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 OCTOBER 3, 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

<u>CALL TO ORDER</u>- 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

<u>ROLL CALL</u> – Catherine Long called attendance.

-All Council Members were present except Council Member Roland Agrella.

APPROVAL OF MINTUES FROM PREVIOUS MEETING –

- -Motion was made by Council Member Nancie Bailly to accept the minutes from the September 5 regular Council meeting and the September 26, 2023, Workshop Council meeting.
- -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.

REGULAR AGENDA

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

- a. Tabitha Hauparnak/Wes Schonlaw requesting to subdivide 3.17 acres into 1 acre and 2.17 acres located at 7713 CR 171 Alvin, Texas 77577
 - Mr. Schonlaw was representing the property owner, Tabitha Hauparnak. He stated that the property owner wanted to sale 2 acres and keep 1 acre.
 - -Motion was made by Council Member Marie Middleton to approve the subdivide of 3.17 acres located at 7713 CR 171 Alvin, Texas 77577 into 1 1-acre tract and 1 2 acre tract.
 - -2nd by Council Member Nancie Bailly
 - -All Approved

b. Jacob and Elizabeth Wyatt/Thomas Shuenemann – requesting to replat property at 16711 Ray Circle, Alvin, Texas

Jacob Wyatt explained to the Council that he wants to get an approval to exempt replat of the property. The total acreage of the property is 1.44 acres, there is already a vacant manufactured home on the property. They want to divide 3 quarters of the 1.44 acres to put a home on.

- -Motion was made by Council Member Marie Middleton to grant exemption of replat of property at 16711 Ray Circle, Alvin, Texas.
- -2nd by Council Member Arthur Fuhrmann
- -All Approved
- c. Sklyar Henderson requesting to place a manufacture home 8717 Avenue B.

Sklyar Henderson stated that it's a new manufactured home, and that she has already gone to Brazoria County and got everything from them and has the building permit application. Her home is being built and will be done by the end of the year.

- -Motion was made by Council Member Nancie Bailly to approve the placement of a new manufactured home at 8717 Avenue B.
- -2nd by Council Member Arthur Fuhrmann
- -All Approved

OLD BUSINESS

a. Baker, Stronger & Associates – presenting the FY21/22 audit.

No one was present. No action was taken.

- b. Jesus Esparza building home at 2306 6th Street.
 - Mr. Esparaza was not present. No action was taken.
- c. Adding how many signatures needed to be on the new savings account to withdraw funds.

The council agreed that it should be the same as all the other account, 2 signatures are needed. The council also agreed that is should be the same signatures as the rest of the accounts.

- -Motion was made by Council Member Nancie Bailly to have 2 signatures on all city bank accounts, and that every account should have the same people sign.
- -2nd by Council Member Arthur Fuhrmann.
- -All Approved
- d. Discussion on enforcing RV ordinance

The council agreed that the ordinance should be enforced starting the date of this meeting, and that should be enforced as written.

-Motion was made by Council Member Nancie Bailly to start enforcing the RV ordinance and to enforce as written.

- -2nd by Council Member Arthur Fuhrmann
- -All Approved
- e. Discussion on Manufactured Homes ordinance.

Council Members agreed that the ordinance is ready to be enforced.

- -Motion was made by Council Member Marie Middleton to accept the Manufactured homes ordinance.
- -2nd by Council Member Nancie Bailly
- -All Approved
- f. 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 Nancie Bailly to adjourn the meeting @ 7:00 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" Bogue

Mayor

ATTEST:

Catherine Long City Secretary