

**MINUTES OF THE COUNCIL
REGULAR MEETING HELD MONDAY, NOVEMBER 13, 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, Mr. Gensler, Mr. Dunn, and Mr. Simmons were present. There was a quorum. Mayor Walter led the Pledge of Allegiance.

EXECUTIVE SESSION: Session was tabled.

REVIEW CODE ENFORCEMENT REPORTS: council reviewed and discussed report. Mr. Caperton reported 15 notices were issued and 18 cases closed for the month.

CONTRACTOR PRESENTATION: Steve Risser from Gallagher Construction Services (GCS) explained the differences in code requirements and costs for public buildings vs. residential construction. GCS acts as a construction manager/agent on behalf of a client and represents a client to the trades and the architects. ILA with Collin County for purchasing will save TSP time and money. GCS to provide mayor with sample contract for services to review.

APPROVAL OF MINUTES: October 9, 2017 Council Meeting – Motion to approve minutes made by Mr. Simmons, seconded by Mr. Gensler. Motion passed unanimously.

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

CITIZEN COMMENTS: Paul Egbers, 2300 Country Club Rd, asked for clarification about plans on town hall remodel.

DISCUSS, CONSIDER, ACT ON RESOLUTION TO APPROVE COLLIN COUNTY SHERIFF INTERLOCAL AGREEMENT: Motion to approve resolution made by Mr. Gensler, seconded by Mr. Kellow. Motion passed unanimously.

DISCUSS, CONSIDER, ACT ON RESOLUTION TO CAST VOTE FOR CCAD BOARD OF DIRECTORS: Motion to cast vote for Mr. Standridge made by Mr. Kellow, seconded by Mr. Dunn. Motion passed unanimously.

ADJOURNMENT: Motion to adjourn made by Mr. Gensler at 8:14, seconded by Mr. Simmons. Motion passed unanimously.