

The City of Liverpool
City Council Meeting Minutes
8901 CR 171, Liverpool, TX
July 20, 2010
6:30 P.M.

CALL TO ORDER- Mayor Strickland called meeting to order at 6:30 p.m.

INVOCATION & PLEDGE OF ALLEGIANCE-

- Invocation was rendered by Council Member King
- Pledge of Allegiance was led by Council Member Wolfe

ROLL CALL- T. White called attendance

- All were in attendance except Council Member Noel

APPROVAL OF MINUTES- T. White read the minutes from June 7th, 2010 meeting.

- Motioned by Council Member Peters
- 2nd by Council Member Wolfe
- All approved

UNSCHEDULED VISITORS and PUBLIC COMMENTS-

- Citizen of Liverpool addressed issue regarding water billing and asked about background checks for personnel.

PRESENTATIONS BY CITIZENS-

- Rusty and Sandi Paulus were not in attendance to discuss variance on plat requirements.

LLAWERENCE TURNER- Kelly Kaluza & Associates Inc.- Discussed and answered questions regarding Grants, Phase I and Phase II.

MEETING NIGHT CHANGE- Mayor Strickland requested City Council meetings get changed to the first Tuesday of every month.

- Motioned by Council Member Middleton
- 2nd by Council Member King
- All approved

OLD BUSINESS-

- Annual Audit was tabled with a request for CPA to further explain the audit.
 - Motion to table by Council Member Middleton
 - 2nd by Council Member King
 - All approved

NEW BUSINESS-

- R. Hicks requested approval for purchase of compatible radios between Fire Department and Police Department in the amount of \$1,524.56.
 - Motion by Council Member Wolfe
 - 2nd by Council Member Middleton
 - All approved
- B. Hicks discussed the implementation of auditor's request regarding the court records

STAFF/COUNCIL REPORTS-

- Chief Langston reported the activity for the city's Police Department
- R. Hicks reported the activity for the city's Fire Department
- J. Champagne reported future events for the city's Town Hall Committee
- B. Moore reported activity for the city's Public Works Department
- M. Roller reported activity for the city's Emergency Management Department
- B. Hicks reported activity for the city's Court

CLOSED MEETING/EXECUTIVE SESSION- Council met in Closed/Executive Session to discuss personnel.

Council returned to open session.

Council Member King made a motion to draft a document for consent of background check

- 2nd by Council Member Middleton
- All Approved

ADJOURNMENT-

- Motion by Council Member Peters to adjourn the meeting
- 2nd by Council Member King.
- All approved

Meeting adjourned at 8:35 p.m.

CERTIFICATION

I, W.A. "Bill" Strickland, Mayor, certify that these minutes are a true and correct record of the above mention council meeting.

W.A. "Bill" Strickland
Mayor

Attest: _____
Terri White
City Secretary