## COUPLAND CITY COUNCIL REGULAR MEETING MINUTES

AGENDA THURSDAY - May 11, 2023, 6:00 PM COUPLAND FIRE STATION 403 FM 1466 COUPLAND, TEXAS

## REGULAR MEETING

- Call Regular Meeting to Order and Declare a quorum.
   Mayor Piper called the meeting to order and declared a quorum.
- 2. Review and approve minutes of Council Executive Session and regular meeting held on April 13, 2023 and minutes of the April 25, 2023 workshop. The minutes from the Executive Session and Regular Meeting held on April 13, 2023 and April 25, 2023 respectively were approved with one correction to the regular meeting minutes, under item number 7.
- Financial Reports as of April 30, 2023.
   Financial Reports were provided prior to the meeting; there being no questions, they were approved as presented.
- 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. City Secretary Job description and qualifications.
  The position of City Secretary was briefly discussed; Russell handed out a job description and there were two from the city's attorney. This item will be discussed more fully at its June 8<sup>th</sup> meeting.
- Public Improvement District request Buford Ranch.
   The Public Improvement District request for Buford Ranch was tabled.
- 7. Road maintenance in the City of Coupland. Road maintenance was discussed. An ordinance will have to be written and passed before any traffic signs (especially on CR 458) can be put up and enforced.
- 8. Set date for workshop: nuisance/environmental ordinance.
  The next workshop to discuss the proposed Nuisance/Environmental Ordinance will be held on June 6, 2023 at 6:00 p.m. at the ESD Fire Station.
- 9. Onsite location for City office. An onsite location for the City of Coupland was briefly discussed. Russell has communicated with Red River Restorations about a possible site within their building. Further discussions will be necessary; it was pointed out that the city does need a site as the present location in the home of Jack and Barbara Piper is not for public access.
- Other activity.
   There was no additional activity reported.

11. ESD 10 activity.

There was no activity reported for ESD 10.

- 12. The next Coupland Council meeting will be held on June 8 2023

  The next Coupland City Council meeting will be held on Thursday, June 8th at 6:00 p.m.
- 13. Adjournment.

The meeting was adjourned at approximately 7:15 p.m.

ATTEST:

BARBARA K. PIPER, MAYOR PRO TEMP

JACK R PIPER, MAYOR