

City Council Members

Nancie Bailly  
Craig Kartye  
Philip Loving  
Roland Argella  
Arthur Fuhrmann

**The City of Liverpool**  
**City Council Special Meeting Minutes**  
**8901 CR 171, Liverpool, TX**  
**OCTOBER 4, 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 (Council Member Philip Loving via phone)

**UNSCHEDULED VISITORS & COMMENTS** –

-No unscheduled visitors

**REGULAR AGENDA**

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

- a. Randy Hall - Proposed Bayou Bend Subdivision

City Attorney, TJ Roberts stated that He, Mayor Bogue, and City Secretary Catherine Long, had a meeting with Randy Hall, and that the outcome of that meeting is that the City has 3 options regarding the subdivision. 1. The City can decline the offer to move forward with working with Mr. Hall on the subdivision and be named in the lawsuit against Brazoria County. If that is the way the City wants to go, the City would be named in the lawsuit but would let Brazoria County take control and just stay behind Brazoria County and see what the outcome is. There is a good chance that Mr. Hall would win, but there is also a good chance that Brazoria County would also win. If Mr. Hall wins, the City would be out Attorney fees and such, and the subdivision goes in. If Brazoria County wins, the property would be sold, and the subdivision would not go in. 2. The City of Liverpool could annex all the property into the ETJ, and then annex the subdivision into the City of Liverpool city limits. With doing this, the subdivision would be an island that belong to the City. There are incentives that could be worked out along the way, but in the end, the City of Liverpool would, at some point, have to start maintaining and provide for the subdivision. 3. The City of Liverpool could de-annex the part of the property that is in the EJT and then the City would have no say so in the subdivision at all. TJ stated that it would probably be in the best interest of the City to have an analysis done to see what the incentives versus the cost for maintenance would be to see if it would be worth considering to approve and annex, but that would be up to Council to discuss. Council did not discuss the options currently.

-Item was tabled, not action was taken.

**PUBLIC HEARING – Mayor Bogue Opened at 6:45 PM**

- 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 stie located at 6220 FM 2917 77511, to the Economic Development and Tourism Division of the Governor’s Office as a Texas Enterprise Zone Project.

No one commented.

**PUBLIC HEARING CLOSED – Mayor Bogue closed the hearing at 6:50 PM**

**REGULAR AGENDA – Mayor Bogue opened regular the meeting at 6:50 PM**

**APPROVAL OF MINUTES FROM PREVIOUS MEETING**

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

None

**ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION**

- a. Discussion of and possible action on adopting Ordinance o: 2022-D, an ordinance ordaining the City’s participation int 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 of Texas, Inc. to the Office of the Governor Economic Development & Tourism (EDT) thought he Economic Development Bank (bank) as an enterprise project.

-Motion was made by Council Member Craig Kartye to adopt the ordinance for the Economic Development and Tourism Division for the Texas Enterprise Zone Project.  
-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. 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 @ 7:00 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.

  
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**Fredric “Ric” Bogue**  
Mayor

**ATTEST:**

  
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**Catherine Long**  
City Secretary