

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

The Meeting was called to order at 7:32 p.m. by Mayor Walter. Mr. Kellow, Mayor Walter, Mr. Weaver, Mr. Gensler, and Mr. Simmons were present. Mr. Dunn was absent. There was a quorum. Mayor Walter led the Pledge of Allegiance.

REVIEW CODE ENFORCEMENT REPORTS; council reviewed and discussed report. Mr. Caperton submitted a report showing 27 cases closed for the month and 26 violation notices issued.

APPROVAL OF MINUTES:

September 11, 2017 Council Meeting – Motion to approve minutes made by Mr. Simmons, seconded by Mr. Gensler. Motion passed unanimously

September 13, 2017 Special Council Meeting – Motion to approve minutes made by Mr. Gensler, seconded by Mr. Weaver. 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, presented a conceptual plan for town hall expansion.

DISCUSS CONSIDER, ACT ON COLLIN COUNTY SHERIFF FUNDING CONTRACT TERMS: Council reviewed comments from Collin County Sheriff's office on contract terms and latest draft copy of the agreement. Mr. Gensler motioned to table this item, seconded by Mr. Simmons, Motion Passed unanimously.

DISCUSS CONSIDER, ACT ON RESOLUTION 17-10-9 ADOPTING TAX ROLLS: Motion to approve made by Mr. Simmons, seconded by Mr. Gensler. Motion passed unanimously.

ADJOURNMENT: Motion to adjourn made by Mr. Kellow at 8:04, seconded by Mr. Gensler. Motion passed unanimously.