

City Council Members

Nancie Bailly
Marie Middleton
Philip Loving
Roland Agrella
Arthur Fuhrmann

The City of Liverpool
Regular City Council Meeting Minutes
8901 CR 171, Liverpool, TX
March 5, 2024, AT 6:30 PM
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 PM

INVOCATION & PLEDGE OF ALLEGIANCE-

- Invocation was rendered by Council Member Nancie Bailly
- Pledge of Allegiance was led by Mayor Ric Bogue

ROLL CALL- Catherine Long called attendance.

- Council Member Marie Middleton was not present
- Council Member Roland Agrella was present via phone

APPROVAL OF MINUTES FROM PREVIOUS MEETING- The minutes for February 6, 2024, were approved.

- Motion made by Council Member Nancie Bailly to accept the minutes from the February 6, 2024, meeting.
- 2nd by Council Member Phillip Loving
- 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 Title 5, Chapter 551, of the Texas Government Code.

Mayor Bogue closed the regular meeting and opened the Closed Session at 6:35 PM.

REGULAR AGENDA – Mayor Bogue opened the Regular Council Meeting at 6:45 PM.

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

- a. Kane Griffin – Requesting to have a manufactured/RV home park located at 7105 CR 171.

Mr. Griffin removed himself from the agenda.

-No Action was taken

- b. Resolution No 2024-A – Prohibiting the use of TikTok on City devices.

City Secretary, Catherine Long stated that there is a new law that all Government entities must ban TikTok on Government devices.

-Motion was made by Council Member Phillip Loving to ban TicTok from all City Devices.
-2nd by Council Member Nancie Bailly
-All Approved

- c. Ordinance No 2024-A – Allen, Boon, Humphries & Robinson LLP requesting consent for MUD #5

Mayor Bogue asked why it had to be approved now when the MUD is not going in for a few more years. Attorney Heather Trachtenby stated that they had to have consent now so that they know that they will be able to make the money back on the property at the end of the development. If they cannot get the consent from Liverpool, they will not buy the property. She stated that Alvin had already consented. Council Member Nancie Bailly asked if the City could get a copy of the consent agreement from Alvin. Ms. Trachtenby stated that she would email the consent over. Mayor Bogue stated that the Council would like to see the consent from Alvin before voting.

-Council Member Nancie Bailly made a motion to table until April's Council meeting, to give everyone time to look over the consent agreement with Alvin.
-2nd by Council Member Phillip Loving
-All Approved

- d. George Garza – Request to subdivide 2.4 acres into 1.2 acre lots located at 9421 Avenue C.

Mr. Garza along with his brother Mario Garza stated that the property belongs to Mario, and that they wanted to subdivide the property so that George could build a house on one of the 1.2 acre lots, and Mario could continue to build his home on the other 1.2-acre lot.

-Motion was made by Council Member Philip Loving to approve the subdividing of the 2.4 acre lot into 2 1.2 acre lots.
-2nd by Council Member Nancie Bailly
-All Approved

- e. Cancellation of 2024 election

-Motion was made by Council Member Phillip Loving to cancel the 2024 election due to all candidates are running unopposed.
-2nd by Council Member Nancie Bailly
-All Approved

- f. Resolution 2024-B – Brazoria County Hazard Mitigation Plan

City Secretary, Catherine Long, stated that the City adopts this plan almost every year, that it's a standard resolution, and helps Brazoria County get funding that trickles down to the Cities.

-Motion was made by Council Member Philip Loving to adopt Resolution 2024-B, Brazoria County Hazard Mitigation Plan.
-2nd by Council Member Arthur Fuhrmann
-All Approved

- g. Interlocal agreement with Brazoria County Conservation and Reclamation District No. 3

Mayor Bogue stated that this was an interlocal agreement for BCC&R3 to adopt the City of Liverpool's criteria for everything in the ETJ.

- Motion was made by Council Member Nancie Bailly to approve the interlocal agreement with BCC&R3.
- 2nd by Council Member Phillip Loving
- All Approved

OLD BUSINESS –Discussion and possible action may be taken on the following items:

- a. Riverhaven dedicated roadway.

City Attorney, Chris Duncan stated that he has not heard anything from Mr. Ricketts or his attorney, and asked City Secretary, Catherine Long if she would send the offer directly to Mr. Ricketts, that maybe he didn't want to go through the Attorney anymore.

-No Action was taken

- b. Ordinance No: 2014-A Animals

City Secretary, Catherine Long stated that nothing had been done on the ordinance. Council Member Nancie Bailly stated that she would like to have no barking after 10PM, no selling of animals on roadway or business', put a limit on number of dogs/cats per household, no breeding, and no "puppy available" signage. Mayor Bogue stated that he thought the limit should be 4 dogs per household, however, Maybe it should be determined by how much property the person has. City Attorney, Chris Duncan stated that Clute has a very strict Animal Ordinance, and that he would send it to Catherine Long.

- Motion was made by Council Member Philip Loving to table.
- 2nd by Council Member Arthur Fuhrmann
- All Approved.

STAFF/COUNCIL REPORTS-

- Mayor Bogue stated that Chief Nance was out and reported the activity for the city's Police Department.
- Catherine Long reported the activity for the city's Finance Department/Water Dept.
- No one reported activity for fire department.
- Catherine Long reported the activity for the Town Hall Community.
- Noone reported anything for City Council.
- Mayor Ric Bogue reported on the water plant.
- Kim Calhoun reported activity for the city's Municipal Court

ADJOURNMENT-

- Motion by Council Member Roland Agrella to adjourn the meeting @ 7:15 p.m.
- 2nd by Council Member Philip Loving
- All approved

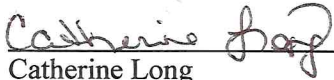
CERTIFICATION

I, 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