

**CITY COUNCIL WORKSHOP MINUTES
FRIDAY – AUGUST 27, 2021, 5:30 P.M.
COUPLAND FIRE STATION
403 FM 1466
COUPLAND, TEXAS**

1. Call Workshop Meeting to Order and declare a quorum.

Meeting was called to order by Mayor Piper at 5:30 p.m. Aldermen present were: Karen Marosko, Susan Garry, John Ralston-Bates, and Barbara Piper. Megan Cargill was absent.

2. 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.)

NONE

3. Discussion and approval of Alpha Paving proposal for repairing three culverts and misc. pot hole surface repairs on CR 458.

Pros and cons were discussed with the ultimate decision to grant approval for this work. The culverts themselves will not be repaired; the pavement covering each culvert will be levelled; miscellaneous surface pot holes repaired. Mayor Piper will contact Alpha Paving and ask them to schedule the work.

4. Discuss HBO/MAX proposal.

Mayor Piper received a packet of information from Mark Weatherford, the location scout for HBO/Max. The packet included a hand-drawn map of residences that had been contacted along with copies of Notification and Sign-Off Requests for each residence. Mayor Piper had also been in contact with TML to see if they had information from other cities on requests such as these and received information that the City of Manor had used. Included in this packet was a Hold Harmless Agreement. Council discussed unanimously agreed to grant approval to HBO/Max with the following stipulations: List the filming date in the approval letter, execution of the Hold Harmless Agreement, and list the City of Coupland as an additional insured on their liability policy. Mayor Piper will write a letter to HBO/Max indicating the City’s approval with the aforementioned stipulations.

5. Begin study and discussion of the proposed Budget for 2021-2022.

Mayor Piper passed out work packets for council’s use which listed each category to include income received by category, amount spent from each category, and funds remaining. Council worked through each category and unanimously agreed upon the Budget to be presented and voted upon at the September 9, 2021 meeting.

6. The next Coupland Council Workshop meeting will be determined.

7. Adjournment.

ATTEST:



BARBARA K. PIPER, MAYOR PRO TEMP



MAYOR JACK R PIPER, MAYOR