

MINUTES OF THE COUNCIL

REGULAR MEETING HELD MONDAY, JULY 10, 2017 AT ST. PAUL TOWN HALL

The Meeting was called to order at 7:30 p.m. by Mayor Walter. Mr. Kellow, Mr. Dunn, Mayor Walter, Mr. Gensler, Mr. Weaver, and Mr. Simmons were present. There was a quorum. Mayor Walter led the Pledge of Allegiance. Mayor Walter moved agenda Item #4 to #2 on agenda.

DISCUSS, CONSIDER, ACT ON ORDINANCE AMENDING COMPREHENSIVE ZONING ORDINANCE and MAP FOR 2931 PARKER RD FOR PRIVATE SCHOOL. Motion to approve Ordinance (#222-7-10-17) made by Mr. Dunn, seconded by Mr. Gensler. Motion passed unanimously.

CITIZENS COMMENTS: There were no citizen comments offered.

DISCUSS, CONSIDER, ACT ON 2 P7Z COMMISSION APPOINTMENTS: A.J.Huckaby for Seat 3 and Mark Malott for Seat 5. Motion to approve appointments made by Mr. Gensler, seconded by Mr. Kellow. Mayor Walter administered the oath of office.

CODE ENFORCEMENT REPORTS: Council reviewed reports. Mr. Dunn complained about mowing enforcement in general and tall weeds at 2300 Vista Oaks in particular. Travis Caperton was on vacation and not in attendance.

DISCUSS CODE ENFORCEMENT PROCEDURE STEPS: Council decided to discuss this in detail at the July 17, 2017 council workshop.

HC INSPIRATION ONE - REPRESENTATIVE TO DISCUSS POSSIBLE ACQUISITION OF ETJ PROPERTY TO BE ADDED TO INSPIRATION DEVELOPMENT. Sue Blankenship spoke to council about the possible annexation of ETJ property into CCWCID#3 (Inspiration). In general, the idea of annexing the 33 acres at the SE corner of the development did not have positive support from the council. No action or vote was taken.

APPROVAL OF APRIL 10, 2017 COUNCIL MEETING MINUTES:

Motion to approve June 12, 2017 minutes made by Mr. Gensler, seconded by Mr. Dunn. Motion passed unanimously.

Motion to approve June 26, 2017 workshop minutes made by Mr. Gensler, seconded by Mr. Kellow. Motion passed unanimously.

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

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

DISCUSS, CONSIDER, ACT ON COLLIN COUNTY SHERIFF'S PROPOSED CONTRACT FOR SERVICES. Council discussed the topic. Mr. Dunn made a motion to table the issue, and for the town to draft a resolution in support of the CC Commissioner's Court providing additional funding to the CC Sheriff for increased patrolmen and equipment. Motion was seconded by Mr Simmons. Motion passed unanimously.

DISCUSS, CONSIDER, ACT ON ORDINANCE TO CHANGE ROAD NAME TO "OLD Parker RD FOR ADDRESSING. Mr. Gensler motioned to approve ordinance renaming by-passed section of Parker Rd. to "Old Parker Rd."

ADJOURNMENT: Motion to adjourn made by Mr. Gensler at 8:31, seconded by Mr. Kellow. Motion passed unanimously.