City Council Members
Nancie Bailly
Craig Kartye
Philip Loving
Roland Argella
Arthur Fuhrmann

# The City of Liverpool City Council Meeting Minutes

City Council Meeting Minutes 8901 CR 171, Liverpool, TX DECEMBER 6, 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

## **UNSCHEDULED VISITORS & COMMENTS -**

Mr. Pramond Bengani (Ben), was present to hand out donations and to say thank you to the Police Department, The Fire Department, Food Pantry, and Town Hall Committee.

**NEW BUSINESS** – Discussion and Possible Action may be taken on the following:

a. Frank Knight - requesting to subdivide 6 acres of 10 acres located at 16202 CR 191

Mr. Knight stated that he wants to subdivide 6 acres off the 10 acres located a 16202 CR 191 to sale.

- -Council Member Craig Kartye made a motion to allow Mr. Knight to subdivide 6 acres off the 10-acre tract of land located at 16202 CR 191.
- -2<sup>nd</sup> by Council Member Roland Agrella
- -All Approved
- b. Denis/Isaiah Goardado Requesting approval to place a manufactured home at 2312 3rd Street

Mrs. Goardodo was present and stated that they plan on moving in a new manufactured home, and that she did receive a copy of the oridnance on manufactured homes.

- -Council Member Craig Kartye made a motion to allow Mrs. Goardado to move a manufactured home located at 2312 3<sup>rd</sup> Street.
- -2<sup>nd</sup> by Council Member Philip Loving
- -All Approved
- c. Tim Bently Requesting to put in a tap and a fire hydrant at the The Event located at 7510 CR 171.

Mr. Bently was not present, however, Water Plant Manager, Rodney Garrett, and City Secretary Catherine Long explained to Council that Mr. Benlty's property is supposed to be serviced by Aqua Water, but they did not have the capacity to service the fire hydrant. Rodney Garrett stated that it would cost the customer to put all the lines in.

- -Council Member Craig Kartye made a motion to deny Mr. Bently water services, due to him not being in our service area.
- -Denial 2<sup>nd</sup> by Council Member Roland Agrella
- -All approved denial
- d. Direct Deposit for Employees

City Secretary explained that all the employees wanted to do direct deposit.

- -Council Member Craig Kartye made a motion to offer direct deposit to employees, but not require direct deposit.
- -2<sup>nd</sup> by Council Member Philip Loving

#### -All Approved

# **OLD BUSINESS** – Discussion and possible action may be taken on the following items:

a. Water Ordinance (Ordinance number 2017-A) - changing the ordinance to show the water rate on the base amount from \$30 to \$35.

City Secretary Catherine Long, stated that she did not know if there were any other changes that needed to be made. Council stated that only the water rate change needs to be made and that the ordinance needs to be enforced.

- -No action was taken.
- Burn Ban ordinance (Ordinance number 2022-B) Ъ.

Mayor Bogue stated that he felt like there should be enforcement added to the burn ban. City Secretary Catherine Long stated that she would find out what the guidelines are for fine amount and will add to the ordinance.

- -Motion was made by Council Member Craig Kartye to add enforcement to the Burn Ban
- -2<sup>nd</sup> by Council Member Roland Agrella
- -All Approved

## STAFF/COUNCIL REPORTS:

- a. Ronnie Nance presented the Police Department reports.
- b. Catherine Long presented the Finance/Water Department reports
- c. Noone was present to present the Fire Department/ESD reports
- d. Catherine Long and Kim Calhoun presented reports for Town Hall Committee
- e. No one had anything to report for City Council
- f. Rodney Garret presented reports for the Water Operations Manager
- g. Noone presented reports for the Emergency Management Coordinator
- h. Kim Calhoun presented reports for the Court Clerk

#### **ADJOURNMENT**

- -Motion by Council Member Craig Kartye adjourned the meeting @ 7:15 p.m.
- -2<sup>nd</sup> 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.

Fredric "Ric" Bogue

Mayor

ATTEST:

City Secretary