

**COUPLAND CITY COUNCIL REGULAR MEETING MINUTES
THURSDAY – OCTOBER 12, 2017, 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 Alderwomen present: Susan Garry, Barbara Piper, Karen Marosko, and Sarah Torluemke.

2. Review and approve minutes of meetings held on September,14 2017.

Barbara Piper made a motion to accept the minutes as presented. Karen Marosko seconded the motion. The vote to approve the minutes was unanimous.

3. Financial Report as of September 30, 2017.

Mayor Piper reported the financial report includes the end of fiscal year spending worksheet. Ad valorem tax received vs actual spending resulted in spending \$11,088.00 more than taxes received. The City's net worth as of September 30, 2017 was \$131,521.99. The new budget will be included next month. The report also included a list of Council members and terms as of September 30, 2017.

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. Discussion concerning road maintenance in the City of Coupland.

Mayor Piper reported the extension work to the culvert, adjacent to the sewer system's lift station on Hoxie St., will be completed soon. Mayor Piper also reported additional repairs to level portions of CR 458 will be made.

6. Discussion regarding zoning.

The Zoning Committee has submitted their report to Mayor Piper for review. He will make copies available for the council to review.

7. Discussion regarding Coupland Clean-up day.

Barbara Piper reported "Kick off" for Coupland Clean-up day will be at 9:00 am at the Fire Station and further instructions will be available at that time. The City is providing the dumpster.

8. Coupland citizens/events/announcements/recognitions.

John Roulston-Bates, Secretary, reported Tracy Gardner, who has served as Coupland's Fire Chief for 25 years, has resigned. He has a remarkable record of service. The new Fire Chief is Jared Cummings who has been with the Coupland VFD for six years, the last as Assistant Chief.

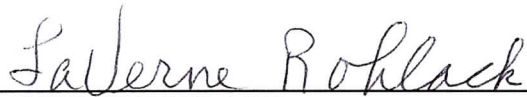
9. Barbara Piper reported the CCO is sponsoring the annual Trunk or Treat event Saturday, October 28th. in front of St. Peter's Church.

10. **The next Coupland Council meeting will be November 9, 2017.**

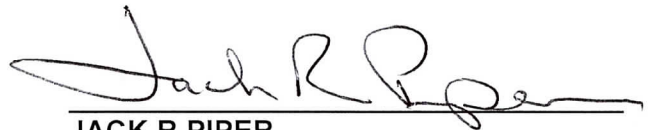
11. Adjournment.

The Mayor adjourned the meeting at 6:35 pm.

ATTEST:



**LAVERNE ROHLACK
CITY SECRETARY**



**JACK R PIPER
MAYOR**