

**COUPLAND CITY COUNCIL REGULAR MEETING MINUTES
THURSDAY – JUNE 8, 2023, 6:00 P.M.
COUPLAND FIRE STATION
410 FM 1466
COUPLAND, TEXAS**

- 1. Call Regular Meeting to Order and Declare a Quorum.**
Mayor Piper called the meeting to order at approximately 6:00 p.m. and declared a quorum.
- 2. Review and approve minutes of regular Council meeting held on May 11, 2023 and minutes of a special presentation on May 17 to the Williamson County Bond Committee.**
There being no corrections to the minutes, they were approved as presented.
- 3. Financial Reports as of May 31, 2023.**
They were approved.
- 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.)
There were no citizen communications.
- 5. Request to close Wathen Street on September 16, 2023 from 8:00AM to 4:00PM.**
The request to close for a Men's Church Activity was approved.
- 6. Concrete Plant.**
All of the negative correspondence sent to and received by TCEQ evidently had an impact as this plant application has been (for the time being) denied.
- 7. Office space for the City.**
The City received a standard Commercial Lease Agreement from Red River Restorations. The Agreement will be sent to the City's attorney(s) for review. Council agreed to have a security system installed in the location.
- 8. City Secretary.**
The proposed job qualifications distributed by Russell and John along with the one(s) provided by the City's attorney will be reviewed and combined. These will be ready by the next council meeting.
- 9. Discussion concerning road maintenance for the City of Coupland.**
The issue of installing road humps/bumps was discussed. Additional studies will be done to determine placement and type (hump or bump).
- 10. Other activity.**
- 11. Coupland Fire Department activity.**
John reported that classes are continuing with newly interested fire fighters.
- 12. Coupland citizens/events/announcements/recognitions.**
There was nothing to report.

COUPLAND CITY COUNCIL EXECUTIVE SESSION MEETING

The Executive Session was called to order and Mayor Piper declared a Quorum with only John Roulston-Bates missing.

The position of City Secretary and the amount paid for such service(s) was discussed. It was determined that Council needed to potentially explore a bookkeeper position.

There was no progress reported for the issue Council has been working on for 600 N. Broad.

The Executive Session was adjourned at approximately 6:55 p.m.


Barbara K. Piper, Alderman


Jack R. Piper, Mayor