

**CITY COUNCIL REGULAR MEETING
THURSDAY – JULY 25, 2013, 7:00 P.M.
COUPLAND FIRE STATION
410 FM 1466
COUPLAND, TEXAS**

Pursuant to the Texas Government Code, Chapter 551, the City Council of Coupland, Texas will hold a Regular Meeting on JULY 25, 2013 and will consider the following to wit:

1. Call to Order and Declare a Quorum.
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.)
3. Review and approve minutes of regular meeting held on July 11, 2013.
4. Discussion and possible action regarding a resolution to execute the agreement with Oncor for franchise fee revenue, Resolution No. 2013-7-25-01.
5. Discussion and action regarding a resolution appointing Barbara Bulware-Wells, an attorney with the firm of McKamie Krueger & Knight, LLP as the City of Coupland's attorney, Resolution No. 2013-7-25-02.
6. Discussion and action regarding an ordinance to set ad valorem tax rates for the City of Coupland, Ordinance No. 2013-7-25-01.
7. Discussion and action regarding a resolution authorizing the Mayor to enter into an agreement with the County of Williamson for collection of ad valorem taxes, Resolution No. 2013-7-25-03.
8. Discussion and action to include a 1 percent sales tax and a ¼ percent road maintenance tax in the November election.
9. Discussion to contact the Public Utilities Commission for franchise fee revenue regarding telecommunications access, i.e., Verizon.
10. Report of meeting with PCT 4 Commissioner Morrison concerning road maintenance.
11. Follow up discussion regarding additional entities for franchise fee revenue.
12. The next Coupland Council meeting will be August 8, 2013.
13. Adjournment.

CERTIFICATE

I, the undersigned authority, do hereby certify that this Notice was posted on the door, at the Coupland Fire Station, Coupland Post Office Bulletin board, the Coupland Citizens National Bank Bulletin board, and on the internet site Couplandtimes.com, places convenient and readily accessible to the general public, and said notice was posted this the 22nd day of July, 2013 before 5:00 p.m.


STEWART DALE SPENCER, CITY SECRETARY

(THE CITY COUNCIL HAS THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING.)