

The City of Liverpool
Regular City Council Meeting Minutes
8901 CR 171, Liverpool, TX
March 1, 2011
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 Chief Langston
- Pledge of Allegiance was led by Council Member Mayor Strickland

ROLL CALL- T. White called attendance

- All in attendance except for Council Member Middleton

APPROVAL OF MINUTES- T. White read the minutes for February 1, 2011 meeting.

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

UNSCHEDULED VISITORS & PUBLIC COMMENTS-

- Family members of prior mayor's Marjorie Glassford and L.M. VanNorman presented the city with photos for the mayor's wall.

NEW BUSINESS-

- Proposal of Gary Gratzner to conduct the audit for the fiscal year ending October 2010 and not to exceed more than \$8,000.
 - Motioned by Council Member Noel
 - 2nd by Council Member King
 - All approved

OLD BUSINESS-

- Previous approval of Ave G has been revised not to exceed \$35,000.
 - Motioned by Council Member King
 - 2nd by Council Member Wolfe
 - All approved

- Disposal of police equipment has been tabled until Chief Langston develops an inventory list.

STAFF/COUNCIL REPORTS-

- Chief Langston reported the activity for the city's Police Department
- Terri White reported the activity for the city's finance and water department

- J. King reported activity for the Fire Department
- Judy Champagne reported upcoming events for the Town Hall Committee
- Council Member King requested we discuss Ordinances next meeting
- B. Moore reported activity for the Public Works Department
- M. Roller reported for the city's Emergency Management
- Shannon White reported activity for the city's Municipal Court

CLOSED MEETING/ EXECUTIVE SESSION-

- Culverts located on CR 171 between Peter's residence and Bailey's residence has been approved for removal by Nancy Bailey at her own expense and the ditch to be left in standard condition.

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

- Council approved going forth on collecting the benefits being reimburse in error.

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

ADJOURNMENT-

- Motion by Council Member Wolfe to adjourn the meeting at 7:45 PM
- 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.

W.A. "Bill" Strickland
Mayor

ATTEST:

Terri White
City Secretary