

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

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

STATEMENT OF OFFICER, ADMINISTER OATH OF OFFICE: Mr. Gensler read and signed the Statement of Officer and Mayor Walter administered the Oath of Office to Mr. Gensler.

APPROVAL OF JUNE 8, 2015 COUNCIL MINUTES: Motion to approve minutes made by Mr. Dunn, seconded by Mr. Gensler. Motion passed unanimously.

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

CITIZENS COMMENTS: Karen Coleman of 6907 Subner St. The Colony, TX. Karen represents the party interested in acquiring a 23 acre tract of land on St. Paul Rd. across from the catholic cemetery for the purpose of building an equestrian center with stables and a 22,000 sq. ft. arena. A special use permit may be requested since it is zoned residential. Kevin Lawrence of 2503 Meadowlark Ln. was complaining about junk vehicle, tree, and weeds near fence and house at 2502 Meadowlark Ln.

DISCUSS, CONSIDER, ACT ON COLLIN COUNTY JAIL SERVICES AGREEMENT: Motion to approve the agreement made by Mr. Dunn, seconded by Mr. Gensler. Motion passed unanimously.

DISCUSS, CONSIDER, ACT ON ST. PAUL RD. PAVING : The mayor reported that Collin County does not want any portion of St. Paul Rd. paved with concrete due to the high maintenance cost of constantly repairing the transition areas between the two different types of surfaces. The developer of Inspiration is planning to install a paved walking trail next to St. Paul Rd. over the storm water culvert which will lengthen the culvert and widen the north side of the road base. The wider road base and the culvert headwall at the north end of the culvert should protect St. Paul Rd. from high water issues. Council took no action on the concrete paving of the road.

DISCUSS, CONSIDER, ACT ON REMAINDER OF FY 14/15 ROAD BUDGET: Motion to approve installation of 2 x 90 ft. diameter cul-de-sacs (West Shore and Coveview as per Wopac estimate #761 – exhibit 9-2) made by Mr. McCasland and seconded by Mr. Kellow. Mr. McCasland and Mr. Kellow voted for the motion, Mr. Dunn and Mr. Gensler voted against. Due to the tie vote, the Mayor voted for the motion and the motion carried.

SET SCHEDULE FOR FY 15/16 BUDGET WORKSHOPS: Council set budget workshops to be held Aug. 3 and Aug. 24, 2015

MAYOR'S COMMENTS:

a) Code Enforcement: Reviewed mowing report. St. Paul Rd to be mowed by county (done). Dumpster at Goodfellas overflowing. Town to notify owner and discuss solutions. Town Secretary to send letter to owner of 1498 Lakeview Dr. regarding carport.

b) Update on sewer lines: Mayor Walter updated council on proposed sewer line to service Inspiration.

c) USACE/Collin Park campground access: Lake level has dropped allowing road access to campground. Further discussions anticipated for campground high water emergency plan.

ADJOURNMENT: Motion to adjourn at 8:57pm made by Mr. Kellow, seconded by Mr. Gensler. Motion passed unanimously.