

City Council Members

Daniel Tucker
Marie Middleton
Philip Loving
Roland Agrella
Arthur Fuhrmann



Hours of Operation
Mon-Thurs 8:00am – 5:00pm
Friday 8:00am – Noon
www.cityofliverpooltexas.com

AGENDA
CITY OF LIVERPOOL
CITY COUNCIL MEETING
August 6, 2024, AT 6:30 PM

NOTICE is hereby given of a Regular Meeting of the City Council for the City of Liverpool, County of Brazoria, State of Texas, to be held on the above-mentioned date and time at the Council Chambers, 8901 CR. 171, Liverpool, Texas, for the purpose of considering the following numbered items. The Liverpool City Council reserves the right to adjourn into executive session at any time during this meeting to discuss any of the matters listed below as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations and Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters, 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).

AGENDA

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS
5. UNSCHEDULED VISITORS/ PUBLIC COMMENTS

This is an opportunity for Citizens and Visitors to speak to the Council relating to agenda and non-agenda items. Please be advised that comments cannot be received on matters which are the subject of a public hearing once the public hearing has been closed. Speakers must register in advance and must limit their presentations to five (5) minutes each. Speakers may speak at the beginning or at the time the item comes before the council in accordance with Texas Government Code Section 551.007. No action can be taken by the City Council on matters that are not listed on the agenda, the item will have to be put on a future agenda.

6. **CLOSED MEETING/EXECUTIVE SESSION**

City Council will now meet in closed session pursuant to Chapter 551 of the Texas Government Code as follows:

- a. Section 551.071 – Consultation with City Attorney regarding pending or the threatened litigation of a matter that the attorney’s duty requires to be held in closed session.
- b. Section 551.072 – Deliberations about real property

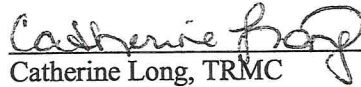
REGULAR AGENDA

7. **NEW BUSINESS – Discussion and possible action may be taken on the following items:**

- a. Strawn & Richardson P.C. representing Oak Manor MUD, requesting to annex 6802 SH 35 Alivn, Tx into their district. (Dina Dutton)
 - b. AED equipment bids and CPR/First Aid training (Marilyn Rodriguez)
 - c. FY 24/25 Tax Rate
 - d. FY24/25 Budget
 - e. Bids for debris removal from hurricane Beryl
 - f. Debris removal for Emergency Management - Procurement process:
 - City sends out RFP, receives bids, and contract with company directly
 - Interlocal with Brazoria County to use County bidding process for procurement, contract with company directly.
 - City subcontracts through County or another city and receives services under the terms of the vendor contract. No direct contract between the City and the County/other City.
 - g. Interlocal agreement with Brazoria County for pre-positioned disaster and recovery contracts.
- 8. OLD BUSINESS – Discussion and possible action may be taken on following items:**
- a. Baker, Stogner & Associates – presenting the FY 2021/2022 and 2022/2023 audits.
 - b. Riverhaven dedicated roadway
- 9. STAFF/COUNCIL REPORTS:**
- a. **Police Department**
 - b. **Finance/ Water Department**
 - c. **Fire Department/ ESD**
 - d. **Town Hall Committee**
 - e. **City Council**
 - f. **Water Operations Manager**
 - g. **Emergency Management Coordinator**
 - h. **Court Clerk**
- 10. ADJOURNMENT**

CERTIFICATION

I, Catherine Long, City Secretary, certify that this Notice of Meeting was posted on the outside bulletin board at City Hall and at the Liverpool Post Office on or before Thursday August 1, at 12:00 PM.



Catherine Long, TRMC
City Secretary

In compliance with the Americans with Disabilities Act, the City of Liverpool will provide reasonable accommodations for disabled persons attending City Council meetings. Requests for interpretive services must be made 48 hours prior to this meeting by calling 281-581-2342 or by fax to 281-605-1817.