

**MINUTES OF THE COUNCIL
REGULAR MEETING OF NOVEMBER 14, 2011
AT ST. PAUL TOWN HALL**

The Meeting was called to order at 7:30 p.m. by Mayor Walter. All members were present. There was a quorum. Mayor Walter led the Pledge of Allegiance.

Approval of Minutes:

Council reviewed the minutes from the September 12 Council meeting. Councilman Gensler motioned to approve the minutes with a second to the motion made by Councilman Scanlan. The motion passed unanimously.

Approval of Expenses: Council reviewed the expenses report. Mayor pro tem McCasland motioned to approve the monthly expenses report with a second to the motion made by Councilman Gensler. The motion passed unanimously.

Citizen's Comments: - none

Discussion/Action on the Waste Services Proposals for the 2012-2017 Term: Council discussed the waste services bids and asked had the present vendors clarify information regarding: Sunny Lane, spring cleanup costs, hazardous waste services, and bulk waste sizes. Councilman Simmons made a motion to select EISI as the Town's vendor. There was no second to the motion. Councilman Scanlan then made a motion to renew the existing contract with Allied Waste as the Town's vendor with a second motion made by Councilman Gensler. The motion passed.

Discussion/Action to Contract with WOPAC on St. Paul Road Repairs: Councilman Scanlan motioned to approve the expenditure with a second to the motion made by Councilman Kellow. The motion passed unanimously.

Discussion/Action on Skyview/Paul Wilson Road Repairs: The County's Road spreadsheet was reviewed and the various options to pave the Town's portion of Paul Wilson Road were discussed. Town Secretary Dunn will contact the Roads director to obtain the life expectancy estimates of the various depths of repair. Councilman Scanlan motioned to table the item with a second to the motion made by Councilman Kellow. The motion passed unanimously.

Discussion/Action on ONCOR Retroactive Franchise Fees: Council reviewed the proposal choices to accept the tentative rate settlement fee now or later. Councilman Simmons motioned to wait until the final settlement is made to receive the funds with a second to the motion made by Councilman Scanlan. The motion passed unanimously.

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Discussion/Action on State Required Documentation of Eminent Domain Authority: Council reviewed the documentation provided by the Town Attorney that the State requires to preserve the Town's eminent domain authority. Councilman Gensler motioned to have the Mayor sign the application and return it to the State with a second to the motion made by Councilman Scanlan. The motion passed unanimously.

Discussion/Action on Partnering with Collin County on a Tax Incentive Program: Council reviewed the request by the County to partner with them in allowing a tax break for new businesses. Councilman Simmons motioned to inform the County that we support their effort with the exception of businesses that are not in the Town's Zoning Ordinances land use table with a second to the motion made by Councilman Kellow. The motion passed unanimously.

Mayor's comments:

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

Parker/Aztec Road and Hanover Plans – Mayor Walter reviewed a County/St Paul/Hanover meeting with the County, TxDot and Hanover where it was proposed that Hanover cover the cost of expanding Parker Road from Lavon Pkwy to Aztec Road instead of the road between St. Paul at Butscher's Block and then east to the Hanover property line. In return the Town would be responsible for that segment. Councilman McCasland discussed the Masonic Lodge's plans to expand and their desire to annex into the Town.

Adjournment: Councilman Simmons motioned to adjourn the meeting at 8:50 p.m. with a second to the motion made by Councilman Kellow. The motion passed unanimously.