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 May 2, 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.

No closed/executive session was needed.

REGULAR AGENDA

<u>NEW BUSINESS</u> – Discussion and possible action may be taken on the following items:

a. Swearing in of the following:

Mayor:

Ric Bogue

Council:

Maire Middleton

Roland Agrella Nancie Bailly

City Secretary, Catherine Long, administered the Oath of Office.

-No action was taken

b. Appointing a New Mayor Pro Tem

Marie Middleton was appointed Mayor Pro Tem

c. Tomas Flores – requesting to put roadway in for dedicated road way Pearl Street off of CR 171 to access his property

Mr. Flores stated that he purchased property that is currently land locked, but that it is off of a dedicated roadway, Pearl Street, and asked the City if the road could be put in. Council would like to get more information.

- -Motion was made by Council Member Marie Middleton to table until next Council Meeting
- -2nd by Council Member Philip Loving
- -All Approved
- d. Sal Achille Discussion on building on Treasure Drive

Mr. Achille was not present.

-No Action was taken

e. Christopher White – requesting permission to subdivide property at 0 CR 171 and requesting information on Manufacture Homes.

Mr. White explained that he wanted to subdivide the 3.3 acres into 1 acre lots and place new manufactured homes on each lot. However, there are several easements running through the property. Mark Roller stated that he would have to go the Brazoria County Drainage first.

-No action was taken - tabled until next meeting

f. Jennifer Mendoza – Requesting a streetlight be put in at her property located at 8103 Calhoun Street.

Ms. Mendoza was not present.

-No action was taken

g. Barnes family – Manufactured home placement on CR 171, possible subdivide of property (7305 CR 171)

Barnes family was not present.

-No action was taken

h. Randy Roberts - Discussion on building multi-family homes

Mr. Roberts presented plans for a 4 unit townhome. He stated that he does not have property at this time, but wanted to see if it was possible to build them before purchasing property. He stated that he would build, rent and maintain the townhomes. Council wanted more time to look at before voting.

-No action was taken, tabled.

i. Johnnie Tauber – requesting a variance for RV located at 9003 Avenue H.

Mr. Tauber stated that he thought he had a variance for a year, but was told that it was 6 months. He requested another 6 months. He stated with all the rain that he has not had a chance to start building his home yet, but that he would have it built during the summer.

- -Motion was made by Council Member Roalnd Agrella to extend the variance for anther 6 months.
- -2nd by Council Member Philip Loving
- -All approved
- j. Stephen Yaniec requesting permission to build a storage facilty at 7105 CR 171

Mr. Yaniec stated that the property is 5.5 acres and that he has already talked with Brazoria County, and he will be putting in a retention pond. He will have spaces for boats and RV storage as well.

- -Motion was made by Council Member Nancie Bailly to approve the storage unit
- -2nd by Council Member Philip Loving
- -All Approved

k. Work on Avenue G and 6th Street – Increase in total amount of work due to asphalt increase.

Mayor Bogue stated that it would be more expensive than the quote due to the asphalt increasing by about \$10 per ton.

- -Motion was made by Council Member Marie Middleton to continue with the work
- -2nd by Council Member Brian Loving
- -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 stated that he felt that Council needed a workshop to discuss the ordinance in depth, and that it would take a while to get the ordinance done.

- -Motion was made by Council Member Marie Middleton to set a workshop for the ordinance discussion.
- -2nd by Council Member Philip Loving
- -All Approved
- c. Ordinance 2014-A Animal Ordinance

Mayor Bogue stated that a he felt a workshop needed to be set to discuss the ordinance in depth.

- -Council Member Philip Loving made a motion to set a workshop for the ordinance to be discussed.
- -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 Roland Agrella adjourned the meeting @ 7:15 p.m.
- -2nd 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

ATTEST:

Mayor

Catherine Long City Secretary