

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**  
**JULY 5, 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](http://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 Members Arthur Fuhrmann and Craig Kartye was absent

**APPROVAL OF MINUTES**- The minutes from June 7, 2022, were approved.

- Motion made by Council Member Nancie Bailly
- 2<sup>nd</sup> by Council Member Philip Loving
- All approved

**UNSCHEDULED VISITORS & COMMENTS** –

-Rosebel Garza was present and requested permission to subdivide property. She stated that she owns 16 ½ Acres on located at 1330 CR 192, and that she would like to subdivide 3 Acres of the 16 ½ acres. She stated that the 3 acres would go to her Daughter, so that he could either build a home.

- Council Member Philip Loving made a motion to allow Ms. Rosebel Garza to subdivide 3 acres from her 16 ½ acres plot.
- 2<sup>nd</sup> by Council Member Roland Agrella
- All approved

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

- a. Tim Dunbar – Requesting a roadway/driveway to property off Calhoun Street. (By a dedicated roadway easement).

Mr. Dunbar stated that he is trying to sell the property and has a potential buyer, but that they need a way into the property, and he wanted to see if the City could open up one of the dedicated roadways that run to the property. Mr. Dunbar stated that he will be getting a survey of the property. Council stated that they would table the request until Mr. Dunbar presents the survey.

- No action was taken.

- b. Steve and Hope Serrano – requesting to replat property located at CR 123 (subdivide of 1 acre of the 4.5 acres – gifted property from parent to child).

Mr. Serrano stated that his Parents purchased the property, and that he is wanting to build a house on the 1 acre that is being gifted to him.

- Motion was made by Council Member Roland Agrella to give Mr. Serrano permission to subdivide 1 acre of the 4.5 acres located at CR 123.
- 2<sup>nd</sup> by Council Member Philip Loving
- All Approved

- c. ARP Fund – Contract from Kaluza Inc. for the construction and drilling of well #3

City Secretary, Catherine Long, stated that the City had to vote on the contract and sign it before they could any further on the well. Council Members that were present stated that they had not looked at the Contract and would like time to look it over. Mayor Bogue asked the City Attorney,

TJ Roberts, if he had looked over the contract. Mr. Roberts stated that he had looked it over, and the only thing that he questioned was that it states Mayor Bogue would be the main contact person from the City and would be the person to make decisions for the City, and suggested that it be changed to City Council will make the final decisions, so that it's not all on one person and that Council stays aware of what is taking place. Mayor Bogue suggested that the motion be tabled due to 2 Council Members being absent and to give all of Council time to look over the contract. And this will give Kaluza Inc time to correct the contract. And suggested that there be a Special Council Meeting in 2 weeks to discuss the contract.

-No Action was taken

d. Mowing Bids

Mayor Bogue stated that Buddy Moore had someone that wanted to bid on the mowing and suggested that the motion be tabled until that bid is turned in.

-No action was taken

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

- a. Ordinance 2021-A (Building Permits) – proposed adding to the ordinance to include remodels, and inspection of plumbing, as require by TCEQ.

No other information was presented at this time.

-Motion was tabled – no action was taken

- b. Bayou Bend Subdivision – Windy Hall Development requesting that the City approved the subdivision in the City's ETJ.

Mr. Randal Hall was present and presented the map of the proposed subdivision. He stated that there would be 50- and 60-foot lots and that they were wanting to build a master community that was affordable to everyone. He stated that there would be parks, and lakes. And that they would widen the main road for better access to the subdivision. He stated that the property is 234 acres and that they plan on building 700 home, about 70 a year. He stated that it would take at the least 18 months to start building. He also stated that there would be a very strong HOA. He stated that he has met with Brazoria County Engineering and Drainage, and that they feel that it is Constitutional illegal for Brazoria County to regulate lots sizes of 80', and that Drainage was ready to work with him on the project. Council Member Loving asked about drainage and pointed out that as the plans sit right now, that there would be lots of flooding due to the subdivision, Mr. Hall stated that their number 1 priority was to prevent flooding the area. Mr. Hall stated that at this time he mainly wanted to just introduce himself and talk about what he wants to do, that he does not expect any action to be taken at this time.

-Motion was tabled – No action was taken.

**STAFF/COUNCIL REPORTS:**


- No one 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
- No one reported activity for Emergency Management
- Kim Calhoun report activity for Court.

## ADJOURNMENT

- Motion by Council Member Roland Agrella adjourned the meeting @ 7:20 p.m.
- 2<sup>nd</sup> by Council Member Philip Loving
- All approved

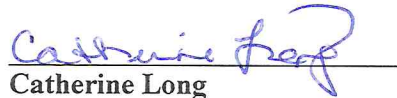
## CERTIFICATION

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