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



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

# AGENDA CITY OF LIVERPOOL CITY COUNCIL SPECIAL MEETING OCTOBER 4, 2022, AT 6:30 PM

NOTICE is hereby given of a Regular Meeting of the City Council for the City of Liverpool, County of Brazoria, State of Texas, to be held on the above-mentioned date and time at the Council Chambers, 8901 CR. 171, Liverpool, Texas, for the purpose of considering the following numbered items. The City Council of the City of Liverpool, Texas, reserves the right to meet in a closed council session on any of the below items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

### **AGENDA**

- 1. CALL TO ORDER
- 2. INVOCATION & PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. UNSCHEDULED VISITORS/ PUBLIC COMMENTS
- 5. PUBLIC HEARING
  - a. Proposed adoption of an ordinance electing to participate in the Texas Enterprise Zone Program and nominating the qualified business known as "Ascend Performance Materials Texas, Inc." operating at the business site located at 6220 FM 2917 77511, to the Economic Development and Tourism division of the Governor's Office as a Texas Enterprise Zone Project.

### **REGULAR AGENDA**

- 6. APPROVAL OF MINUTES FROM PREVIOUS MEETING
- 7. ITEMS FOR INDIVIDIAL CONSIDERATION/DISCUSSION
  - a. Discussion of and possible action on adopting Ordinance no: 2022-D, an ordinance ordaining the City's participation in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code (ACT), providing tax incentives, designating a liaison for communication with the interested parties, and nominating Ascend performance Materials Texas, Inc. to the office of the Governor

Economic Development & Tourism (EDT) through the Economic Development Bank (bank) as an enterprise project.

- **8. NEW BUSINESS** Discussion and Possible Action may be taken on the following:
- 9. OLD BUSINESS Discussion and Possible Action may be taken on the following:
  - a. Randy Hall Proposed Bayou Bend Subdivision

## 10. Staff/Council Reports:

- a. Police Department
- b. Finance/ Water Department
- c. Fire Department/ESD
- d. Town Hall Committee
- e. City Council
- f. Water Operations Manager
- g. Emergency Management Coordinator
- h. Court Clerk

# 9. ADJOURNMENT

#### CERTIFICATION

I, Fredric "Ric" Bogue, Mayor, certify that this Notice of Meeting was posted on the outside bulletin board at Liverpool Post Office on or before Thursday September 29, 2022.

City Secretary

In compliance with the Americans with Disabilities Act, the City of Liverpool will provide reasonable accommodations for disabled persons attending City Council meetings. Requests for interpretive services must be made 48 hours prior to this meeting by calling 281-581-2342 or by fax to 281-581-2071.