City Council Members

Nancie Bailly Marie Middleton Philip Loving Roland Argella Arthur Fuhrmann

# The City of Liverpool

City Council Meeting Minutes 8901 CR 171, Liverpool, TX June 6, 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.

ROLL CALL - Catherine Long called attendance.

-All Council Members were present except Council Member Marie Middleton

## **UNSCHEDULED VISITORS & COMMENTS -**

Mr. Tomas Flores was present, asking if anything had been decided on the roadway going to his property. He was not on the agenda; therefore, he was told that it would be tabled.

Mr. Brian Daily was present and stated that he wanted to let Council know that Ascend Plants is giving the City of Liverpool \$5000 to put in a baseball/soccer field.

<u>CLOSED MEETING/EXECUTIVE SESSION</u> – City Council will now meet in closed session pursuant to Chapter 551 of 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. Sal Achille – Discussion on building on Treasure Drive.

Mr. Achille stated that he owns the property beside the park, and that he would like to build a home on the property, and he wanted to know what he needed to do. Mark Roller told him that he had to go to the Drainage Department first to get high levels and to see what could and could not be built there.

- -Item was tabled.
- -No action was taken.
- b. Alison Henderson Requesting permission to subdivide 2 acres of the 5 ½ acres located at 8803 Avenue B.

Ms. Henderson stated that she wants to gift the property to her daughter to build a house.

- -Motion was made by Council Member Roland Agrella to allow Ms. Henderson to subdivide 2 acres of the 5 ½ acres.
- -2<sup>nd</sup> by Council Member Nancie Bailly
- -All Approved
- c. Maris Rice Requesting information on and possibly starting process to close dedicated road easement for property located at 0 CR 171

Ms. Rice stated that the property was owned by her great-grandmother and that she wanted to sell the property. However, there was a dedicated roadway that goes through the property, and they wanted to see if the roadway could be abandoned since they owned all the property on both sides of the roadway easement. Council Member Bailly stated that the City would not abandon the roadway easement. Mayor Bogue stated that Ms. Rice could put the roadway in as a driveway. Council Member Bailly stated that it would have to be writing that the property owner could put in a driveway and use the dedicated roadway easement, and that the City would not maintain it, but that the property owner would never actually own the dedicated roadway. Ms. Rice stated that they would consider putting in the driveway.

-No action was taken

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

Ms. Mendoza was not present. Mayor Bogue stated that this would not be tabled for the next Council meeting.

- -No Action was taken
- e. Baker, Stogner & Associates Presenting the FY21/22 audit.

The Audit was not ready; therefore, it was not presented.

- -No action was taken tabled until next regular Council meeting
- f. Discussion on appointing a code enforcement officer.
  - -No action was taken tabled until next Special Council meeting
- g. Discussion regarding changes to Garbage Ordinance (2012-H)
  - -No action was taken tabled until next Special Council meeting
- h. Discussion regarding changes to Junk Car Ordinance (2012-I)
  - -No action was taken tabled until the next Special Council meeting.
- i. Discussion regarding changes to Abandoned Building (2014-B)
  - -No action was taken tabled until next Special Council meeting
- j. Discussion regarding changes to Manufactured Homes and Parks Ordinance (2013 A and D)
  - -No action was taken tabled until sext Special Council meeting
- k. Discussion regarding changes to RV and Park Ordinances (2013-B and 2020-B)
  - -No action was taken tabled until next Special Council meeting
- 1. Discussion regarding changes to water installation payment plans (2017-A)
  - -No action was taken tabled until next Special Council meeting

**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.
  - -No action was taken tabled for next Special Council meeting

## **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, Kim Calhoun and Nancie Bailly 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 Philip Loving 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.

Fredric "Ric" Bogue

Mayor

ATTEST:

Catherine Long

City Secretary