

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

**EXECUTIVE SESSION:** Closed meeting in accordance with sSec.551.071 of the Texas Government Code, consultation with attorney. No action was taken in closed meeting.

**APPROVAL OF MINUTES:** October 12,2015 Council meeting; Motion to approve minutes as written made by Mr. Dunn, seconded by Mr. Simmons. Motion passed unanimously.

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

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

**DISCUSS, CONSIDER, ACT ON RESOLUTION 15-11-09A:** Approval of 2015 Tax Rolls. Motion to approve Tax Rolls was made by Mr. Dunn, seconded by Mr. Kellow. Motion passed unanimously.

**DISCUSS,CONSIDER,ACT ON ROSLUTION 15-11-09B:** Cast vote for Board of Director position for the Collin Central Appraisal District. Motion was made by Mr. Dunn to cast vote for John Politz, seconded by Mr. Simmons. Motion passed unanimously.

**DISCUSS WORDING ON DRAFT OF RESOLUTION FOR COLLIN PARK CAMPGROUND EVACUATION DUE TO HIGH WATER:** Council recommended some changes to the wording and thinks we should pass this resolution to let our position be known to county officials, USACE, Collin Park management, and our state representative.

**MAYOR'S COMMENTS:**

- a) Code enforcement / Mowing reports reviewed.
- b) Re-cap Clean-up day. (20 RESIDENTS w/ 25 LOADS = 2 DUMPSTERS)
- c) Audit – related party questionnaire signed by each council member

**ADJOURMENT:** Motion to adjourn at 8:20 pm made by Mr. Gensler, seconded by Mr. Simmons . Motion passed unanimously.