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 NOVEMBER 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.

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 was made by Council Member Nancie Bailly to accept the minutes from the October 3, 2023, regular Council meeting.
- -2nd by Council Member Philip Loving
- -All Approved

<u>UNSCHEDULED VISITORS & COMMENTS –</u>

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.

REGULAR AGENDA

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

- a. David Walker Request to place a 2nd manufactured home on property at 9415 Avemue C
 - Mr. Walker was not present, the item was tabled.
 - -No action was taken
- b. Marcus Lopez requesting to place a manufactured home on property at 8901 Avenue B

Mr. Lopez stated that it's a new double wide and asked if he had to have a full slab. Council told him that he had to have the full slab, not runners.

- -Motion was made by Council Member Marie Middleton to all Mr. Lopez to move in a double wide manufactured home at 8901 Avenue B
- -2nd by Council Member Roland Agrella

-All Approved

c. Possible \$100 per month pay rase for Buddy More

Buddy Moore was not present at the meeting, however, Council asked Mayor Bogue what all Buddy did. Mayor Bogue stated that Mr. Moore reads the water pump meters 2 times a day, every day, and that he backs up the water plant manager, Rodney Garrett.

- -Motion was made by Council Member Nancie Bailly to deny the pay increase.
- -2nd by Council Member Roland Agrella
- -All Approved
- d. Moving money to money market and /or CDARS versus saving account.

Mayor Bogue explained to Council that the CPA Phyllis Herbst suggested that the money be moved to Texas Class, that it was a money market CD that was only available to Government Entities, and that it would not have a penalty for taking money out.

- -Motion was made by Council Member Philip Loving to move money into Texas Class.
- -2nd by Council Member Roland Agrella
- -All Approved
- e. Brazoria County Appraisal District Vote

City Secretary Catherine Long, stated that the city only gets one vote as a whole. Council chose Ellen Higgenbotham.

- -Motion was made by Council Member Nancie Baily to vote for Ellen Higgenbotham.
- -2nd by Council Member Philip Loving
- -All Approved
- f. Ordinance No 2023-G Dirt Ordinance

Mayor Bogue explained that with the City doing it's own building permits, that it is now the responsibility of the City to enforce how much dirt can be brought in to a property.

- -Motion was made by Roland Agrella to adopt Ordinance No: 2023-G
- -2nd by Council Member Philip Loving
- -All Approved
- g. Ordinance No 2023-H CenterPoint Pole Permit

Mayor Bogue explained that again, with the City doing it's own building permits, that now the City has to release the right to put up a power pole.

- -Motion was made by Council Member Nancie Baily to adopt Ordinance No 2023-H
- -2nd by Council Member Roland Agrella
- -All Approved
- h. Driveway permit and possibility of charging the permit or included in building permit.

Council felt that the City should fallow County and charge \$15 for a driveway permit.

- -Motion was made by Council Member Nancie Baily to charge \$15 for a driveway permit.
- -2nd by Council Member Philip Loving
- -All Approved
- i. The possibility of residence renting pavilion having a bounce house/waterslid/mechanical bull, and deposit change from \$100 with renter getting \$75 back to not getting any deposit back.

Council discussed raising the rental price from \$100 to \$150 and the renter gets \$50 of the deposit back. Council also discussed that having the bounce house/waterslide/mechanical bull would be ok as long as the renter signed a waiver that released the City for any responsibility of injury.

- -Motion was made by Council Member Roland Agrella to raise the rental price of the pavilion from \$100 to \$150 and allowing bounce houses/waterslides/mechanical bull -2nd by Council Member Marie Middleton
- -All Approved

OLD BUSINESS

a. Review rates for Reliant Energy and TXU Energy

Council discussed using a company that is connected to H-GAC to get quotes for electricity.

- -Motion was made by Council Member Philip Loving to use H-GAC affiliated company to get electricity quotes.
- -2nd by Council Member Arthur Fuhrmann
- -All Approved
- b. Jesus Esparza building home at 2306 6th Street.
 - Mr. Esparaza was not present. No action was taken.
- c. Johnny Tauber variance on living in RV at 9003 Avenue H

Mr. Tauber stated that he has a lot of medical issues right now and is unable to do any work. That he would like 6 more months, and then if he has not gotten anything built he will move his RV.

- -Motion was made by Council Member Roland Agrella to allow Mr. Tauber to remain living in the RV for 6 more months but that is the end of the variance, no more will be given.
- -2nd by Council Member Nancie Baily
- -Council Member Marie Middleton Obstained.
- -All Approved
- d. Mario Garza requesting a variance to live in RV at 9421 Avenue C
 Mr. Graza stated that plans on getting the building application in December and wants a variance for 6 months.
 - -Motion was made by Council Member Roland Agrella to allow Mr. Garza a variance for 6 months.

- -2nd by Council Member Philip Loving -All Approved
- e. Riverhaven dedicated roadway possible actions for the dedicated roadway.

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. No one was present to present the Fire Department/ESD reports.
- d. Catherine Long 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 Midddleton presented reports for the Emergency Management Coordinator
- h. Kim Calhoun presented reports for the Court Clerk

ADJOURNMENT

- -Motion was made by Council Member Roland Agrella to adjourn the meeting @ 7:35 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" Boque

Mayor

ATTEST:

Catherine Long

City Secretary