

**MINUTES OF THE COUNCIL
REGULAR MEETING OF DECEMBER 13, 2010
AT ST. PAUL TOWN HALL**

The Meeting was called to order at 7:33 p.m. by Mayor Walter. There was a quorum. Mayor Walter led the Pledge of Allegiance.

Approval of Minutes: Council reviewed the minutes from the November 08 Council Meeting. Councilman Scanlan motioned to approve the minutes with a second to the motion made by Councilman Gensler. The motion passed unanimously.

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

Citizen's Comments: Mr. Bennett of Wylie requested that Council cut the grass at Park Blvd. Mayor Walter noted that the Town has found that it should not have accepted this ROW because it was and is in unincorporated area and the acceptance needs to be redone.

Discussion/Action on Resolution 10-12-13 in Support of a Collin County Highway 75 Study: Mayor Walter reviewed the County's request to obtain each City's support for a transportation study on Highway 75. Councilman McCasland motioned to approve the resolution with a second to the motion made by Councilman Kellow. The motion passed unanimously.

Discussion/Action on WNESUD Easement Request: Board President Jimmy Beach addressed Council regarding the WNESUD easement request to replace their existing water line with a new 12" line and how the pipe loop would benefit the Town. Council discussed the easement and was concerned with the easement width, future TxDot road routing, ISO fire rating effect of additional hydrants, the "full payment of damages clause", future concrete damage, and WNESUD right to remove obstructions. Mr. Beach pointed out that the contract specified that any material damage would be restored to pre-work condition. Resident Mrs. Rhine noted that damage to their property by WNESUD has not been corrected to her satisfaction. Mr. Beach stated the "obstructions" clause was needed to maintain the easement. Council requested that the contract be reviewed by the Town Attorney and will email their concerns to staff. Councilman Scanlan motioned to table the item with a second to the motion made by Councilman Simmons. The motion passed unanimously.

Discussion/Action on Town Street/Traffic Signage: Council discussed placing appropriate signage such as dead end signs, guardrail reflectors and reflector buttons on St. Paul Road near the cemetery, the curve at Parker Road/St. Paul Road and Rolling Meadows North. Staff will work with the Engineer to determine the appropriate signage.

Mayor's comments:

Code Enforcement Status - Council reviewed the enforcement activity and reports and the need to increase the print size of the report.

Review of Hanover Development Status – TCEQ has set a new date of Jan 3 for a Court review.

Adjournment: Councilman Scanlan motioned to adjourn the meeting at 8:07 p.m. with a second to the motion made by Councilman Simmons. The motion passed unanimously