

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
January 3, 2012
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

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

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

UNSCHEDULED VISITORS & COMMENTS

-Mark Roller suggested that the property on CR 171 across from the City Hall to be made into a baseball field. He can provide the clearing of the land if the city provides the development of the field. Mr. Roller requested that this be put on the agenda for the next meeting.

NEW BUSINESS-

- Ordinance 2012-A was approved to pay City of Liverpool \$6.00 per juror who attends a Municipal Court Jury Trial.

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

- City council requested a have a rough draft of an City ordinance addressing abandoned buildings, houses, debris and vacant lots.

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

- Mark Roller requested permission to clear off Phillips Street to extend across the rail road. The City Council approved the clearing after being surveyed and will provide reimbursement of fuel cost.

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

- The delinquency of alcohol beverage permit payments has been approved to move forth with the current year.

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

- All approved

- Council Member Wolfe raised question in regards to the police vehicle tint being too dark. Officer Smith informed the council that the tint is at legal limit and the ways it protects the equipment and officer on duty. Council Member Wolfe made a motion to remove or replace the tint in the amount of \$200. When the motion was made there was no second to the motion, so the motion was withdrew by Council Member Wolfe.

OLD BUSINESS-

- Richard Fryer presented his request to remove the dedicated roads and easements running across his property. The council requested that we set up a policy and procedure manual for the release of any dedicated roads or easement in the city. Council tabled the request until we have developed and approved a policy and procedure manual.

-Motioned by Council Member Kartye

- 2nd by Council Member King

- All approved

STAFF/COUNCIL REPORTS-

- Sergeant Smith reported the activity for the city's Police Department.
- 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
- Council Member King request to have the CR 171 N. of bridge pavement fixed
- Council Member Doherty request to have Pavilion put back on the agenda
- Mark Roller reported activity for the Emergency Management Department
- Catherine Long reported activity for the city's Municipal Court

CLOSED MEETING/ EXECUTIVE SESSION-

- Mayor Strickland announced the resignation of Chief Rene Silva and appointed Sergeant Heath Smith to stand in as the interim for police Chief.

ADJOURNMENT-

- Motion by Council Member Kartye to adjourn the meeting

- 2nd by Council Member King

- 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