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 JANUARY 5, 2023, 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 -

None

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

a. Alison/Paul Henderson – Requesting permission for Paul Henderson to live in an RV temporarily while working on his home located at 8801 Unit 1 Avenue B.

Henderson's were not present at the meeting.

- -No action was taken
- b. Martha Valdez and Pedro Reyes Requesting permission to subdivide 1 acre from 3 $\frac{1}{2}$ acres located at 1806 CR 192

Mrs. Valdez nor Mr. Reyes were present at the meeting

- -No action was taken
- c. City Shirt Quote

Mayor Bogue stated that he received one quote so far and that it was for \$500 dollars, and that he will be getting another quote.

-No action was taken

OLD BUSINESS - Discussion and possible action may be taken on the following items:

b. Burn Ban ordinance (Ordinance number 2022-B)

City Secretary, Catherine Long, stated that everyone had a copy of the ordinance and that the revisions were on page 3 and highlighted yellow

- -Motion was made by Council Member Craig Kartye adopt ordinance 2022-B
- -2nd 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. No one was present to report 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 @ 6:45 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.

Fredric "Ric" Bogue

Mayor

ATTEST:

Catherine Long

City Secretary