

**MINUTES OF THE COUNCIL
REGULAR MEETING HELD MONDAY, SEPTEMBER 12, 2016
AT ST. PAUL TOWN HALL**

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

EXECUTIVE SESSION: Tabled. Attorney not present.

APPROVAL OF AUGUST 8, 2016 COUNCIL MINUTES: Motion to approve minutes made by Mr. Gensler seconded by Mr. Simmons. Motion passed unanimously.

APPROVAL OF AUGUST 15, 2016 COUNCIL WORKSHOP: Motion to approve minutes made by Mr. Simmons, seconded by Mr. Gensler. Motion passed unanimously.

APPROVAL OF AUGUST 22, 2016 COUNCIL WORKSHOP: Motion to approve minutes made by Mr. Gensler, seconded by Mr. Simmons. Motion passed unanimously.

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

CITIZENS COMMENTS: David Thompson of 1815 Parker Rd. spoke. He appreciates the repaving of Kerilan Ln. and is happy with the improvement over the old road.

DISCUSS, CONSIDER, ACT ON VOITE TO RATIFY THE PROPERTY TAX INCREASE

REFLECTED IN THE BUDGET FOR FY 2016-2017 (record vote): Motion made to ratify the property tax increase reflected in the budget for FY 16-17 made by Mr. Simmons, seconded by Mr. Gensler. (Record Vote) Dunn, Simmons, McCasland, Kellow, and Gensler voted for ratification of the tax increase. There were no votes against. Motion passed unanimously.

DISCUSS, CONSIDER, ACT ON RESOLUTION 16-09-12A TO ACCEPT BUDGET FOR

FISCAL YEAR OCTOBER 1, 2016 – SEPTEMBER 30, 2017 (record vote): Motion made to approve Resolution 16-9-12A to accept budget for FY Oct. 1, 2016 through Sep. 30, 2017 made by Mr. Gensler, seconded by Mr. Simmons. (Record Vote) Dunn, Simmons, McCasland, Kellow, and Gensler voted to approve resolution. There were no votes against. Motion passed unanimously.

DISCUSS, CONSIDER, ACT ON ORDINANCE 212 TO ACCEPT PROPERTY TAX RATE

FOR FISCAL YEAR OCTOBER 1, 2016 – SEPTEMBER 30, 2017 (record vote): A motion was made to approve Ordinance 212 by Mr. Simmons with the following statement read into the record, "Note that the Actual Tax Rate adopted by the Town of St. Paul has decreased year over year. And, the Actual Tax Rate adopted by the town of St. Paul has either remained the same or decreased each year for over a decade." A second was made by Mr. Gensler. (Record Vote) Dunn, Simmons, McCasland, Kellow, and Gensler voted for the motion. There were no votes against. Motion passed unanimously.

DISCUSS, CONSIDER, ACT ON RESOLUTION ADOPTING COLLIN COUNTY HAZARD MITIGATION ACTION PLAN, SEPTEMBER 2016: A motion was made to approve the resolution by Mr. Dunn, seconded by Mr. Gensler. The motion passed unanimously.

DISCUSS, CONSIDER, ACT ON RESOLUTION AUTHORIZING THE CREATION OF THE NORTH TEXAS REGIONAL 9-1-1 EMRGENCY COMMUNICATIONS DISTRICT: Mr. Clay Dilday spoke to council. He is the 9-1-1 Technical Program Supervisor for NCTCOG. A motion was made to adopt the resolution by Mr. Gensler, seconded by Mr. Dunn. The motion passed unanimously.

RESULTS OF RESIDENT SURVEYS:

1) SALES TAX; 71 Surveys were turned in. 54 responses (76%) were in favor of raising the sales tax by 1% if it was presented on an election ballot. And 17 responses (24%) were opposed.

2) TRASH SERVICE; 67 Surveys were turned in. 55 responses (83%) were mostly or very satisfied with the level of service. 5 responses (8%) were somewhat satisfied. 6 responses (9%) were somewhat or mostly dissatisfied.

MAYOR'S COMMENTS:

A. Code enforcement report reviewed

B. Mowing report reviewed

C. Road Repair Report – TRMSS surface sealer information presented to council. Town Secretary will place an order with county to seal the recently re-paved Drain Dr. for approximately \$17,000 and pay for it out of 16-17 road budget.

ADJOURNMENT: Motion to adjourn made by Mr. Gensler at 8:15, seconded by Mr. Dunn. Motion passed unanimously.