

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**  
**APRIL 4, 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](http://www.cityofliverpooltexas.com)

**CALL TO ORDER**- Mayor Ric Bogue called the meeting to order at 6:30 p.m.

**ROLL CALL** – Catherine Long called attendance.  
-All Council Members were present

**UNSCHEDULED VISITORS & COMMENTS** –

None

**CLOSED MEETING/EXECUTIVE SESSION** – 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.

No closed/executive session was needed.

**REGULAR AGENDA**

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

- a. Mr. Charles Ruioex with Grace Bible Church located at 2323 Main Street – requesting to run sewer lines down the right a way behind the church.

A representative from the Church was present and explained that the Church is wanting to add on and that they need a new sewer system, and wanted to see if they could run the lines down the easement to the lot that they own. Mayor Bogue and Council agreed that they needed to get approval from TCEQ first before moving any further.

-Motion was made by Council Member Criag Kartye to table this item until next Months’ meeting to give the Church time to get approval from TCEQ.  
-2<sup>nd</sup> by Council Member Philip Loving  
-All Approved

- b. Stephen Yaniec requesting permission to build a storage facility at 7105 CR 171

Mr. Yaniec was not present

-Not action was taken

- c. Matthew Kosakowski representing the Longbow Energy Project – Requesting approval for a resolution of construction and operation of the Longbow Battery Storage Project, Phase 2 of the Longbow solar plant.

Mr. Kosakowski presented the Mayor and Council with a map of the facility. He discussed how the battery storage will operate, what happens if there is a fire and what the effects that the solar farm would have for the area if the Grid were to go down and there was an outage.

-Motion was made by Council Member Craig Kartye to except the resolution for the Longbow Battery Storage Project.

-2<sup>nd</sup> by Council Member Philip Loving  
-All Approved

- d. Public Record Request – Adopting the Public Records Request Policy, Ordinance, and request form.

City Secretary, Catherine Long, presented the Public Records Request Policy, the Ordinance, and the forms and explained that the City currently does not have a procedure set in place for Public Information Requests.

-Motion was made by Council Member Craig Kartye to approve the Public Records Request Policy, Ordinance and forms.  
-2<sup>nd</sup> by Council Member Arthur Fuhrmann  
-All Approved

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

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

Mr. Ricketts was not present at the meeting.

-No action was taken

- b. All Ordinance pertaining to building of a dwelling (Ordinance 2013-C, 2015-B, 2018-D and 2021-A) – possible action on requiring Brazoria County Permits.

Mayor Bogue explained to Council that we currently have anyone that is building a dwelling go to Brazoria County first to get a permit from them and then to us to receive a permit from the City as well. Brazoria County does not do any type of inspections, and Mayor Bogue believes that it is a waste of time and money to have to get permits from Brazoria County. He feels that the City should regulate all new buildings and remodels. Council feels that the ordinance should not be really strict. However, more time needs to be spent on this to discuss what the best options are.

-Motion was made by Council Member Craig Kartye to table until Council has time to really discuss what the Ordinance should entail.  
-2<sup>nd</sup> by Council Member Philip Loving  
-All Approved

- c. Ordinance 2014-A – Animal Ordinance

Mayor Bogue stated that there is a resident that has 12 – 22 dogs, that we are not sure how many they have, and that he feels that there should be a cap on how many dogs a household can have. Also, that something needed to be done about Animal Control. City Secretary, Catherine Long, stated that she sent Council a contract between Danbury and the SPCA regarding animal control. Council Member Nancie Bailey is concerned that if we start a contract with the SPCA that more people outside city limits will start dumping dogs in the City. She also stated that the City would have to have a facility to hold the dogs until they could be transported to the SPCA.

-Council Member Philip Loving made a motion to table the ordinance to give Council time to figure out the best way to handle animal control.  
-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. 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**

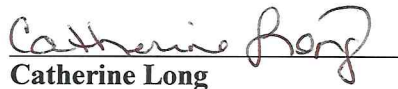
- Motion by Council Member Craig Kartye adjourned the meeting @ 7:05 p.m.
- 2<sup>nd</sup> by Council Member Roland Agrella
- All approved

**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**