Kellow, seconded by Mr. Gensler. Motion passed unanimously.

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

CITIZENS COMMENTS: There were no citizen comments.

RESOLUTION 14-09-08A - NTACA CONTRACT RENEWAL: This item was tabled last month at the request of NTACA to allow redraft of annual contract with lower price due to drop in fuel prices. Motion to approve contract made by Mr. McCasland and seconded by Mr. Kellow. Motion passed unanimously.

RESOLUTION 14-09-08B – ACCEPT BUDGET FOR FY OCT. 1, 2014 – SEPT. 30, 2015:
Motion to approve budget made by Mr. Gensler and seconded by Mr. McCasland. Motion passed unanimously.

ORDINANCE #205 – TO ACCEPT TAX RATE FOR FY OCT. 1, 2014 – SEPT. 30, 2015 OF \$0.392281/\$100: Motion to approve Tax Rate made by Mr. McCasland and seconded by Mr. Gensler. Motion passed unanimously.

RESOLUTION 14-09-08C – APPROVAL OF INTERLOCAL COOPERATION AGREEMENT FOR SOUTHEAST COLLIN COUNTY EMS COALITION: Motion to approve agreement made by Mr. Gensler and seconded by Mr. McCasland. Motion passed unanimously.

RESOLUTION 14-09-08D – SE COLLIN COUNTY EMS COALITION CONTRACT FOR AMBULANCE SERVICES WITH ETMC: Motion to approve contract made by Mr. McCasland and seconded by Mr. Kellow. Motion passed unanimously.

DISCUSSION AND RECOMMENDATIONS ON REVISIONS TO ORDINANCE 129A (SIGN ORDINANCE): Council discussed sign heights, sign sizes, subdivision entrance signs, light intensity, pole signs, and reviewed recommendations presented by Mr. Simmons and Mr. Gensler and reviewed by our town attorney. Plans are to schedule a council workshop in the near future at a time we can have most members present to further develop revisions to this ordinance.

ADJOURNMENT: Motion to adjourn meeting at 8:23 was made by Mr. Kellow and seconded by Mr. Gensler. Motion passed unanimously.

