

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
AUGUST 1, 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 meeting to order at 6:30 p.m.

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

UNSCHEDULED VISITORS & COMMENTS –

None

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

- a. Ms. Bailey – requesting to subdivide property located at 5211 CR 196 (ETJ)

Mr. Bean was present along with Ms. Bailey. Mr. Bean stated that it is a total of 54 acres and that several family member, and close friends are all going in together to form an LLC to purchase the land. Once the land is purchased, they want to dissolve the LLC and subdivide the property into 5 parts. The subdivide will depend on how much each person put in, one family will get 18 acres, another 17 acres and a couple will get either 7 acres or 6 acres. He stated that he just wanted to make sure that it is possible before they move forward with the purchase. Brandon Middleton with Drainage stated that he would have to go to Brazoria County Drainage Department 5 first and get all the requirements from there. Mayor Bogue told Mr. Bean to go to Drainage first and then come back and Council would vote on it then.

-Motion was made by Council Member Roland Agrella to table the subdivide of 5211 CR 196.
-2nd by Council Member Arthur Fuhrmann
-All approved

- b. Road Evaluation

Mayor Bogue stated that all Council Members should have the road evaluation form, and that he would like to get them back asap so that we can start on 2 more roads.

-No action was taken

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

- a. Tomas Flores – requesting to put roadway in for Peral Street off CR 171 to access his property.

Mayor Bogue stated that he did not see any way around not putting in some type of roadway. And that the trees would have to be cut down, and that he had idea how much that would cost. He asked Mr. Flores if the City cuts the trees could he put in a driveway access. Mr. Flores said that he could put in a driveway access and that he would help in any way he could. Mayor Bogue stated that the City would start looking into what needs to be done and the cost.

-No action was taken

- b. Baker, Stogner & Associates – presenting the FY 21/22 audit.

Auditors were not present.

-Motion was made by Council Member Nancie Bailly to table the audit until the next council meeting
-2nd by Council Member Philip Loving
-All Approved

c. Globe Life

Zubia Shams and Shelley Waldraup were present to present the supplement insurance for the City. They explained the options that they offer. They stated that it would work with our current insurance and not take away from the current insurance and that the supplements could be offered to full-time and part-time employees. They also stated that the employees could pick and choose what programs they wanted.

-Motion was made by Council Member Roland Agrella to offer Global Life supplement insurance to the employees
-2nd by Council Member Philip Loving
-All Approved

d. FY 23/24 budget

CPA Phyllis Hurbst was present and stated that if anyone had any questions on the budget, or wanted to change anything on the budget to contact her and she would answer the questions or change what needed to be changed. She stated that no action needed to be taken.

-No action was taken

e. FY 23/24 Taxes

CPA Phyllis Hurbst presented Council with the memo stating that the This year's no new revenue tax rate calculation would be \$.114452/100 or 11.4452 cents/100; and that the This year's voter approval tax rate calculation would be \$.125248/100 or 12.5248 cents/100. She stated that Council would be setting the rate at the meeting and explained that means that it is the number that they could not go over when setting the tax rate for FY 23/24. Council discussed not raising the rate.

-Motion was made by Council Member Roland Agrella to set the tax rate at \$.114452/100
-2nd by Council Member Arthur Fuhrmann
-All Approved

f. Discussion on enforcing RV ordinance

Mayor Bogue stated that Council needed to decide if the City is going to ban living in RVs all together or just from this point on. He stated that with the few people that are living RV's that there would be some push back from them, as they have been living in the RV for a long period of time. Council feels that each person living in a RV at the current time should be given 6 months to move. Council also feels that no more variances should be given to people to live in RVs while building their homes. Council also felt that more discussion was needed.

-Motion was made by Council Member Roland Agrella to table the ordinance for more discussion
-2nd by Council Member Philip Loving
-All Approved

g. Discussion on Manufactured Homes Ordinance (2013-A)

Council members came to the agreement that the driveway for Manufactured homes should be, at the residences discretion, either 20 feet wide, or 20 feet long, and that it could either be 20 feet starting at the roadway to the home, or from the home to the roadway, and that if the driveway has to be longer than 20 feet, anything over 20 feet could be whatever the resident wanted to put down. Council also feels that the minimum thickness of the concrete driveway has to be at least 2 inches.

-Motion was made by Council Member Roland Agrella to adopt the changes to ordinance 2023-C amending the driveway for ordinance 2013 A.

-2nd by Council Member Nancie Bailly

-All Approved

- h. Riverhaven Dedicated roadway – possible actions for dedicated roadway. Possible abandonment of dedicated roadway and lost 1 – 107 of River Haven Estates

-No Action was taken

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. Council Member Nancie Bailly stated that she wanted to give City Secretary Catherine Long and Clerk Kim Calhoun an extra holiday, with pay, for all the hard work they do at the free events because both of them do not get to take that holiday off because they are working the event. And that they both do so much on their own time for the City.

-Motion was made by Council Member Nancie Bailly to give City Secretary Catherine Long and Clerk Kim Calhoun an extra paid holiday.

-2nd by Council Member Roland Agrella

-All Approved

- f. No one was present to report for the Water Operations Manager
- g. Brandon Middleton 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 @ 6:35 p.m.

-2nd by Council Member Nancie Bailly

-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