

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
February 7, 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 with Council Member Kartye in attendance via phone

APPROVAL OF MINUTES- T. White read the minutes for January 6, 2012 meeting.

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

UNSCHEDULED VISITORS & COMMENTS

- Russ Humphries commented on the new mobile home put in on Treasure Drive. He would like to see the property owner finish the skirting on the mobile home and clean the yard up to ensure his property value does not decline.
- Reed Dowling requested to purchase a little over 2 acres at 1840 1st Street.
 - Motioned by Council Member Doherty
 - 2nd by Council Member King
 - All approved

NEW BUSINESS-

- The Road Closure Policy and Procedure to remove dedicated roads and easements has been approved with the approval of legal.
 - Motioned by Council Member King
 - 2nd by Council Member Wolfe
 - All approved
- A baseball field across from the City Hall has been approved. Mark roller was appointed to act as head of the committee. Once the committee is formed approval for cost will need to be approved.
 - Motioned by Council Member King
 - 2nd by Council Member Peters
 - All approved
- Mayor Strickland presented the council with a layout for a new City Hall sign. New sign was approved for the sign to be made by Compu-Tech Signs and Details.
 - Motioned by Council Member Peters
 - 2nd by Council Member King
 - All approved

- Chief Interim Smith has been approved for a pay raise to \$18 an hour.
 - Motioned by Council Member Doherty
 - 2nd by Council Member King
 - All approved

- Court Clerk, Catherine Long, has been approved for a \$1 pay raise.
 - Motioned by Council Member Wolfe
 - 2nd by Council Member Doherty
 - All approved

- A new full-time police officer prospect, Eddie Abrego, has been approved for hire.
 - Motioned by Council Member King
 - 2nd by Council Member Peters
 - All approved

- Victor O. Schinnerer Windstorm Insurance renewal has been approved.
 - Motioned by Council Member Doherty
 - 2nd by Council Member Wolfe
 - All approved

- Tax resale for Enchanted Edgewater, Block 1- Lot 1-3 and Block 2 – Lot 3, 6, 17 has been approved.
 - Motioned by Council Member Wolfe
 - 2nd by Council Member Doherty
 - All approved

OLD BUSINESS-

- Richard Fryer submitted his request to remove the dedicated roads and easements running across his property. Council tabled the request until legal has reviewed the submitted documents and the policy and procedure manual has been approved by legal
 - Motioned by Council Member King
 - 2nd by Council Member Peters
 - All approved

- Mayor Strickland presented three City Pavilion bids. Motion was made by Council member King to accept Roy L. Powell's bid, not to exceed \$100,000 in cost. Council member Wolfe declined approval stating he would like to have the city's opinion before spending a high dollar amount. Council member Kartye also declined approval due to the item not being put in the budget.
 - Motioned by Council Member King
 - 2nd by Council Member Doherty

- Abandoned Buildings, Houses and Debris Ordinance has been tabled until reviewed by legal.
 - Motioned by Council Member
 - 2nd by Council Member Doherty
 - All approved

STAFF/COUNCIL REPORTS-

- Chief 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
- Buddy Moore reported activity for the Public Works Department

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- Mark Roller reported activity for the Emergency Management Department
- 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