COUPLAND CITY COUNCIL REGULAR MEETING MINUTES THURSDAY-JULY 14, 2022 6:00 P. M. COUPLAND FIRE STATION 403 FM 1466 COUPLAND, TEXAS

REGULAR MEETING

1. Call Regular Meeting to Order and Declare a Quorum.

Mayor Jack Piper called the meeting to order at 6:00 PM. and declared a quorum with the following Aldermen present: Barbara Piper, Susan Garry, Karen Marosko, and John Ralston-Bates.

2. Review and Approve minutes of Council Meeting held on June 9, 2022.

Karen Marosko made a motion to accept the minutes as presented for the meeting on June 9, 2022. John Ralston-Bates seconded the motion. The vote to approve the minutes was unanimous.

3. Financial Report as of June 30, 2022.

The City's net worth as of June 30, 2022 was \$416,072.32. The report showed that Ad Valorem income has decreased since the deadline to pay taxes has ended.

- 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 minutes limit). There were no citizen communications
- 5. Adopt the Public Improvement District (PID) policy.

This policy will be presented in August.

6. Matt Tiemann, Tiemann Land & Cattle Development Company has requested time at the September Council meeting to present proposed development plan.

Matt Tiemann, Tiemann Land & Cattle Development Company, will be on the September Council's Agenda for his PID presentation..

7. Greenview Development is requesting update for their development.

Greenview requested an update on this development. Coupland's city attorney has a telephone conference schedule with their MUD attorney.

- 8. Road Maintenance in the City of Coupland.
 - (a) Ribbon cutting for Muery/So. Broad Project. Scheduled for August 3 @ 10:00 am.
 - (b) Mowing

Wally Kautz will still be able to mow the right-of-way on 458. Other types of mowing will have to be contracted to another entity.

9. Request to abandon streets.

The city has received a request to abandon Walker St. The city will consult with the Attorney to request a process to follow which could be applied to any street within the city.

10. Budget workshop date to be determined.

The Council agreed to meet on August 24th at 3 p.m.

11. Planning Committee update.

No meetings were held recently. It was suggested that the committee work on a master plan for the city. Discussion also ensued regarding a permanent site for the city. ESD 10 is contemplating several options and it may be possible for the city to rent space when and if it becomes available. Updates will be provided when available.

12. Facebook page - Update.

The Facebook page is being used and the council meeting was posted.

13. Coupland Volunteer Fire Department activity.

John Ralston-Bates reported the merger is complete and Coupland and Thrall Fire Departments are now Williamson County ESD #10. New patches are now on their uniforms signifying the new name. On July the 4th they received calls caused by fireworks, and continue to receive calls due to the dry conditions. A request was made for the ESD location in Coupland fly the "burn ban flag". John will check on a replacement flag for this request.

14. Coupland citizens/evens/announcements/recognitions.

National Night Out is scheduled Tuesday, August 2nd at 6:30 at the Depot. Hot dogs with all the trimmings, chips, homemade cookies and cold water will be available.

Martin and Debbie Samuelson have sold their M-D Floors building in Coupland to Katie and John Hindman who own and operate Red River Restorations which specializes in restoring historical buildings and homes.

15. The next Coupland Council meeting will be held on August 11, 2022.

16. Adjournment.

The meeting adjourned at approximately 7:00 p.m.

ATTEST:

LAVERNE ROHLACK, SECRETARY

JACK R. PIPER, MAYOR