

**MINUTES OF THE COUNCIL
REGULAR MEETING HELD MONDAY, AUGUST 14, 2017
AT ST. PAUL TOWN HALL**

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

DISCUSS COLLIN COUNTY SHERIFF DEPARTMENT REQUEST FOR FUNDING WITH SHERIFF JIM SKINNER: Sheriff Skinner explained his plan for increased deputy staffing and quicker response times.

DISCUSS, CONSIDER, ACT ON RESOLUTION IN SUPPORT OF THE COMMISSIONER'S COURT PROVIDING ADDITIONAL FUNDING FOR THE COLLIN COUNTY SHERIFF'S OFFICE: Motion to approve resolution made by Mr. Simmons, seconded by Mr. Kellow. Motion passed unanimously.

DISCUSS, CONSIDER, ACT ON ANNUAL COLLIN COUNTY JAIL SERVICES CONTRACT: Motion to approve contract made by Mr. Kellow, seconded by Mr. Weaver. Motion passed unanimously.

REVIEW CODE ENFORCEMENT REPORTS – TRAVIS CAPERTON:
CODE ENFORCEMENT REPORTS: Mr. Caperton presented a recap of the code enforcement report. Council reviewed reports.

DISCUSS AND ADOPT CODE ENFORCEMENT PROCEDURES: Motion to approve the procedures made by Mr. Simmons, seconded by Mr. Kellow. Motion passed unanimously.

CITIZENS COMMENTS: There were no citizen comments offered.

APPROVAL OF MINUTES:
Motion to approve July 10, 2017 council minutes made by Mr. Kellow, seconded by Mr. Weaver. Motion passed unanimously.
Motion to approve July 10, 2017 SUP Public Hearing minutes made by Mr. Simmons, seconded by Mr. Weaver. Motion passed unanimously.
Motion to approve July 17, 2017 council workshop minutes made by Mr. Kellow, seconded by Mr. Weaver. Motion passed unanimously.

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

DISCUSS, CONSIDER, ACT ON COLLIN PARK SIGN AGREEMENT: Motion to approve agreement made by Mr. Simmons, seconded by Mr. Weaver. Motion passed unanimously.

DISCUSS, CONSIDER, ACT ON AUDIT ENGAGEMENT LETTER WITH VAIL AND ASSOCIATES: Motion to approve agreement made by Mr. Kellow, seconded by Mr. Weaver. Motion passed unanimously.

ADJOURNMENT: Motion to adjourn made by Mr. Simmons at 8:23, seconded by Mr. Weaver. Motion passed unanimously.