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 MARCH 7, 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 the meeting to order at 6:30 p.m.

<u>ROLL CALL</u> – Catherine Long called attendance.
-All Council Members were present

UNSCHEDULED VISITORS & COMMENTS -

None

<u>CLOSED MEETING/EXECUTIVE SESSION</u> – City Council will now meet in closed session pursuant to Chapter 551 of the Texas Government Code as follows:

- a. Section 551.071 Consultation with City Attorney regarding pending or threatened litigation or a matter that the attorney's duty requires to be held in closed session.
- b. Section 551.072 Deliberations about real property.

Mayor Bogue called the executive session to exit the council room at 6:31 PM

Council and Mayor Bogue returned to council room and called to order for the regular Council meeting at 7:00 PM

REGULAR AGENDA

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

a. Riverhaven Dedicated roadway – possible actions for the dedicated roadway. Possible abandonment of dedicated roadway and lots 1-107 of River Haen Estates.

Mayor Bogue stated that City Council and himself is not happy about the possibility of giving up a rightway, however, after consulting with the Attorney, the City is willing to give up the dedicated road rightaway that runs through Mr. Ricketts property, if Mr. Ricketts would give the city the section of Riverhaven Boulevard that runs from St. Anne Street to Mr. Ricketts gate. So that the residents living on that section of the road would always have access to their property. Mr. Ricketts stated that he would have to think about that and consult with his Attorney. That he paid for that piece, and he owns that Street. He also stated that the City does not have a leg to stand on and if it went to court he is convinced with a doubt that he would win and the City would lose. Mayor Bogue stated that the City would rather resolve the issue without going to Court, Mr. Ricketts agreed. Mr. Ricketts stated that he would never block off the road to keep the other residents from having access to their property. Mayor Bogue stated that the City just wants to make sure that that never happens in the future even after the current Council is gone.

- -Motion was made by Council Member Criag Kartye to table this item until next Months' meeting to give Mr. Ricketts time to consult with his attorney.
- -2nd by Council Member Roland Agrella
- -All Approved
- b. Ordinance number 2013 A (Manufacturing Home ordinance inspection and copy of permits from Brazoria County.

Mayor Bogue explained to Council that the changes were to help keep a handle on making sure that all Manufactured Homes stay in compliance with the the concrete slab.

- -Motion was made by Council Member Craig Kartye to adopt the additions to Ordinance No: 2013-A (Manufactured Homes Ordinance)
- -2nd by Council Member Philip Loving
- -All Approved

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

a. Mark Neihart – Questions regarding transfer of ownership and requirements for property located at 7105 CR 171

Mark Neihart was not present at the meeting.

- -No action was taken
- b. Lori Conidine Discussion on ideas for property located at 7105 CR 171. Possible subdivide of property

Lori Conidine was not present at the meeting.

- -No action was taken
- c. Cancellation of May Election
 - -Council Member Nancie Bailly to Council the May election
 - -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. Mark Roller 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.
- -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