

City Council Members

Daniel Tucker
Marie Middleton
Philip Loving
Roland Agrella
Arthur Fuhrmann

**The City of Liverpool
Regular City Council Meeting Minutes
8901 CR 171, Liverpool, TX
February 4, 2025, 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; Council Member Roland Agrella was absent.

STAFF IN ATTENDANCE -

City Secretary, Catherine Long; Police Chief, Christopher Enloe; and EMO/Drainage Brandon Middleton

UNSCHEDULED VISITORS & COMMENTS -

The new owners of what used to be Smith’s Nursery, ACI Greenhouse was present, they were supposed to be a line item on the agenda, however, they were left off by mistake. They stated that they bought Smith’s Nursery, and they will continue to run it as a wholesale nursery, however, they would like to add a retail part to the business and sale plants and trees. Mayor Bogue stated that the Council could not officially vote on it, that it would have to be table until March. However, Council stated that they do not have an issue with the request.

-no action was taken, will be put on the agenda in March.

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.

NOTICE OF PUBLIC HEARING AND ALL INTERESTED PARTIES:

The City Council for the City of Liverpool, Texas held a public hearing on February 4, 2025 at 6:30PM in the City Council Chambers at 8901 County Road 171, Liverpool, Texas, to receive evidence and take action regarding the following substandard dangerous buildings, and order said buildings to be repaired, secured, and/or demolished:

Owner: Noah Derrick
9121 Avenue F (CR 171)
Liverpool, Texas 77577
Legal Description: New Liverpool BLK 24, Lots 3-4

Mr. Derrick stated that he intends to repair and remodel the home. He is meeting with a contractor to get the work started. He had intended to do the work himself, however he is just too busy. The council stated that the windows should be boarded up and the doors secured until the work starts. Mr. Derrick stated that he would get the windows boarded up. He asked what the process is to start the repair/remodel. Mayor Bogue stated that he would need an inspection before starting any work, and for him to get with City Secretary, Catherine Long to get the process started.

-No action was taken

Owner: W.L. Rouse Jr and Shelly Rouse
2403 7th Street
Liverpool, Texas 77577
Legal Description: New Liverpool BLK 49, Lots 1-7

Mrs. Rouse stated that she was in the beginning stages of selling the property. She has a buyer, and then has several other buys lined up if the first one does not come through. She asked Council if she could have 6 months extension before action is taken. To give her time to get the property sold. And that she would inform the new owners that something had to be done with the home. She stated that she could get the property secured in the meantime.

-Motion was made by Council Member Daniel Tucker to approve the 6-month extension.
-2nd by Council Member Arthur Fuhrmann
-All Approved

REGULAR AGENDA

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

- a. Katherine Bacon – Requesting to place a manufactured home at 2106 4th Street.

Ms. Bacon was not present.

-No action was taken.

- b. Jay Lotiff – Requesting to add water meters to half of his manufactured home park, located at 7431 CR 171. Wants to put in 13 meters and then add more later.

Mr. Lotiff stated that he has a septic for one side of the park, but needs to get a septic for the other side. He is planning on doing away with an RVs in the park and strictly do manufactured homes. He wanted to get approval to run water lines and install meters for one side of the park, and then have the other side done at a later date. Brandon Middleton told him that he needed to go to Drainage #3 first and have a pre-construction meeting with them before anything could be done. Mayor Bogue told Mr. Lotiff that once he meets with Drainage to come back and it would be discussed.

-Council Member Marie Middleton made a motion to table the possibility of putting in meters to half the park until March.
-2nd by Council Member Philip Lovint
-All Approved.

- c. Gale and Paul Froberg – Requesting possibly opening an agricultural/Feed Store or Restaurant

Mrs. Froberg presented the Council with a proposal of opening a feed store and/or a restaurant. She stated that they would sale a type of feed that is not sold around this area. She also stated that it would be high end restaurant as well. Mayor Bogue asked where they wanted to put the business. Mrs. Froberg stated that they were looking at the house at 8518 Calhoun Street (CR 171). The council stated that without a set plan and location they would not vote on approving it. But they were not opposed to the idea. Mayor Bogue stated that they needed to get it planned out better and then come back in March.

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

- d. Resolution 2025-A – becoming a member of TML’S BuyBoard

City Secretary stated that the City is a member of TML, however, not a member of the BuyBoard. She explained that the BuyBoard is a place where Cities, Schools and Government Entities could buy merchandise, such as ATV’s all the way to office furniture, at a discounted rate.

-Motion was made by Council Member Marie Middleton to approve Resolution 2025-A.
-2nd by Council Member Philip Loving.
-All Approved.

- e. Calibration of well meters.

City Secretary Catherine Long, stated that the calibrations needed to be done by Mercer. Mayor Bogue stated that it was necessary for them to work properly.

-Motion was made by Council Member Marie Middleton to have the well meters calibrated.
-2nd by Council Member Daniel Tucker.
-All Approved

- f. Repair and certification of gauges for the Arsenic unit.

City Secretary, Catherine Long stated that the gauges are not working and need to be repaired. And that the City has quote from Fluid Meters in the amount of \$3700.00.

-Motion was made by Council Member Marie Middleton to have the repairs done to the gauges.
-2nd by Council Member Daniel Tucker
-All Approved.

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

a.. Riverhaven dedicated roadway

City Secretary, Catherine Long stated that Mr. Ricketts came in and signed the agreement, then came in the next day and stated that his Attorney told him not to sign in. However, it was already signed and done.

-No Action was taken.

b. Building Security - Bollards in parking lot and fence around ac units and electrical panel

The Council looked at three quotes, just for the bollards, not the fence. The quotes were from Haynes Services & Construction in the amount of \$2260.00; C.Link in the amount of \$2600.00; and Hog Construction Services in the amount of \$2500.00 for concrete outdoor planters, and \$4000.00 for bollards.

-Motion was made by Council Member Marie Middleton to award the job to Haynes Services & Construction.

-2nd by Council Member Philip Loving

-All Approved.

c. City Limit Signs

The Council looked at four quotes for the 4 “Welcome to Liverpool” city limit signs. The quotes were from Signfly in the amount of \$2263.12; RCL Signs LLC, in the amount of \$2064.00 (for 3 signs); Led Lights and Signs in the amount of \$1271.94 (for 1 sign, would be a total of \$5087.76); and Bauer Visual Graphis, Inc in the amount of \$4038.46.

-Motion was made by Council Member Philip Loving to award the job to Signfly.

-2nd by Council Member Daniel Tucker

-All Approved

d. Jonas Duncan – Request to subdivide 1 acre from 5 acres of property located at 16511 CR 191 Unit C.

Mr. Duncan stated that he was wanting to buy the 1-acre lot from Joan Bennett Bell, whom was also present. Therefore, wanted to request that the 5 acres be subdivided into 1 1-acre lot and a 4-acre lot.

-Motion made by Council Member Philip Loving to approve the subdivide of 1 acre lot from the 5-acre lot located at 16511 CR 191 Unit C.

-2nd by Council Member Arthur Fuhrmann

-All Approved.

- e. Cleaning up and cutting back brush and the trees on the roadside along CR 192 to find the turn off valves and fire hydrants.

No quotes were presented, should be presented at the March Council meeting.

-Motion was made by Council Member Philip Loving to table until March.

-2nd by Council Member Daniel Tucker

-All Approved.

- f. A/C unit for Water Plant Building and Arsenic Unit.

Brandon Middleton stated that he spoke with Evan and that he needed to get the sq. footage of the buildings and that he would send City Secretary, Catherine Long, the link to the mini split units that needs to be bought. He is going to find out from Evan if the unit in the Arsenic Unit needs to have heat on it as well.

-Motion was made by Marie Middleton to purchase 2 Mini splits for the water plant building and the arsenic unit.

-2nd by Council Member Philip Loving

-All Approved

STAFF/COUNCIL REPORTS:

- a. Police Department – Chief Christopher Enloe reported that they worked 313 hours, they had 12 violation, and 21 warnings, 0 criminal offense, 1 ordinance offense, 11 dispatched calls, 0 miscellaneous offense, 1 report taken and 1 assist other agency arrest.
- b. Finance – City Secretary, Catherine Long reported all the industrial agreement money was in, and that she will be moving money over to Texas Class.
- c. Fire Department/ESD – Matt Maples was present, and stated that they now have 3 volunteers, and that there are still paid people at the fire station, but that it's still a very small group, and that they are looking for volunteers. They are working on having an open house event.
- d. Town Hall Committee – President Catherine Long reported that the organization just set the dates for the events, and that hopefully they can have all the events, the only one that they are not having is the summer series. She stated that they are looking for volunteers.


- e. City Council – No one had anything.
- f. Water Department – Water Plant Operator, Evan Kirpatrick was not present but sent a report for Council to review.
- g. Emergency Management Coordinator – Emergency Manager, Brandon Middleton stated that everything was good.
- e. Court Clerk – Court Administrator, Catherine Long reported the amount of money taken in by the City was \$2183.39, total for the State was \$869.60, total for the other was \$295.91 for a Total collection of \$3348.90.

ADJOURNMENT-

- Motion by Council Member Daniel Tucker to adjourn the meeting @ 7:45 PM.
- 2nd by Council Member Philip Loving
- All approved

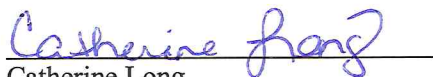
CERTIFICATION

I, Ric Bogue, Mayor, certify that these minutes are a true and correct record of the above-mentioned council meeting.



Ric Bogue
Mayor

ATTEST:



Catherine Long
City Secretary