

COUPLAND CITY COUNCIL MEETING AGENDA
MONDAY, DECEMBER 17, 2024, 6:00PM
ESD 10 (COUPLAND) FIRE STATION
410 FM 1466
COUPLAND, TEXAS 78615

- 1. CALL REGULAR MEETING TO ORDER AND DECLARE A QUORUM.**
Mayor Schmidt called the meeting to order at approximately 6:00pm and declared a quorum. Alderwoman Carolyn Haverland, and Alderman Wells Mason were not in attendance.
- 2. REVIEW AND APPROVE MINUTES OF PREVIOUSLY HELD COUNCIL MEETING.**
The minutes from October and November's meetings were reviewed. Alderwoman Marosko motioned to accept the minutes as presented. Alderwoman Sandbulte seconded the motion and they were approved unanimously.
- 3. FINANCIAL REPORTS AS OF NOVEMBER 30TH.**
The financial reports were reviewed and approved.
- 4. CITIZEN COMMUNICATIONS (The city council welcomes public comments on items not listed on the agenda. However, the council cannot respond until the item is posted on a future meeting agenda. Citizens who wish to speak at a council meeting must complete an "Appearance Before City Council" form at the meeting. Three minute limit.)**
There were no citizen communications at this meeting.
- 5. REPLACE BARBARA PIPER ON BANK CARDS, AND ADD MACHELLE SANDBULTE.**
The city council will be removing former council member Barbara Piper on the bank cards, as well as any of her previous functions, and replacing her name with Machel Sandbulte. The vote was unanimous in approval.
- 6. VOTE IN NEW MAYOR PRO TEM**
The council members in attendance nominated Alderwoman Janet "Sue" Rogers to become the new Mayor Pro tem. Alderwoman Marosko seconded the nomination, and the nomination was approved.
- 7. RESOLUTION ACCEPTING PETITION FOR ANNEXATION (DYNAMIC SYSTEMS)**
City attorney Deron Henry was in attendance to discuss the petition and resolution for annexation. According to state law, cities cannot annex property unless the property owners request annexation. We have received that request from Dynamic Systems, which is around 24 acres. City council also needs to negotiate a service agreement, which was included in the documents for council members at this meeting. This document is an agreement of the services that we (City of Coupland) will provide to the property, and does not promise anything more than what we currently provide. The service agreement will expire in 10 years, and then the city council can agree on a new one.

The city will need to hold a public hearing on the annexation, and this will be held next month on January 21st. Citizens are welcome to attend the hearing and speak on the annexation. There is also a timeline with dates for notices that will need to be provided to different entities, as well as updates to any maps. Alderwoman Rogers moved to accept the service agreement, to accept the petition for annexation, and to set the public hearing for January 21st of 2025. Alderwoman Sandbulte seconded the motion, and the petition was unanimously approved.

8. SUBDIVISION ORDINANCE

Tony Prete was not in attendance for this meeting. However, Mayor Schmidt discussed adopting Round Rock's ordinance, barring the elements that do not apply to the City of Coupland. Deron Henry has been asked to go through the potential subdivision ordinance to determine what we can and cannot use. Since we are getting phone calls or emails weekly from individuals requesting information, we would like to put something definitive together.

9. DR.PARCELL, COUPLAND SUPERINTENDENT

We currently have 322 kids in the school district. The two way communication system has been used over 500 times. As a construction update, there have been roughly 222 trucks per day until this point, and it has mostly been "dirt" work. They are currently working with Manville water, and will soon be laying pipes for plumbing and electrical. At the last board meeting, they discussed possible safety concerns such as having so many driveways in proximity to one another and any excess traffic at tricky intersections. They will be putting out a strategic planning survey in January to determine how they have grown.

10. MAYOR UPDATES

Mayor Schmidt is still working hard on cleaning up any properties that have violated the nuisance violation, and will continue to do so. He is also looking into obtaining hard hats and reflective vests for council members in case we ever visit any construction sites.

11. COUPLAND ESD 10 FIRE DEPARTMENT ACTIVITY

In November, the fire department ran just over 64 calls. Included in that number were 27 medical calls, 19 outside fires, 4 vehicle accidents and a variety of other calls. As a reminder, there is still a burn ban, and outside fires are prohibited. So far this year there have been 658 calls.

12. COUPLAND CITIZENS/EVENTS/ANNOUNCEMENTS/RECOGNITION

There were no citizen announcements or recognitions at this meeting.

13. THE NEXT COUPLAND CITY COUNCIL MEETING WILL BE JANUARY 21ST, 2024.

14. ADJOURN MEETING.

Alderwoman Sandbulte motioned to adjourn the meeting, with Alderwoman Rogers seconding the motion. The meeting was adjourned.

*Just a change
to the agenda
for the meeting*

Rachel Wrzuszczak
Rachel Wrzuszczak, City Secretary

Russell Schmidt
Russell Schmidt, Mayor