

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
November 1, 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 City Secretary Terri White
- Pledge of Allegiance was led by Council Member Wolfe

ROLL CALL- T. White called attendance

-All in attendance except Council Member Doherty and with Council Member King attended via conference call.

APPROVAL OF MINUTES- T. White read the minutes for October 4, 2011 meeting.

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

UNSCHEDULED VISITORS & COMMENTS

-None.

NEW BUSINESS-

- Public Works Director Buddy Moore presented the Road and Bridge Interlocal Agreement for the fiscal year ending 2012. Agreement was approved by the city council.

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

- Richard Fryer requested for removal of dedicated roads in between his existing property. Buddy explained land to be donated to the City for a future sewage plant to be developed in the area that the dedicated roads are located. Possibility of relocating the dedicated road was discussed.

Council requested to table the request until next meeting to clarify that the land will be donated to the City of Liverpool from Mark Roller.

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

- Donna Richey requested approval to clear off the Smith Street easement to gain access for 2 entrance and exits for future development and business. Donna Richey agreed to clear off the easement at her own expense and keep it maintained. Public Works Director Buddy Moore agreed to locate the stakes from the surveyor before any work is done. City council approved Richey's request to clear off the easement at her own expense after Buddy Moore locates the surveying stakes.

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

- Council approved to dispose of old equipment.
 - Motioned by Council Member Kartye
 - 2nd by Council Member Peters
 - All approved

OLD BUSINESS-

- None

STAFF/COUNCIL REPORTS-

- Chief Silva reported the activity for the city's Police Department and presented promotional badges to Officer Smith as Sergeant Smith and Officer Beasley as a Corporal Beasley.
- Terri White reported the activity for the city's Finance Department
- John King 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
- Catherine Long reported activity for the city's Municipal Court

ADJOURNMENT-

- Motion by Council Member Wolfe to adjourn the meeting
- 2nd by Council Member Kartye
- 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