

**MINUTES OF THE COUNCIL
REGULAR MEETING OF AUGUST 9, 2010
AT ST. PAUL TOWN HALL**

The Meeting was called to order at 7:30 p.m. by Mayor Walter. One council seat is vacant. There was a quorum. Mayor Walter led the Pledge of Allegiance.

Approval of Minutes:

Council reviewed the minutes from the July 12 Council Meeting. Councilman McCasland motioned to approve the minutes with a second to the motion made by Councilman Gensler. The motion passed unanimously.

Council reviewed the minutes from the July 29 Budget Workshop. Councilman Scanlan motioned to approve the minutes with a second to the motion made by Councilman McCasland. The motion passed unanimously.

Approval of Expenses: Council reviewed the expenses report. Councilman Scanlan motioned to approve the report with a second to the motion made by Councilman Kellow. The motion passed unanimously.

Citizen's Comments: None

Discussion/Action on using KSA Engineering Services: Mayor Walter introduced Mr. Hoelzle of KSA Engineering in Longview and McKinney. He discussed his firm, their functions that would be useful to the Town, and their task order process. Council asked questions on how KSA would work with the Town and how they could assist the Town.

Discussion/Action on Budget Workshop Questions: B. Dunn reviewed questions and answers from the previous Budget Workshop and noted that he adjusted the estimated property tax income per County info. The next workshop was scheduled for August 23 at 7pm.

Discussion/Action on Appointing R. Simmons to the Vacant Council Seat: Mayor Walter introduced Robert Simmons of Rolling Meadows Drive. Councilman Scanlan motioned to appoint Mr. Simmons to the Council with a second to the motion made by Councilman Kellow. The motion passed unanimously.

Mayor's comments:

Code Enforcement Status - Council reviewed and discussed the enforcement reports and activity.

National Night Out – This has been scheduled by the NNO group for Oct 5th.

Other - The County has announced a meeting on trails. Councilman McCasland will represent the Town.

Adjournment: Councilman Scanlan motioned to adjourn the meeting at 7:50 p.m. with a second to the motion made by Councilman Kellow. The motion passed unanimously.