

MINUTES OF THE COUNCIL
REGULAR MEETING HELD MONDAY, DECEMBER 11, 2017
AT ST. PAUL TOWN HALL

The Meeting was called to order at 7:33 p.m. by Mayor Walter. Mr. Kellow, Mayor Walter, Mr. Weaver, and Mr. Simmons were present. Mr. Gensler and Mr. Dunn were absent. There was a quorum. Mayor Walter led the Pledge of Allegiance.

EXECUTIVE SESSION: Closed meeting in accordance with section 551.071 of the Texas Government Code, consultation with attorney. Executive session began at 7:35 and ended at 8:10. No actions were taken in closed session.

DISCUSS, CONSIDER, ACT ON FOOD SERVICE ORDINANCE - ADOPT 2015 TEXAS FOOD ESTABLISHMENT RULES (by reference): TSP Health Inspector, Janet Tucker, explained need for adopting 2015 TFER. Stricter food safety, documentation, and maintenance is incorporated into the new rules. Motion to approve ordinance made by Mr. Simmons, seconded by Mr. Weaver. Motion passed unanimously.

REVIEW CODE ENFORCEMENT REPORTS: council reviewed and discussed report. 10 notices were issued and 11 cases closed for the month.

APPROVAL OF MINUTES: November 13, 2017 Council Meeting – Motion to approve minutes made by Mr. Kellow, seconded by Mr. Weaver. Motion passed unanimously.

APPROVAL OF EXPENSES, REVIEW YTD BUDGET vs. ACTUAL: Motion to approve expenses made by Mr. Kellow, seconded by Mr. Weaver. Motion passed unanimously.

CITIZEN COMMENTS: There were no citizen comments.

DISCUSSION ON TOWN HALL RENOVATION: Council had a brief discussion on seating capacity.

DISCUSS POSSIBLE DATES TO TOUR NEW TOWN HALL IN JOSEPHINE: Prefer a 6:00pm Tues – Thursday time after Jan 6, 2018.

ADJOURNMENT: Motion to adjourn at 8:27 made by Mr. Simmons, seconded by Mr. Weaver. Motion passed unanimously.

