

City Council Members

Ric Bogue
Craig Kartye
Philip Loving
Roland Argella
Arthur Fuhrmann

The City of Liverpool
City Council Meeting Minutes
8901 CR 171, Liverpool, TX
December 7, 2021
6:30 P.M.

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

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

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

APPROVAL OF MINUTES- The minutes from November 2, 2021, were approved.

- Motion made by Council Member Ric Bogue
- 2nd by Council Member Arthur Fuhrmann
- All approved

UNSCHEDULED VISITORS & COMMENTS –

- Pramond Bengani was present at the meeting and presented the Police Department, and the Fire Department with a donation, and Town Hall Committee, 2 donations, one for Food pantry and one for the Christmas event.

- No action was taken.

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

- a. Daniel Salas – requesting permission to put a manufacture home on his property located at 2515 St. Phillips Street

Mr. Salas presented pictures of the manufactured home, and stated that he is moving from Santa Fe, and that he is currently renting the manufactured home, and that his landlord is going to sale the home to him. He also requested a copy of the manufactured home ordinance.

- Motion was made by Council Member Craig Kartye allow Mr. Salas to move the manufactured home onto his property.
- 2nd by Council Member Roland Agrella
- All Approved

- b. Discuss, consider, and select engineering service provider(s) to complete project implementation for the American Rescue Plan Act (ARP Act) funding administered by the U.S. Department of the Treasury, other Federal or State Agency.

City Secretary, Catherine Long, stated that only one Engineer turned in a bid packet, which was Kaluza, Inc.

- Motion was made by Council Member Craig Kartye to except the bid, and hire Kaluza Inc.
- 2nd by Council Member Philip Loving
- 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.
- **Gary Morris** reported activity for the Fire Department
- Catherine Long reported activities for Town Hall Committee
- No one report on Water Operations
- No one reported activity for Emergency Management
- Kim Calhoun report activity for Court.

ADJOURNMENT

- Motion by Council Member Craig Kartey adjourned the meeting @ 6:50 p.m.
- 2nd by Council Member Roland Agrella
- All approved

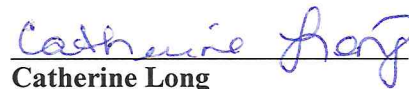
CERTIFICATION

I, Fredric "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