COUPLAND CITY COUNCIL REGULAR MEETING MINUTES THURSDAY-AUGUST 11, 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 July 31, 2022.

Barbara Piper made a motion to accept the minutes as presented for the meeting on July 14, 2022. Susan Garry seconded the motion. The vote to approve the minutes was unanimous.

3. Financial Report as of July 31, 2022.

The City's net worth as of July 31, 2022 was \$418,711.56.

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. Discussion regarding revisions to adopt the Public Improvement District (PID) policy.

There is a correction to be made on page 3, to change PIO to PID. Barbara Piper made a motion to adopt the City of Coupland Ordinance No. 2022-8-11-1, Public Improvement District (PID) Policy, as written, subject to the correction as stated above. John Ralston-Bates seconded the motion, The vote to approve the motion was unanimous.

6. Update regarding the Greenview Development/MUD.

The Board discussed the need to move forward with the project, however, there are still several more questions to be discussed with the City Attorney. This item was tabled.

7. Process to abandon streets.

The streets can be abandoned as long as all owners of the property that touch the street agree. A petition must be signed by each owner whose property touches the street to be abandoned. The city will have the property surveyed and appraised and owners will be given the opportunity to purchase the land from the city.

8. Planning Committee update.

The committee will meet August 16th at 6:00 PM.

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9. Road maintenance in the City of Coupland.

CR 458 needs repairs as well as various streets in the city. Mayor Piper will contact Alpha Paving and obtain an estimate for the repairs.

10. EXECUTIVE SESSION for Budget workshop on August 24, 2022, at 3:00 P.M.

The Council was reminded of the meeting.

11. Coupland Volunteer Fire Department activity.

The name has been changed to ESD # 10 The department received 88 calls as well as 22 calls for outside fires.

12. Coupland citizens/evens/announcements/recognitions.

The National Night Out event was observed Tuesday August 2nd with approximately 35 people in attendance.

In October, Debrah Candelas and her partner Jeff Teasdale will talk about their experiences in providing aid and assistance to the people in Ukraine.

13. The next Coupland Council meeting will be held on September 8, 2022.

14. Adjournment.

The meeting adjourned at approximately 7:20 p.m.

ATTEST:

Failerne Rohlack

LaVerne Rohlack, City Secretary

Jack R. Piper, Mayor