

**REGULAR COUNCIL MEETING AGENDA
FEBRUARY 12, 2018 - 7:30 P.M.**

Call to Order – Roll Call - Determination of Quorum

1. Pledge of Allegiance
2. Vail audit report for FY 16-17
3. Review Code Enforcement report.
4. Approval of Minutes: January 8, 2018 Council meeting
5. Approval of Expenses, Review YTD Budget vs Actual
6. Citizen Comments (3 minute limit) The Council is unable to respond to or discuss any issues that are brought up during this section that are not on the agenda, other than to make statements of specific factual information or to recite existing policy in response to a citizen's inquiry.
7. Discuss, Consider, Act on ordinance ordering election on May 5, 2018 (seats 3 & 5, mayor)
8. Discuss, Consider, Act on selection of a construction management firm for town hall renovations.
9. Discuss, Consider, Act on Consent To Assignment of ETMC EMS to Paramedics Plus Texas.
10. Report on January 31, P&Z workshop.
11. Discuss, Consider, Act on Seat 4 resignation acceptance.
12. 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 February 9, 2018.

By _____

Robert A. London, Town Secretary

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