

The City of Liverpool
Regular City Council Meeting Minutes
8901 CR 171, Liverpool, TX
June 7, 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 Chief Langston
- Pledge of Allegiance was led by Council Member Wolfe

ROLL CALL- T. White called attendance

- All in attendance except for Council Member King

CEREMONIAL OATH OF OFFICE- The new Council Members Craig Kartye and Shawn Doherty, as well as, the re-elected Mayor Bill Strickland recited the Oath of Office.

APPRECIATION AWARDS- Brenda Noel was presented an Appreciation Award for her years of service to the city. Marie Middleton has also received an Appreciation Award.

APPROVAL OF MINUTES- T. White read the minutes for May 3, 2011 and May 20, 2011 meetings.

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

UNSCHEDULED VISITORS & PUBLIC COMMENTS-

- Greg Nolan was approved for the separation of land exempted from platting requirements for 2.47 acres being a residual track from abstract 37, track 56.
- Motioned by Council Member Peters
- 2nd by Council Member Doherty
- All approved

NEW BUSINESS-

- Mark Roller received approval to sale 105 acres of his land, which will be separated in 25 acres for family to build houses on.
- Motioned by Council Member Wolf
- 2nd by Council Member Peters
- All approved

- Motion was made to approve the city to accept online payments through Hammer Enterprise contract.

-Motioned by Council Member Doherty

- 2nd by Council Member Peters

- All approved

- Filtered water station was motioned to be tabled till next council meeting so more information could be provided.

-Motioned by Council Member Wolfe

- 2nd by Council Member Kartye

- All approved

OLD BUSINESS-

- The 2010-2011 Investment Policy was approved.

-Motioned by Council Member Kartye

- 2nd by Council Member Peters

- All approved

- Council Member Johnny Wolfe was appointed Mayor of ProTem.

-Motioned by Council Member Kartye

- 2nd by Council Member Doherty

- All approved

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

- Judy Champagne reported upcoming events for the Town Hall Committee

- Shawn Doherty requested to discuss the bridge rails on CR 171 to be replaced on next meeting agenda.

- 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

ADJOURNMENT-

- Motion by Council Member Peters to adjourn the meeting

- 2nd by Council Member Wolfe

- 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