

**MINUTES OF THE COUNCIL
REGULAR MEETING HELD MONDAY, APRIL 13, 2015
AT ST. PAUL TOWN HALL**

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

APPROVAL OF MINUTES: Motion to approve March 9, 2015 Council minutes made by Mr. Gensler, seconded by Mr. Kellow. Motion approved unanimously.

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

P&Z REPORTS ON FINAL PLAT APPLICATIONS:

A) P&Z Chairman Cam Davis reported on Uselton/West ETJ subdivision of property. P&Z recommended approval. Mr. Simmons made a motion to approve the Plat, seconded by Mr. Gensler. Motion passed unanimously.

B) P&Z Chairman Cam Davis reported on Re-Plat of Inspiration Phase 1B (move certain sidewalk easements further from street to allow for larger landscaping) Motion made by Mr. McCasland to approve the Re-plat, seconded by Mr. Gensler. Motion carried 4 to 1 with Mr. Simmons voting against.

CITIZEN COMMENTS: There were no citizen comments.

APPROVAL OF EXPENSES AND REVIEW OF YTD BUDGET: Council reviewed the previous month's expenses. Motion to approve expenses made by Mr. Dunn and seconded by Mr. Kellow. Motion passed unanimously.

DISCUSS AGF CHURCH DEMOLITION PROGRESS: Progress is slow but steady. All workers are volunteer and dumpster expenses are being covered by donations.

DISCUSS EXCHANGE OF INFORMATION BETWEEN COUNCIL AND TOWN HALL: Draft agendas to be sent out to council members earlier to allow time for review and amendments. Council desires notification of P&Z Meetings and any pressing town issues or concerns as they may arise.

DISCUSS, CONSIDER, ACT ON RESOLUTION 15-04-13, APPOINTING GEORGE WHITLEY AS TOWN CLERK: Motion to approve resolution made by Mr. McCasland, seconded by Mr. Kellow. Motion passed unanimously.

DISCUSS SUBSTANDARD STRUCTURE AT 1110 SUNNY LANE: Repair demand letter being sent to homeowner via certified mail. Town attorney being consulted on proper procedures.

MAYOR'S COMMENTS: A) Code Enforcement – reviewed report.

B) Discuss Parker Rd. widening and review preliminary plans for St. Paul Rd./Butschers Block intersections. Town Hall appears to be untouched in these plans.

ADJOURNMENT: Motion to adjourn at 9:15pm made by Mr. Simmons, seconded by Mr. Gensler. Motion passed unanimously.