

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
SEPTEMBER 5, 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.

INOVATION & PLEDGE OF ALLEGIANCE-

Council Member Marie Middleton did the innovation and lead the Pledge of Allegiance

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

APPROVAL OF MINTUES FROM PREVIOUS MEETING –

-Motion to accept the minutes from the previous meeting was made by Council Member
Nanice Bailly
-2nd by Council Member Arthur Fuhrmann
-All Approved

UNSCHEDULED VISITORS & COMMENTS –

None

CLOSED MEETING/EXECUTIVE SESSION-

The City Council of the City of Liverpool, Texas, reserves the right to meet in a closed council session on any of the below items should the need arise and if applicable pursuant to authorization by Titel 5, Chapter 551, of the Texas Government Code.

No Closed Meeting/Executive Session was called.

PUBLIC HEARING ON PROPOSED 2023-2024 FISCAL YEAR BUDGET

Hearing was opened at 6:31 PM by Mayor Bogue

NOTICE OF HEARING, THE CITY COUNCIL OF THE CITY OF LIVERPOOL, TEXAS WILL HOLD A PUBLIC HEARING ON THE PROPOSED ANNUAL BUDGET FOR THE FISCAL YEAR OF OCTOBER 1, 2023 TO SEPTEMBER 30, 2024. THIS BUDGET WILL RAISE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$0.00 AND THE PERCENTAGE OF THE INCREASE IS 0.00\$ AND OF THAT AMOUNT \$1492 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR.

No discussion was had.

-Motion to close the hearing was made by Council Member Marie Middleton at 6:35
-2nd by Council Member Roland Agrella
-All Approved

PUBLIC HEARING WAS CLOSED AT 6:35 PM

REGULAR AGENDA

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

- a. Basel Mujarkesh – Requesting to place a home and RV park at 2104 1st Street.

Mr. Mujarkesh was not present.

-No Action was taken

- b. Jesus Esparza – Requesting information on building a home at 2306 4th Street.

Mr. Esparza explained that he wants to build a home at 2306 4th Street. He stated that there is already a home on the property, that he wants to build in between the existing home and the home next door. The home would be about 1600 sq feet. He stated that the property is divided into 3 sections, each section being about .7 acres. The City's Drainage Commissioner stated that he would first have to go to Brazoria County and find out if it's possible, with the setbacks. And that he really didn't think that it was feasible to build because as per City Ordinance, you must have a 1-acre lot to build a home. And if he built his house pad up, he would add to the flooding problem to his neighbor. Mayor Bogue stated that the city would not be giving any variance on lot size, and that it was not going to be possible to build any other homes on that lot. But that he could go ahead go to Brazoria County to see what they say, then come back to Council for a vote.

-No action was taken

- c. **CONSIDERATION AND POSSIBLE ACTION ON APPROVING ORDINANCE 2023-01**

AN ORDINANCE APPROVING AND ADOPTING THE CITY OF LIVERPOOL, TEXAS, GERNEAL FUND BUDGET FOR THE FISCAL YEAR 2023-24; MAKING APPROPRIATIONS FOR THE CITY FOR CUSH YEAR AS REFLECTED IN SAID BUDGET; AND OBTAINING OTHER PROVISIONS RELATING TO THE SUBJECT

-Council Member Nancie Bailly made a motion to accept the proposed budget for the fiscal year 2023-2024

-2nd by Council Member Marie Middleton

-All approved

- d. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE 2023-02**

AN ORDINANCE PROVIDING FOR THE ASSESSMENT, LEVY, AND COLLECTION OF AD VALOREM TAXES FOR THE CITY OF LIVERPOOL, TEXAS, FOR THE YEAR 2023/2024, AND FOR EACH YEAR THEREAFTER UNTIL OTHERWISE PROVIDED; PROVIDING THE DATE ON WHICH SUCH TAXES SHALL BE DUE AND PAYABLE; PROVIDING FOR PENALTY AND INTEREST ON ALL TAXES NOT TIMELY PAID; AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HERewith, THAT THE TAX RATE WILL NOT RAISE MORE TAXES FOR MAINTENANCE, AND OPERATIONS THAN LAST YEARS TAX RATE.

-Council Member Nancie Bailly stated, "I move that the property tax rate is not increased by the adoption of a tax rate of .114452 cents, which is effectively a 0.0 percent increase in the tax rate. This tax rate consists of .114452 cents for maintenance taxes."

-2nd by Council Member Roland Agrella

-All Approved

Second vote as follows:

Ric Bogue, Mayor	yes
Nanice Bailly, Council Member	yes
Marie Middleton, Council Member	yes
Philip Loving, Council Member	Absent - no vote
Roland Agrella	Yes
Arthur Fuhrmann	Yes

- e. Adding Council Member Maire Middleton as a signer on all City bank accounts

Mayor Bogue stated that Marie needed to be a signer, as she is the Mayor Pro Tem.

- Council Member Nancie Bailly made a motion to add Council Member Marie Middleton to be a signer on all City bank accounts.
- 2nd by Council Member Roland Agrella
- All Approved

- f. Adopting Fiscal Year 2023-24 Invest Policy

City Secretary, Catherine Long, stated that the Investment Policy needed to be reviewed yearly, and that nothing had changed, that Phyllis Herbst (CPA) was the head investment manager, and that Catherine Long was the assistant investment manager.

- Motion was made by Marie Middleton to adopt the Investment Policy
- 2nd by Council Member Nancie Bailly
- All Approved

- g. Discussion on permitting the use of City right of ways for utilities.

Mayor Bogue stated that the City Attorney, Chris Duncan, brought up the point that this is another way for the City to make an income. Right now, the City only has 1 or 2 utilities that pay for using the right of ways. However, Attorney Chris Duncan had not finished up the ordinance, therefore there is nothing to vote on.

-No action was taken

- h. Allowing Kim Calhoun, City Clerk and Catherine Long, City Secretary, to have an additional holiday (one that is not already approved), due to the work they put in on the 4th of July Holiday.

City Secretary, Catherine Long, stated that even though this was voted on last month, it was not an actual agenda item, so therefore, that vote did not count.

- Motion was made by Council Member Nanice Bailly to allow Kim and Catherine to have an additional holiday off.
- 2nd by Council Member Marie Middleton
- All Approved

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.

Mr. Flores was not present, and Mayor Bogue had not gotten a price yet.

-No action was taken

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

- c. Discussion on enforcing RV ordinance

Mayor Bogue and Council feel that another workshop is needed.

-No Action was taken

- d. 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. No one reported for Council Members
- f. No one was present to report for the Water Operations
- g. Brandon Middleton presented reports for the Emergency Management Coordinator
- h. Kim Calhoun presented reports for the Court Clerk

ADJOURNMENT

- Motion by Council Member Maire Middleton adjourned the meeting @ 7:10 p.m.
- 2nd by Council Member Nancie Bailly
- All approved

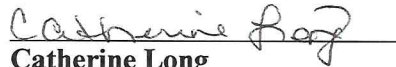
CERTIFICATION

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