

**MINUTES OF THE COUNCIL
REGULAR MEETING HELD MONDAY, JANUARY 9, 2017
AT ST. PAUL TOWN HALL**

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

APPROVAL OF December 12, 2016 COUNCIL MINUTES: Motion to approve minutes made by Mr. Dunn, seconded by Mr. Kellow. Motion passed unanimously.

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

CITIZENS COMMENTS: There were no citizen comments.

DISCUSS, CONSIDER, ACT ON ORDINANCE 17-01-09 – CALLING FOR MAY 6, 2017 ELECTION: Motion to approve ordinance made by Mr. Kellow, seconded by Mr. McCasland. Motion passed unanimously.

DISCUSS, CONSIDER, ACT ON APPOINTMENT OF NEW HEALTH INSPECTOR: Council reviewed qualifications of Janet Tucker, a Texas Registered Sanitarian. Motion to appoint Janet Tucker and approve her contract made by Mr. Dunn, seconded by Mr. Kellow. Motion passed unanimously.

DISCUSS, CONSIDER, ACT ON APPOINTMENT OF LIZ TAMEZ AS NEW TOWN CLERK: Liz Tamez was present to meet council and answer questions. Motion to appoint her as new town clerk made by Mr. Dunn, seconded by Mr. Kellow. Motion passed unanimously.

MAYOR'S COMMENTS:

A. Code enforcement report reviewed

ADJOURNMENT: Motion to adjourn made by Mr. Kellow at 7:45, seconded by Mr. McCasland. Motion passed unanimously.