City Council Members
Nancie Bailly
Marie Middleton
Philip Loving
Roland Argella
Arthur Fuhrmann

# The City of Liverpool

City Council Special Meeting Minutes 8901 CR 171, Liverpool, TX DECEMBER 11, 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

<u>ROLL CALL –</u> Catherine Long called attendance.
-All Council Members were present.

## APPROVAL OF MINTUES FROM PREVIOUS MEETING -

-no action was taken

### **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.

**EXECUTIVE SESSION OPENED AT 6:31 PM** 

EXECUTIVE SESSION CLOSED AT 6:40 PM

#### **REGULAR AGENDA**

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

a. Petition for Release from ETJ

City Attorney, Christopher Duncan called for an executive Section.

City Attorney, Christopher Duncan stated that the City should adopt a Resolution 2023-G to deny the petition to release from the EJT.

- -Motion was made by Council Member Philip Loving to adopt Resolution 2023-G denying the request to release property from the ETJ
- -2<sup>nd</sup> by Council Member Nancie Bailly
- -All Approved

#### **OLD BUSINESS**

a. NONE

## **STAFF/COUNCIL REPORTS:**

NONE

## **ADJOURNMENT**

- -Motion was made by Council Member Roland Agrella to adjourn the meeting @ 6:45 p.m.
- -2<sup>nd</sup> 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