

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
May 7, 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 Marie Middleton
- Pledge of Allegiance was led by Marie Middleton

ROLL CALL- Catherine Long called attendance.

-All Council Members were present

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.

-No executive Session.

REGULAR AGENDA

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

- a. Swearing in Council Members: Arthur Fuhrmann, Philip Loving and Marie Middleton

City Secretary, Catherine Long, swore in the returning Council Members.

-No action was taken

- b. Donna Henson – Requesting permission to store RV's on her property located on CR 192.

Mrs. Henson was not present.

-No Action was taken

- c. Basel Mujarkesh – Requesting permission to build a small barndominium/garage at 2104 1st Street.

Mr. Mujarkesh stated that the building is going to be 40x70 and that the living space will be over 1000 sq feet and then the other part of the building will be a garage for all his cars. He is currently looking for an engineer to draw up the plans. Once he has to plans drawn up he will come get the building application and turn in everything for the Inspector to approve. The council told him that once he has his plans drawn up to come back and they would discuss it.

-No action was taken

- d. Curits Briggs – Building permit application approval and requesting to be grandfathered in on using well for new construction of additional home on his property located at 8820 Avenue G.

Mr. Briggs stated that he is waiting for the plans to be finished, and once he has them he will present them to the City for inspection. He stated that he has used the well since his home was built in the 90's and that he wants to use the existing well for the new, additional home that is being built for his daughter. He is not moving out of the home already on the property, there will be 2 homes on the property, using the same well. Mayor Ric Bogue stated that after looking at the Ordinance it states that you cannot drill a new well, but does not say anything about not being able to use an existing well that is already in use, and since the well is being used by the home already on the property he did not see any reason why they couldn't use the well for the new build. Council agreed.

-Motion was made by Council Member Marie Middleton to allow Mr. Briggs to use the existing well for the new home, and to approved the building application.
-2nd by Council Member Roland Agrella
-All Approved

- e. Diana DeLaCruz – Requesting to put a new manufactured home on property located at 2707 St. Phillips Street.

Mrs. DeLaCruz stated that they plan on purchasing a 2024 Manufactured home to place on the property, she also presented Council with pictures of the home .

-Motion was made by Council Member Marie Middleton to approve the placement of the new manufactured home at 2707 ST. Phillips Street.
-2nd by Council Member Philip Loving
-All Approved

- f. Longbow Solar – Temporary intersection widening at CR 192 and CR 196 agreement.

James Rustin, Luis Guzman Wug, and Yashitaka Zaitso were present to represent Longbow. They explained that they were bringing in batteries, and that one was 3600 pounds, and that one is the reason that the intersection had to be widened. They stated that they will start in Mid may and be done by the end of July. Mayor Bogue stated that the only other thing that he would suggest the City wanted, was for the Brandon Middleton, the drainage supervisor to be present when they did the construction of the widening.

-Motion was made by Council Member Philip Loving to accept the agreement to temporarily widen the intersection of CR 192 and CR 196.
-2nd by Council Member Nancie Bailly
-All Approved

- g. Compliance Assistance Program – a program to help low-income residents that have out of compliance property issues, such as skirting.

City Secretary, Catherine Long stated that speaking with Mayor Bogue, that we know of a few families that are low income and cannot afford to get their homes in compliance. She stated that it was just an idea, and that Mayor Bogue and herself didn't feel like spending too much time on it if Council did not see a need to have such a program. Council Member Nancie Bailly stated that if we did it for one noncompliance issue that we'd have to do it for all others as well. Council member Marie Middleton agreed and stated that maybe it should be more of a Humanitarian program. The council agreed that more research should be done before making a decision.

-Motion was made by Council Member Roland Agrella to table for more research to be done.

-2nd by Council Member Philip Loving

-All Approved

- h. John Cole – Building application at 3102 St. Anne Street – Home and shop.

City Secretary, Catherine Long, stated that Mr. Cole was unable to attend the meeting, but dropped off the drawings for review, and that if the Council had any questions, they could call him. The Mayor and Council looked over the drawings. The Council agreed that Mr. Cole needed to start the building application process.

-Motion was made by Council Member Roland Agrella to approve the drawings.

-2nd by Council Member Arthur Fuhrmann

-All Approved

- i. Welcome to Liverpool Signs – quotes

City Secretary, Catherine Long, stated that she had 2 quotes, and that she was waiting for a 3rd quote, however, the person doing the quote had some medical issues and was unable to get the quote in on time. The Council felt like they wanted to wait to get the 3rd quote before making a decision.

-Motion was made by Council Member Marie Middleton to table the sign quotes.

-2nd by Council Member Roland Agrella

-All Approved

- j. Discussion and approve contract amendment #1 for ARPA Engineering Services with Kaluza, Inc.

City Secretary, Catherine Long explained to Council that when the City was first awarded the ARPA money that Grantworks was hired to be the administrator of the grant. And that the City had 1 person that was our administrator from Grantworks, and that when that person was over our grant, the City decided to not drill the 3rd well due to the cost. And now there is a new administrator over the grant, and she informed Catherine that there was never an amendment made to change from well 3 to the repairs and upgrade to the water plant. And that if this amendment was not done, when it came time to be audited on this grant, it would throw a red flag.

-Motion was made by Council Member Roland Agrella to accept Amendment #1.

-2nd by Council Member Philip Loving

-All Approved

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

- a. Riverhaven dedicated roadway

Mayor Ric Bogue explained to council that City Attorney Chris Duncan had typed up a memorandum, and that he, Mr. Duncan, did not feel comfortable using the survey from HL&P, or the survey that the City had done. That he wants to have a survey that shows exactly which part is the City and which is Mr. Ricketts. And that the Council needed to decide if the City wanted to pay to have a survey show that, or try to get Mr. Ricketts to pay for it. Council Member Marie Middleton stated that she felt the City should pay because she didn't think that Ricketts would pay. The Council agreed that City Secretary, Catherine Long should call Boundary one and ask what the cost would be to have the survey done showing the new boundaries that were agreed upon.

-Motion was made by Council Member Marie Middleton to table until the cost was found out.

-2nd by Council Member Roland Agrella

-All Approved

- b. Interlocal Agreement with Brazoria County Drainage District #5

Brandon Middleton was not present at the meeting to discuss.

-Motion was made by Council Member Roland Agrella to table

-2nd by Council Member Philip Loving

-All Approved

- c. Employee Handbook

The Council agreed that it looked standard, and nothing needed to be changed.

-Motion was made by Council Member Roland Agrella to approve the Employee Handbook

-2nd by Council Member Philip Loving

-All Approved

STAFF/COUNCIL REPORTS:

- a. Police Department – Chief Ronnie Nance reported for the Police Department. He stated that they had 3 stolen vehicles and a trailer recovered.
- b. Finance/Water Department – City Secretary, Catherine Long reported that everything was good with the finances.
- c. Fire Department/ESD – Noone was present to present the Fire Department


- d. Town Hall Committee – Town Hall Member, Nancie Bailly stated that the City-Wide Garage Sale went well, she then stated that she has something line up every week of the summer for the summer series. Member Catherine Long reported that the food pantry is in need of donations.
- e. City Council – Arthur Fuhrmann stated that he has been trying to get someone to pay for the damages done to his home when the powerline was pulled down by his house. Philip Loving asked about work being done on Calhoun St. Mayor Bogue stated that it has been pushed back due to lack of funds, and that Brazoria County will be redoing the bridge on CR 171 and that when they do that they will tear up the road, so he felt like it should be pushed back. Nancie Bailly reported that there is some dogs that are always out on Avenue H, and that she went and met with the head Emergency Manager of Brazoria County, she gave each Council member a pamphlet and stated that they needed to download an app on their phone. No other Council Member had anything to report.
- f. Water Operations Manager – Mayor Ric Bogue stated that water plant manager, Rodney Garrett had to drain the water tower and refill it.
- g. Emergency Management Coordinator – Noone reported for EMC
- e. Court Clerk – City Clerk, Kim Calhoun reported the amount of money taken in by the Court.

ADJOURNMENT-

- Motion by Council Member Roland Agrella to adjourn the meeting @ 7:30 p.m.
- 2nd by Council Member Philip Loving
- All approved

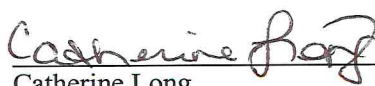
CERTIFICATION

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

