

**COUPLAND CITY COUNCIL EXECUTIVE SESSION &
REGULAR MEETING MINUTES THURSDAY – April
13, 2023, 6:00 PM
COUPLAND FIRE STATION
403 FM 1466
COUPLAND, TEXAS**

EXECUTIVE SESSION

1. Convene into Executive Session Pursuant to Section 551.071, Texas Local Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding a proposed Petition for the Creation of a Public Improvement District to Finance Improvements for the Buford Ranch Development.
2. Mayor Piper called the Executive Session to order at approximately 6:00 p.m. and declared a quorum.
3. Jon Snyder, P3 Works, the Public Improvement District (PID) consulting firm the city has contracted with attended the meeting to explain and answer relevant questions regarding the pros and cons of a PID along with the types of PIDs and risks associated with each type.
4. The Executive Session was adjourned at approximately 7:05 p.m.

REGULAR MEETING

1. Call Regular Meeting to Order and Declare a quorum.
Mayor Piper called the regular meeting to order at approximately 7:07 p.m. and declared a quorum.
2. Review and approve minutes of Council meeting held on March 9, 2023.
The minutes for the March 9, 2023 meeting were presented. There being no corrections, the minutes were ultimately approved with Russell S. and Karen Marosko making and seconding the motion.
3. Financial Reports as of March 31, 2023.
The Financial Reports for the period ending March 31, 2023 were sent to council members prior to the meeting.
4. Citizen(s) 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).
Several citizens were signed up to speak to council. They were Jeff Teasdale and Deborah Candelas. Also present to speak was Phil Grimley.

5. Approval for Coupland PAC to put up signs in City.
Barbara made a motion to allow the Coupland PAC (the PAC supporting the Coupland ISD school bond) to be allowed to place signs in the city. Council voted unanimously to allow signs to be posted within the city limits.

6. Variance request – 208 N. Main – Phil Grimley.
Phil Grimley requested a variance for the property line on Austin Street. Zoning requirements would not allow him to build a new home using the setback requirements stated in the zoning ordinance. Mr. Grimley requested an additional 15' on Austin Street. When council reviewed the plat, discussion and questions answered, a vote was taken and was unanimously approved to allow an additional 15' on Austin Street.

7. ~~Kloots on Austin St.~~ *Jeff & Deborah have not sub. variance request*
Jeff Teasdale received the letter from the City's attorney in which the violations were noted for the property owned by Deborah Candelas. Discussions ensued with a resolution to the issue being that the owner or owners of the property would have to submit a request for a variance for this property.

8. Discuss clean-up/recycle bin on Commerce.
The Recycle Bin, originally placed adjacent to the old Manville Office Building on Commerce Street, has been used for people's trash and not as a recycle bin. Karen M. has called and reported that this bin is on the schedule to be picked up (no date was given to her).

9. Greenview Development – an ordinance Disannexing and Discontinuing Approximately 20.906 Acres, More or Less, from being part of the City.
The Ordinance for the Greenview Development project disannexing and discontinuing approximately 20.906 acres, more or less, from being part of the city was presented and unanimously approved.

10. Road maintenance in the City of Coupland.
Road maintenance continues. Williamson County sent an email to all entities inviting each to submit three proposals they would like to see on a proposed November 2023 Bond. It was determined that a Workshop Session would be necessary to discuss and obtain all of the information necessary to complete the initial paperwork. Barbara will contact Tony Prete, the city's engineer, to see if he can attend a workshop meeting.

No thru truck signs have been picked up (for CR 458) and will need to be installed. Also, the missing Rough Road Sign is to be installed.

11. Set date for workshop- nuisance/environmental ordinance/code enforcement and update to subdivision ordinance.
It was suggested that the next workshop date to continue work for the nuisance/environmental ordinance be slated for April 20, 2023 at 2:00 p.m.

12. ESD 10 activity.
There was no ESD 10 activity reported.

13. Begin search for City Secretary.

Barbara asked Deron Henry, City Attorney, for examples of job descriptions, qualifications, etc for a City Secretary.

14. The next Coupland Council meeting will be held on May 11 2023.

ATTEST:


Barbara K. Piper, Mayor Pro Temp


Jack R. Piper, Mayor