

**MINUTES OF THE COUNCIL  
REGULAR MEETING HELD MONDAY, FEBRUARY 9, 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.

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

**P&Z REPORT IN PUBLIC HEARING INSPIRATION PHASE 2A FINAL PLAT APPLICATION – Tabled**

**DISCUSS, CONSIDER, ACT ON INSPIRATION PHASE 2A FINAL PLAT APPLICATION – Tabled**

**APPROVAL OF MINUTES:** Motion to approve January 13, 2015 Council minutes made by Mr. Dunn, seconded by Mr. Gensler. Motion approved unanimously. Motion to approve January 29, 2015 Council Workshop meeting made by Mr. Gensler, seconded by Mr. Kellow. Motion passed unanimously.

**APPROVAL OF EXPENSES AND REVIEW OF FYTD BUDGET vs. ACTUAL:** Council reviewed the previous month's expenses. Motion to approve expenses made by Mr. Simmons and seconded by Mr. Dunn. Motion passed unanimously.

**CITIZENS COMMENTS:** Mr. Egbers commented on Parker Rd. realignment project.

**DISCUSS, CONSIDER, ACT ON COLLIN PARK BILLBOARD SIGN AGREEMENT:** The Town proposes to make the following amendments to the agreement; a) establish a process agreeable to Collin Park Management (CPM) and the Town to allow Town residents to procure 1 season pass per year per household with proof of residency which is renewable on March 1 of each year. (The Town is to provide CPM a list of all St. Paul residential addresses.) b) change the term of the contract to two years. c) landscaping on both signs to have a non-movable permanent stone and/or cement perimeter border 3 feet out on all sides of the signs. The interior of the perimeter border is to have weed cloth covered with decorative stone and/or gravel with no plants or shrubs for low maintenance and no need for watering.

**DISCUSS, CONSIDER, ACT ON ELECTION SERVICES CONTRACT WITH THE COUNTY:** Motion to approve contract made Mr. Dunn, seconded by Mr. Gensler. Motion passed unanimously.

**CODE ENFORCEMENT:** Discussed 2303 Vista Oaks.

**ADJOURNMENT:** Motion to adjourn made by Mr. Gensler, seconded by Mr. Kellow. Motion passed unanimously.

