

City Council Members

Nancie Bailly
Craig Kartye
Philip Loving
Roland Argella
Arthur Fuhrmann

The City of Liverpool
City Council Meeting Minutes
8901 CR 171, Liverpool, TX
AUGUST 2, 2022, AT 6:30 P.M.
MAYOR RIC BOGUE

Hours of Operation
Mon-Thurs 8:00am – 5:00pm
Friday 8:00am – Noon
www.cityofliverpooltexas.com

CALL TO ORDER- Mayor Ric Bogue called meeting to order at 6:30 p.m.

ROLL CALL – Catherine Long called attendance.
-All Council Members were present

APPROVAL OF MINUTES- The minutes from July 5 and 19, 2022, were approved.

- Motion made by Council Member Philip Loving
- 2nd by Council Member Arthur Fuhrmann
- All approved

UNSCHEDULED VISITORS & COMMENTS –

-Ms. Henderson was present and requested to have a tiny home built at 8803 Avenue B #1. The size of the home is 900 sq. feet.

-No action was taken; motion was tabled until the next council meeting.

-Mrs. Mary Grupe was present and stated that the road was completed on the County side of Avenue C. And that she wanted to request that the City call the Alvin ISD bus barn to let them know that they can come down the road now to pick up the kids that live on the road so that they would not have to walk down Avenue C to the CR 192. Mayor Bogue stated that the City would contact County to see about getting street signs put up, and then would call Alvin ISD.

-No action was taken.

NEW BUSINESS – Discussion and possible action taken on the following:

- a. Jose Barrera – Requesting to subdivide property located in Liverpool’s ETJ at CR 904 and CR 172

Mr. Barrera stated that he has 33 acres, and he sold 29 ½ acres and kept 3 ½ acres. And he was wanting to get an address and put culverts in, however, Brazoria County told him that he had to come to Liverpool to get permission to subdivide.

- Motion was made by Council Member Craig Kartye to allow Mr. Barrera to subdivide the 33 acres into 1 29 ½ acres and 1 3 ½ acres section.
- 2nd by Council Member Nancie Bailly
- All Approved

- b. Steven Yaniec – Requesting to build a storage unit facility at 7055 CR 171

Mr. Yaniec was not present at the meeting.

-No action was taken

- c. Pat and Lana Powell and Marianne Stavinoha requesting permission for Marianne Stavinoha to give Pat and Lana Powell an easement to access their property, located on CR 192 and CR 466.

Mrs. Stavinoha stated that she owns the front part of the property, and that the Powells own property back behind that, and that there is currently an easement there, however, the other land owners that own between her property and the Powells do not want to give access to the Powell's property, so Mrs. Stavinoha wanted to give them 60' of her property to gain access to their property.

- Motion was made by Council Member Criag Kartye to allow Mrs. Stavinoha to gift an easement to Mr. and Mrs. Powell.
- 2nd by Council Member Philip Loving
- All Approved.

d. Baker, Stogner & Associates – Presenting the FY 19/20 audit.

Jeff with Baker, Stogner & Associates was present and presented the FY 19/20 audit. He stated that City got a rating of unmodified, which is the highest rating a City can get.

-No action was taken

e. Rodney Garrett – raise

Rodney Garrett was present and presented Council with several quotes for different repairs that need to be done to the water plant, and quotes to put lights and electrical outlets in the arsenic unit building. There was no discussion of his raise.

- Motion was made to table by Council Member Craig Kartye
- 2nd by Council Member Philip Loving
- All approved

-no action was taken

f. Burn Ban ordinance

City Secretary, Catherine Long, presented Ordinance2022-C – Burn ordinance. She stated that Mayor Bogue was informed by County that when Brazoria County issues a Burn Ban that it is up to the individual Cities to issue the Burn Ban as well.

- Motion was made by Council Member Craig Kartye to approve the burn ordinance
- 2nd by Council Member Roland Agrella
- All approved

OLD BUSINESS – Discussion and possible action taken on the following:

-None

STAFF/COUNCIL REPORTS:

- Chief Nance reported the activity for the City's Police Department
- Catherine Long reported activity for the Finance/ Water Department.
- **No one** reported activity for the Fire Department
- Catherine Long reported activities for Town Hall Committee
- No one report on Water Operations
- Mark Roller reported activity for Emergency Management
- Kim Calhoun report activity for Court.

ADJOURNMENT

- Motion by Council Member Craig Kartye adjourned the meeting @ 7:30 p.m.
- 2nd by Council Member Roland Agrella
- All approved

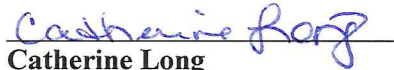
CERTIFICATION

I, Frederic "Ric" Bogue, Mayor, certify that these minutes are a true and correct record of the abovementioned council meeting.



Frederic "Ric" Bogue
Mayor

ATTEST:



Catherine Long
City Secretary