

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
July 7, 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 –

None

REGULAR AGENDA

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

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

-No one present. No action was taken.

- b. Brian Daily – Grant from Ascend Plant

Mr. Daily stated that his company told him that the City should be receiving a check for \$5000.00 for a soccer/baseball/softball field. Mr. Daily stated that he would also like to plant 2 trees on the property and that he would like to be involved with the whole project. City Secretary, Catherine Long, stated that she did receive the check. Council agreed that Mr. Daily should be over the project and told him to get back with the Council when he is ready to start the project.

- c. FY 23/24 budget and taxes

Council received a copy of the draft budget. Phyllis Herbst was not present to answer questions.

-Council Member Marie Middleton made a motion to table the budget for next month.

-2nd by Council Member Roland Agrella

-All Approved

- d. New savings account for the \$5.00 added to water bills for well #3.

City Secretary, Catherine Long, stated that sense the City was not going to have the funds with the ARP grant to complete the well, that GrantWorks said that we could hold onto the drawings of the well and then use the remaining money for other projects. However, sense the reason for raising the water bills \$5.00 was to help pay for the well, the CPA, Phyllis Herbst suggested, that a new line item be added to the water bills for the \$5.00 and that the \$5.00 be put in its own savings account for when the City is ready to drill well #3.

-Council Member Marie Middleton made a motion to open a new savings account for the \$5.00 from each water bill payment for the well #3.

-2nd by Council Member Nancie Bailly

-all approved

- e. Global Life – supplement insurance

City Secretary, Catherine Long, stated that a representative from Global Life came in and presented their policies with her and the Mayor. And that it would be available to all employees. She asked if Council

would be interested in having the representative to come out to the next Council meeting to present what they have to Council. The council stated that they wanted to see the presentation.

-No action was taken

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

- a. Marisa Rice – Requesting information on and possibly starting process to close dedicated road easement for property located at 0 CR 171

-Maris Rice was not present – no action was taken

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

Mr. Ricketts presented a proposal to Council that he would dedicate Riverhaven Blvd, just the blacktop part of the road, to the residence that live on Riverhaven, giving them easements to their property. But he stated that he did not want anyone else on the roadway. And that he will not recognize the dedicated roadway easement on his property because he owns it, and he will continue to close his gate so that no one can access his property.

Mayor Bogue called for a Closed executive session at 7:34 PM

CLOSED MEETING/EXECUTIVE SESSION – 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.

Regular Council Meeting Agenda Opened at 7:54 PM

Item B – Riverhaven Blvd continued to be discussed. Mayor Bogue told Mr. Ricketts that he needed to have his attorney contact the City Attorney, Christopher Duncan, to discuss how to move forward, that the City was not excepting his proposal.

-Motion was made by Council Member Marie Middleton to table until the Attorneys have time to discuss and work out a proposal.

-2nd by Council Member Nancie Bailly

-All approved

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

City Attorney Chris Duncan stated that he looked over the latest ordinance and made some changes. The new ordinance (2023-B) now sets the price for home permits, and for any type of storage buildings. He explained that the City will have to have an inspector to inspect the new builds. Darron Ray was present, and will be the building inspector for the City. He will be on a as needed basis and will bill the city and then the city will bill the builder. Mr. Ray explained that the process would be that the builder would come in with the plans for new construction or remold, we would send the drawings to him, he would look at them and if he approves, the application would then go before City Council, and if the Council approves the application, then a permit will be issued. And then at each stage he would come out and inspect the building. The fee would be \$60.00 for each inspection. City Attorney, Chris Duncan agreed that that is how the process should go.

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- 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 Roland Agrella adjourned the meeting @ 8:05 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