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 DECEMBER 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

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

-All Council Members were present.

## APPROVAL OF MINTUES FROM PREVIOUS MEETING -

- -Motion was made by Council Member Marie Middleton to accept the minutes from the October 3, 2023, regular Council meeting.
- -2<sup>nd</sup> by Council Member Nancie Bailly
- -All Approved

## **UNSCHEDULED VISITORS & COMMENTS –**

Pramod Bengani was present and presented donations to the Police Department (\$150.00), Town Hall Food Pantry (\$200.00) and Town Hall Christmas Event (\$150), as a thank you for everything that they do throughout the year.

LyondellBasell had employees, Carol Wood, Ryan Norris, and Kent Middleton, to present a check to the Town Hall Food pantry in the amount of \$2500.00.

## **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. Shay Crook – Request or City to pay for tire replacement due to pothole on CR 171

Mr. Crook was not present at the meeting; however, Council discussed the recommendations from the City Attorney, that the City is not liable for tire repairs due to the road.

- -Motion was made by Council Member Roland Agrella to not pay for tire replacement or repairs.
- -2<sup>nd</sup> by Council Member Phillip Loving
- -All Approved

## b. Right of Way Permits

City Secretary, Catherine Long stated that she has not completed the ordinance or the application, however, this is for Companies to come in and use the right of way for a fee.

- -Motion was made by Council Member Roland Agrella to table until next month
- -2<sup>nd</sup> by Council Member Nancie Bailly
- -All Approved
- c. Adding trash service to the water bills

City Secretary, Catherine Long stated that she does not have prices yet, but that a new company that is local, Country Line, is wanting to get their foot in the door with working with local Cities and would like to start with Liverpool. Council is concerned that Residents will not want to change trash companies and feel that the city cannot force Residents to change. The council asked what benefit the city would get out of it, Mayor Bogue stated that the only benefit is that there would be only 1 trash service on the streets, but other than that there is no real benefit to the city. The council stated that a permit was needed. Mr. Gomez was told that he had to get a drawing of the building and start the permit process.

- -Motion was made by Council Member Roland Agrella to table until next month's meeting.
- -2<sup>nd</sup> by Council Member Phillip Loving
- -All Approved
- d. Andrade Manuel Gomez building at property located on Calhoun Street, lot beside 8908 Calhoun Street.

Mr. Gomez presented a drawing of the building that he wants to build. He stated that it would be a barn for storage. He was asked if the was going to be electricity in the building, he stated that it would have electricity later but not at first. Council also asked what type of flooring the barn was going to have, he stated that at first it would be dirt, and then later he plans on putting down concrete. Mr. Gomez stated that the building would be 40 x 25 which is approximately 1000 sq. feet. Mr. Gomez was informed that he would have to get a drawing and start the building permit process.

- -No action was taken
- e. Mario Garza, Sr., requesting to subdivide 1 acre off 7 acres of property at 8855 CR 195.

Mr. Garza, Jr, spoke for Mr. Garza, Sr, and stated that Mr. Garza, Sr wanted to subdivide 1 acre off to sale to his uncle.

- -Motion was made by Council Member Nancie Baily to approve the subdivide.
- -2<sup>nd</sup> by Council Member Philip Loving
- -All Approved

#### **OLD BUSINESS**

a. Buddy Moore - \$100 a month raise.

Buddy Moore addressed Council, he stated that last month he asked Mayor Bogue for a \$100 a month raise that it went before Council and the raise was denied. He stated that Council does not realize what all he does for the water plant. That he does more than just read the well meters every day. He reads them every day, twice a day, no matter what the weather is. And that he turns the reads into Rodney Garrett. He stated that he also backs up Rodney Garrett, and does whatever Rodney tells him do. He also stated that several times a year Rodney Garrett will be gone for 2 weeks at a time and that he runs the plant while Rodney is gone. He stated that he has worked for Liverpool ever since the water plant was put in, except for the year that the city hired an outside company to run the plant. And that he has taken all the classes and had his license, but that he currently does not hold a license. Council Member Nancie Bailly stated that he should not be doing anything at the plant without a license, that that is a liability for the City with TCEQ. Mr. Moore stated that it was not a liability. That he knows everything about that plant. And asked who the City was going to call if the plant went down at 3 am. That they would call him because he knows what to do. He stated that \$500 a month is less than what it would cost if the plant went down, and things burned up.

- -Motion was made by Council Member Arthur Furhmann to increase Bubby Moore's pay from \$400 to \$500 a month.
- -2<sup>nd</sup> by Council Member Arthur Fuhrmann
- -All Approved
- b. Electric company rates.

City Secretary stated that she sent each Council Member the Email from Jay with Ameresco that recommends that the City use Engie for electric, as they are the best rate. Council Member Marie Middleton asked if there were any "Hidden Cost". Catherine Long stated that she did not think so, but she would get with Jay and find out.

- -Motion was made by Council Member Phillip Loving to contract electrical services with Engie.
- -2<sup>nd</sup> by Council Member Arthur Fuhrmann
- -All Approved
- c. 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. Council Member Nancie Bailly addressed Council regarding the stray dog, stating that something needed to be done before the dog gets pregnant and has puppies, and also that she is still selling raffle tickets for the TV for Town Hall.
- f. No one was present to report for the Water Operations
- g. No one was present to report 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 @ 7:20 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