

City Council Members

Nancie Bailly
Craig Kartye
Philip Loving
Roland Argella
Arthur Fuhrmann

The City of Liverpool
City Council Special Meeting Minutes
8901 CR 171, Liverpool, TX
AUGUST 9, 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.
-Council Member Roland Agrella was absent

UNSCHEDULED VISITORS & COMMENTS –

-No unscheduled visitors

PUBLIC HEARING

- a. Proposed adoption of an ordinance electing to participate in the Texas Enterprise Zone Program and nominating the qualified business known as “Ascend Performance Materials Texas, Inc.” operating at the business stie located at 6220 FM 2917 77511, to the Economic Development and Tourism Division of the Governor’s Office as a Texas Enterprise Zone Project.

Mr. Eric Geisler, President of Economic Incentive Services, LLC addressed Council and explained what the program was and the benefits that it would give to Ascend.

ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION

- a. Discussion of and possible action on adopting Ordinance o: 2022-C, an ordinance ordaining the City’s participation int the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code (ACT), providing tax incentives, designating a liaison for communication with the interested parties, and nominating Ascend Performance Materials of Texas, Inc. to the Office of the Governor Economic Development & Tourism (EDT) thought he Economic Development Bank (bank) as an enterprise project.

-Motion was made by Council Member Craig Kartye to adopt the ordinance for the Economic Development and Tourism Division for the Texas Enterprise Zone Project.
-2nd by Council Member Philip Loving
-All Approved

ADJOURNMENT

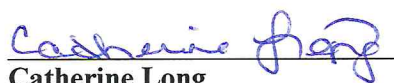
-Motion by Council Member Craig Kartye adjourned the meeting @ 6:45 p.m.
-2nd by Council Member Phillip Loving
-All approved

CERTIFICATION

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


Fredric “Ric” Bogue
Mayor

ATTEST:


Catherine Long
City Secretary