

**REGULAR COUNCIL MEETING AGENDA  
JANUARY 09, 2012 - 7:30 P.M.**

1. Call to Order – Roll Call, Determination of Quorum, and Pledge of Allegiance
2. Approval of Minutes:  
December 12, 2011 - Council Meeting
3. Approval of Expenses
4. Citizen’s Comments (3 Minute Limit)
5. Discussion/Action on Ordinance 198 - Franchise Agreement with WNESUD
6. Discussion/Input on the Coalition/ETMC Contract Renewal
7. Mayor’s comments:
  - a. Code Enforcement/Status
  - b. Audit Status
8. Adjournment

**Notes to the Agenda:**

1. The Council may vote and/or act upon each of the items listed in this Agenda.
  2. Executive Session - For purposes permitted by Texas Government Code, the Governing Body may during the course of this meeting, as deemed necessary, convene into closed or Executive Session, to consult with the Municipal Attorney on any item on its Open Meeting Agenda consistent with Chapter 551 of the Texas Government Code, as amended, as set forth below:
  3. Persons with disabilities who plan to attend this meeting and who may need assistance should contact the Town Secretary at 972 442-7212 two working days prior to the meeting so that appropriate arrangements can be made.
- THIS IS TO CERTIFY** that I posted this agenda on the front window of the St. Paul Town Hall by 7:30 P.M. on January 6, 2012.

By \_\_\_\_\_  
Bruce Dunn, Town Secretary

Agendas are posted according to law at least 72 hours before the meeting on the Town Hall window.