

**MINUTES OF THE COUNCIL
REGULAR MEETING HELD MONDAY, FEBRUARY 8, 2016
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, Mr. Gensler and Mayor Walter were present. There was a quorum. Mayor Walter led the Pledge of Allegiance.

AUDITOR'S REPORT FOR FY 2014/15: Mike Vail and Tung Pham of the CPA firm of Vail & Knauth, LLP. gave each council member a copy the Town's audited financial statement as of Sept.30, 2015. The audit disclosed no instances of noncompliance and free from material misstatements. The town has no debt and retains reserves sufficient to fund future capital projects.

APPROVAL OF MINUTES: Motion to approve minutes made by Mr. Gensler with one minor correction, seconded by Mr. Kellow. Motion passed unanimously.

CITIZENS COMMENTS: There were no citizen comments.

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

DISCUSS, CONSIDER, ACT ON McCREE RD. ROW QUESTION: Mr. Dunn made a motion to have the Town Secretary order a survey to determine exact extent and location of the McCree Rd. ROW and that the owners of property abutting McCree Rd. be notified by certified mail that a survey is being conducted to determine the correct McCree Rd. ROW. The motion was seconded by Mr. McCasland. Motion passed with Dunn, McCasland, and Gensler voting for the motion and Simmons and Kellow voting against it.

DISCUSS CDC MESSAGE ON ZIKA VIRUS: Zika Virus information has been posted on town website. (from CDC and Collin County) The main prevention recommendations are to wear bugspray containing Deet and eliminate standing water in puddles, troughs, etc.

DISCUSSION ON ADOPTING DEFINITION OF CARPORT, CARPORT PROXIMITY TO PRIMARY BUILDING, AND OTHER SETBACKS: Mr. Simmons prepared a recap of previous Council discussions. Recommendations are that carports have separate definitions, setbacks, size limitations, and construction requirements from accessory buildings on TSP ordinances. Mr. Simmons to confer with Rob Dillard on the best way to enact changes – either amend Ord. 130 or write a new ordinance – and will also take action on composing changes for council to consider.

MAYOR'S COMMENTS:

- a) Code enforcement - Reviewed report
- b) Report on Country Club Café – A private club registration permit soon to be issued by TABC.

ADJOURNMENT: Motion to adjourn at 8:37 pm made by Mr. Kellow, seconded by Mr. Gensler. Motion passed unanimously.