

City Council Members

Johnny Wolfe
Craig Kartye
Delores Peters
Shawn Doherty
John King

The City of Liverpool
Regular City Council Meeting Minutes
8901 CR 171, Liverpool, TX
October 4, 2011
6:30 P.M.

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

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 in attendance with Council Member Doherty attended via conference call.

APPROVAL OF MINUTES- T. White read the minutes for September 6, 2011 meeting.

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

UNSCHEDULED VISITORS & COMMENTS

-Mayor Strickland read a letter sent to the city from a resident residing at 8826 Ave H. The resident requested approval for a trailer to be moved on the property between two existing trailers on the lot. No motion was made.

NEW BUSINESS-

- Approval was made for all non-profit agencies within the Liverpool community to have access upon request for use of the city hall free of charge. The City Hall will not be available for rental for anything not concerning city business.

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

- Consideration for the Police Car Bid was raised from \$3,000 to \$4,600.

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

- New Warrant Officer position has been approved. The Warrant Officer will be collecting on old warrants for the city. The position is to be paid by performance and officer will also act as a Reserve Officer for the city.

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

OLD BUSINESS-

- Budget Resolution was approved for an increase in the total amount of \$12,000. Police Department approval for an \$3,000 increase for the Equipment P.D., Water Department to increase the Water Facility \$7,000 and Windstorm Insurance to be increased \$2,000.

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

- Discussion for a new pavilion has been requested to be removed from agenda until further notice.

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

- City of Liverpool Volunteer Fire Department Land swap request has been tabled until further notice so the LVFD can have the land surveyed and research the rules regarding distance between the well and septic system.

- Motioned by Council Member Doherty
- 2nd by Council Member Kartye
- All approved

- Richards Electric quote was approved for removal of abandoned cable wires in city. Richards Electric is a licensed and insured company.

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

STAFF/COUNCIL REPORTS-

- Chief Silva reported the activity for the city's Police Department
- Terri White reported the activity for the city's Finance Department
- Rocky Hicks reported the activity for the Liverpool Volunteer Fire Department
- Judy Champagne reported upcoming events for the Town Hall Committee
- B. Moore reported activity for the Public Works and Water Department
- M. Roller reported activity for the Emergency Management
- Catherine Long reported activity for the city's Municipal Court

ADJOURNMENT-

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

CERTIFICATION

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

ATTEST:

W.A. "Bill" Strickland
Mayor

Terri White
City Secretary