

**MINUTES OF THE COUNCIL
REGULAR MEETING HELD MONDAY, JUNE 13, 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.

CANVASS ELECTION: Mayor Walter read the “Canvass of General Election” statement certifying the election results. Oath of Office was performed for Opie Walter, Robert Kellow, and Robert Simmons. All candidates ran unopposed.

DISCUSSION/APPOINTMENT OF MAYOR PRO-TEM: Motion to appoint Robert Simmons to the position of Mayor Pro-Tem for the coming year made by Mr. Kellow, seconded by Mr. Gensler. Motion passed unanimously.

P&Z OATH OF OFFICE: Oath performed for Cam Davis, Rick O’Connor, and Vicki McKinney. They were appointed for two year terms.

EXECUTIVE SESSION: Closed meeting in accordance with section 551.071 of the Texas Government code, consultation with attorney. No actions were taken during closed session.

APPROVAL OF MAY 9, 2016 COUNCIL MINUTES: Motion to approve minutes made by Mr. Gensler, seconded by Mr. Kellow. Motion passed unanimously.

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

CITIZENS COMMENTS: Paul Egbers of 2300 Country Club Rd. had a question about ROW mowing responsibilities on Lakeway Dr. (southside of his property)

DISCUSS, CONSIDER, ACT ON ROAD REPAIR SEALED BIDS: The only bid was submitted by WOPAC Construction, Inc. Motion to accept WOPAC bid as submitted made by Mr. Simmons, seconded by Mr. Dunn. Motion passed unanimously.

DISCUSS, CONSIDER, ACT ON ORDINANCE 210A, AMENDING ORDINANCE 210 on carports: Motion made by Mr. Simmons change maximum carport size from 600 square feet to 800 square feet, seconded by Mr. Kellow. During discussion, Mr. McCasland motioned to amend original motion to also change set back from primary structure from 5 feet to 1 foot, seconded by Mr. Simmons. Motion failed with Simmons and McCasland for and Dunn, Gensler, and Kellow against. Then Motion was made by Mr. Simmons to change maximum carport size from 600 square feet to 800 square feet, seconded by Mr. Kellow. Motion passed with Simmons, McCasland, and Kellow for and with Dunn and Gensler against.

DISCUSS, CONSIDER, ACT ON ORDINANCE 211 ON JUNK CARS: After discussion, a motion to table this item was made by Mr. Gensler, seconded by Mr. Kellow. The motion passed unanimously. Mr. Simmons volunteered to speak with Mr. Dillard on this item.

DISCUSS, CONSIDER, ACT ON FIRE INSPECTION CONTRACT RENEWAL WITH COLLIN COUNTY: Motion to approve contract made by Mr. Dunn, seconded by Mr. Kellow. Motion passed unanimously.

MAYOR'S COMMENTS:

- a) Code enforcement - Council Reviewed report.
- b) Mowing report – David Gensler cautioned council on proper procedure of notification for tall weeds violations per state law. He is working on this subject now and will forward more information.

ADJOURNMENT: Motion to adjourn at 8:58 pm made by Mr. Gensler, seconded by Mr. Dunn. Motion passed unanimously.