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 January 7, 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 Arthur Fuhrmann arrived late.

### STAFF IN ATTENDANCE -

City Secretary, Catherine Long; Water Utility Clerk, Kim Calhoun; Police Chief, Christopher Enloe; Water Plant Operator, Evan Kirkpatrick; EMO/Drainage Brandon Middleton; and City Attorney, Christopher Duncan

### **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. David Mouton – request to subdivide property located at 8930 CR 198.

Mr. Mouton stated that he has 12.6 acres that he is wanting to subdivide into 3 lots. He did not have the acreage for each lot, as he is trying to get a survey, and that he was told he had to come to the City first to get the approval to subdivide the property. He stated that it would be split like a pizza, and that he would have a private road going into the property.

- -Motion to approve the subdivide of the 12.6 acres into 3 lots located at 8930 CR 198 was made by Council Member Marie Middleton.
- -2<sup>nd</sup> by Council Member Daniel Tucker.
- -All Approved
- b. Marsha Simpson requesting to place a manufactured home at 2106 4<sup>th</sup> Street.

Ms. Simpson was not present

-No action was taken

c. Jonas Duncan – requesting to subdivide 1.5 acres from 5 acres of property located at 16511 CR 191 Unit C.

Mr. Duncan wants to buy the 1.5 acres from the owner, the owner was not present at the meeting. The council and the Mayor would like the owner to be present before they vote on it.

-No action was taken, was tabled until February.

d. Resolution for leave of absence for Mayor, Ric Bogue.

Mayor Bogue explained that due to his medical problems, he has been out for 2 months, and that the resolution needed to be done as a precaution.

-Motion was made by Council Member Philip Loving to adopt Resolution 2024-C, for the leave of absences for Mayor Ric Bogue.

-2<sup>nd</sup> by Council Member Arthur Furhmann.

-All Approved.

e. Swearing in of Interim Police Chief Christopher Enloe.

City Secretary Catherine Long, read the oath of office with Christopher Enloe to swear him in, and presented him with the Chief of Police badge.

-No action was taken.

f. Introduction to new water plant operator, Evan Kirpatrick.

Mayor Bogue introduced Evan to Council. Council Member (Mayor Pro Tem) Marie Middleton stated that she felt Evan was a good fit for the City, and that on his 1<sup>st</sup> day he got called out for an emergency water line break.

-No action was taken.

g. Cleaning up and cutting back brush and trees roadside along CR 192 top find turn off valves and fire hydrants.

Mayor Ric Bogue stated that he felt it needed to be done, due to the problem of locating turn off valves for the water. Council Member (Mayor Pro Tem) Marie Middleton stated that when a contractor putting in fiber optic lines hit the water line it was nightmare for everyone trying to find the turn off valve. She stated that herself along with Evan, Catherine, Brandon, and her Husband looked for the valve and could not find it. Evan stated that he feels that it should be a joint project with the whole city, marking the turn off valves. City Secretary, Catherine Long stated that she spoke to Llarance with Kaluza Inc, and that he sent her a map of the water lines but once printed its hard to read. Everyone felt that it is necessary to have 1 or 2 big copies of the map to help with the project. Catherine stated that she would reach out to Llarance and see about having him

send one. The council will wait for bids to move forward. Will be moved to February's Council Meeting.

-No action was taken.

h. Bids for spray foam insulation for the Arsenic Removal building.

Three bids had been presented to Council: CCSI in the amount of \$1675.00 (1") and \$2800.00 (2"); Koala Insulation of Pearland in the amount of \$2957.00 (2"); and Lone Star Spray Foam in the amount of \$4,536.00 for 1". Council Member (Mayor Pro Tem) Marie Middleton stated that she has used CCSI and that they did a great job. Council Member Daniel Tucker stated that he also has used CCSI and that he was very happy with the work they did. The Council discussed whether the building needed 1" or 2". Everyone agreed that 1" would be enough.

- -Motion was made by Council Member Philip Loving to award the job to CCSI for 1" in the amount of \$1675.00.
- -2<sup>nd</sup> by Council Member Arthur Furhmann.
- -All Approved.
- i. Replace AC unit in the water plant building.

Evan suggested getting a portable ac, and it was suggested to get a mini split as well. The council and the Mayor asked Evan to get prices on what it would cost and that they would look at it in February.

- -Motion was made by Council Member Marie Middleton to table until February.
- -2<sup>nd</sup> by Council Member Philip Loving
- -All Approved.
- j. Permits for running fiber optic lines the city.

City Attorney Chris Duncan stated that the companies use small contractors that are not careful and then when they hit a line, they don't pay for the repairs, and then change the name of the company to keep from having to pay for damages. He stated that the City needs to request all companies' working in the right of ways and easements that they provide the City with proof of being bonded and insurance, and request a bond that specifically has the City of Liverpool listed to be paid any damages to city property or water lines.

- -Motion was made by Council Member Marie Middleton to get proof of insurance with the City of Liverpool specifically listed, and to set a bond that should be determined by the Water Department prior to any work being done.
- -2<sup>nd</sup> by Council Member Daniel Tucker
- -All Approved.

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

# a.. Riverhaven dedicated roadway

Council Member (Mayor Pro Tem) Marie Middleton stated that the City has been dealing with this issue for well over a year, and that the city should reach out and tell Mr. Ricketts and his attorney that if we do not have it reply on the offer that was made by the City that the offer will be rescinded and that the City will fight for the dedicated roadway.

-Motion was made by Council Member, Marie Middleton to resend the offer if Mr. Ricketts and his attorney does not agree by the February Council Meeting.

-2<sup>nd</sup> by Philip Loving

-All Approved.

# b. Building Security

City Secretary, Catherine Long presented the report that was sent by OCA. She pointed out that it is just a suggestion of things that should be done for the security of the building. She went over some points in the report. The council discussed getting a pipe rail in front of City Hall in the front parking lot, and having the key access installed. Catherine stated that she would work on getting quotes for February's Council Meeting

- -Motion was made by Council Member Philip Loving to table until February's Council Meeting.
- -2<sup>nd</sup> by Council Member Roland Agrella
- -All Approved.

# c. City Limit Signs

Mayor Ric Bogue stated that he would contact the companies that we have gotten quotes from to see about getting new quotes.

- -Motion was made by Council Member Roland Agrella to table until February's Council Meeting.
- -2<sup>nd</sup> by Council Member Daniel Tucker
- -All Approved
- d. Compliance update on Mary Orton -9101 Avenue F, Liverpool, Texas 77577 (Legal Description: New Liverpool Blk 34 Lots 1-2).

Mayor Ric Bogue stated that the City Inspector, Darron Ray, stated that due to the age of the manufactured home that they would not be able to get windstorm insurance which means they cannot get a WP- 1 stamp and that the home needs to be torn down. Mr. Charles Orton, son of Mary Orton, stated that that was fine, because he really did not want to repair the home

anyway. The Council discussed and decided that Mr. Orton has 90 days to have the home torn down and hauled off.

- -Motin was made by Council Member Marie Middleton to remove the manufactured home within 90 days.
  -2<sup>nd</sup> by Council Member Roland Agrella
  -All Approved.
- e. Compliance update on Mary Orton 2306 6<sup>th</sup> Street, Liverpool, Texas 77577 (Legal Description: A0006AH&B Lot 59B)

Mayor Ric Bogue stated that the City Inspector, Darron Ray, should inspect the home before any repairs can be made to make sure that it is repairable, and once the inspector approves repairs can be done, Mr. Orton needs to turn in repair plans to be approved.

-No action was taken.

# **STAFF/COUNCIL REPORTS:**

- a. Police Department Chief Christopher Enloe reported that they worked 342 hours, they had 1 violation, and 6 warnings, 3 criminal offense, 0 ordinance offense, 10 dispatched calls, 1 miscellaneous offense, 2 report taken and 1 assist other agency arrest.
- b. Finance City Secretary, Catherine Long reported that Phyllis, the CPA will be coming in to finish up for the Audit, and everything else was fine.
- c. Fire Department/ESD Noone was present to present the Fire Department
- d. Town Hall Committee President Catherine Long reported that the food pantry gave out about 30 dinners for Christmas, and that the Santa Event was good, that there were about 130 kids that came and seen Santa and received a toy. She stated that they will be working on the calendar for this year's events. She also stated that they are looking for volunteers.
- e. City Council Council Member (Mayor Pro Tem) Marie Middleton stated that she wanted to thank Council for supporting her while Ric was out, and she was acting Mayor. She also wanted to thank the staff for working with her and stepping up where needed and putting in the extra hours with all the water issues. Mayor Ric Bogue thanked Marie for stepping up and taking over, he also thanked the Staff and the Council for supporting Marie and for helping out while he was out.
- f. Water Department Water Plant Operator, Evan Kirpatrick stated that he is working on getting things lined out.
- g. Emergency Management Coordinator Emergency Manager, Brandon Middleton stated that everything was good.
- e. Court Clerk City Clerk, Kim Calhoun reported the amount of money taken in by the City was \$518.29, total for the State was \$543.21, total for the other was \$172.50 for a Total collection of \$1234.00.

### ADJOURNMENT-

- Motion by Council Member Roland Agrella to adjourn the meeting @ 7:30 PM.
- 2<sup>nd</sup> 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