

**MINUTES OF THE COUNCIL
REGULAR MEETING HELD MONDAY, JUNE 8, 2015
AT ST. PAUL TOWN HALL**

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

ELECTION RESULTS: Seat 1- David Gensler, Seat 2 – Jim McCasland, Seat 4 – Bruce Dunn
Mr. Dunn and Mr. McCasland were administered the Oath of Office by Mayor Walter and sworn in. Mr. Gensler was not present and will be sworn in next meeting. Mr. London read the “Canvass of General Election” into the record.

SELECTION OF MAYOR PRO-TEM: Motion was made to appoint Mr. Simmons to position of Mayor Pro-Tem by Mr. Kellow and seconded by Mr. Dunn. Motion passed unanimously.

APPROVAL OF MAY 11, 2015 COUNCIL MINUTES: Motion to approve minutes made by Mr. Dunn, seconded by Mr. Kellow. Motion passed unanimously.

APPROVAL OF EXPENSES: Motion to approve expenses made by Mr. Simmons, seconded by Mr. Dunn. Motion passed unanimously.

DISCUSSION OF NEW CULVERT ON ST. PAUL RD.: Scott Hoelzle from KSA Engineers was present to answer questions. New 42” culvert will increase flow capacity to 150% of current capacity. Capacity will increase from 50 Cu.Ft/Sec to 75 Cu.Ft/Sec. Council requested that a representative from Huffines Communities attend the July 2015 Meeting.

CITIZENS COMMENTS: There were no citizen comments.

REPORT ON FIRE INSPECTIONS BY COUNTY FIRE MARSHALL: Not all businesses have been inspected. Some establishments were closed at the time. Most violations were minor. The most concerning violation was with the Taqueria Restaurant and their inoperable fire suppression system. The Fire Marshall is following up on violations and businesses not yet inspected.

DISCUSS, CONSIDER ACT ON ON ORDINANCE 129B (SIGNS): Council discussed the revisions to previous version (ORD. 129A.) Motion to approve ORDINANCE 129B (with correction to Section 3, paragraph C, item B, “exceeding” changed to “exceed”) made by Mr. Dunn, seconded by Mr. Kellow. Mr. Dunn, Mr. Kellow, and Mr. Simmons voted to approve, Mr. McCasland voted “no”. Motion carried.

UPDATE ON SUNNY LANE DANGEROUS BUILDING: Certified letter sent to owner. Town Secretary has send certified letters to WISD, Collin County, Collin College, and two lending institutions. The building commission will meet July 13 to hold a public hearing to consider condemnation proceedings on 1110 Sunny Lane.

MAYOR’S COMMENTS: The Mayor updated Council on proposed sewer line to service Inspiration. There was an exhibit map to explain the route.

ADJOURMENT: Motion to adjourn at 8:36 pm made by Mr. Simmons, seconded by Mr. Kellow.
Motion passed unanimously.