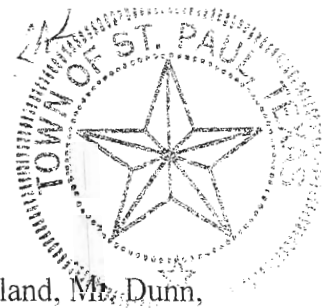


**MINUTES OF THE COUNCIL  
REGULAR MEETING HELD MONDAY, DECEMBER 14, 2015  
AT ST. PAUL TOWN HALL**



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

**APPROVAL OF MINUTES:** November 9, 2015 Council meeting; Motion to approve minutes as written made by Mr. Dunn, seconded by Mr. Gensler. Motion passed unanimously.

**APPROVAL OF EXPENSES:** Motion to approve expenses made by Mr. Kellow, seconded by Mr. Gensler. Motion passed unanimously. Council reviewed the YTD Budget vs. Actual report.

**CITIZENS COMMENTS:** There were no citizen comments.

**DISCUSS, CONSIDER, ACT ON WNESUD SEWER LINE EASEMENT OFFER:** Eddy Daniel, of Daniel and Brown Inc., was present and is the engineer representing WNESUD. The Mayor asked for the town to forgo any monetary compensation for the easement. In return, WNESUD is to install a manhole at the SE corner of Butscher's Block which will be connected to an existing gravity feed sewer line which runs to the Inspiration main lift station. In addition, WNESUD will run a gravity feed sewer line from town hall property to the manhole for town hall use. Inspiration/WNESUD will prepare an agreement for council to consider. No action was taken.

**DISCUSS, CONSIDER, ACT ON KSA 5yr GENERAL SERVICES AGREEMENT:** Motion to approve contract made by Mr. Simmons, seconded by Mr. Dunn. Motion passed unanimously.

**TXU 3 YEAR RATE CONTRACT:** Motion to approve contract made by Mr. Simmons, seconded by Mr. Gensler. Motion passed unanimously.

**DISCUSS, CONSIDER, ACT ON RESOLUTION 15-12-14A:** Annual contract for Collin County Fire Marshall to provide Fire Plan Review and Annual Fire Inspections for Commercial/Public buildings. Motion to approve resolution made by Mr. Simmons, seconded by Mr. Gensler. Motion passed unanimously.

**MAYOR'S COMMENTS:**

- a) Code enforcement / Mowing reports reviewed.
- b) Mayor updated council on St. Paul Rd. storm culvert installation
- c) Meeting with government officials at Collin Park to discuss campground flooding/evacuation.

Attendees: Collin County Judge Keith Self, Jason Lane ( CC Homeland Security), Michael Kinard (USACE), Jason Browning (Collin County Fire Marshall), Brent Parker (Wylie Fire Chief)(+ 2 WFR Battalion Chiefs), Jon Kleinheksel (CC Director of Public Works), Joe Castro (Collin Park), Mayor Walter, and Bob London.

Judge Self reviewed situation first hand. No evacuation will be ordered. CC Public Works to install culverts and a gravel emergency road to connect campground to McCree Rd. The road will be adequate to allow ambulance/EMS access to campground. This will be kept gated and locked and is not to be used by park residents. USACE will not allow parking inside the north gate while road is flooded.

**ADJOURNMENT:** Motion to adjourn at 8:27 pm made by Mr. Simmons, seconded by Mr. Gensler... Motion passed unanimously.