City Council Members
Ric Bogue
Craig Kartye
Delores Peters
Marie Middleton
John King

The City of Liverpool

Special City Council Meeting Minutes
8901 CR 171, Liverpool, TX
September 3, 2013
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 King

ROLL CALL – Catherine Long called attendance
-All Council Members were in attendance except Council Member Peters.

UNSCHEDULED VISITORS & COMMENTS – None

Mayor Strickland Opened Public Hearing on proposed 2013-2014 Fiscal Year Budget.
PUBLIC HEARING ON PROPOSED 2013-2014 FISCAL YEAR BUDGET
NOTICE OF HEARING, THE CITY COUNCIL OF THE CITY OF LIVERPOOL, TEXAS WILL HOLD A PUBLIC HEARING ON THE PROPOSED ANNUAL BUDGET FOR THE FISCAL YEAR OF OCTOBER 1ST, 2013 TO SEPTEMBER 30TH, 2014. THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY $2,314 AND THE PERCENTAGE OF THIS INCREASE IS 4.48% AND OF THAT AMOUNT $729 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE ROLL THIS YEAR.

Motion made to adjourn Public Hearing by Council Member King
2nd by Council Member Bogue
All approved

REGULAR AGENDA

APPROVAL OF MINUTES- The minutes from August 6 & 19th, 2013 were approved.
- Motion made by Council Member Bogue
- 2nd by Council Member Katrye
- All approved

NEW BUSINESS -Consideration and possible action to approve Ordinance 2013-02.

AN ORDINANCE APPROVING AND ADOPTING THE CITY OF LIVERPOOL, TEXAS, GENERAL FUND BUDGET FOR THE FISCAL YEAR 2013-2014; MAKING APPROPRIATIONS FOR THE CITY FOR SUCH YEAR AS REFLECTED IN SAID BUDGET; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT**.**

Motion made by King to approve the General Fund Budget for the Fiscal Year 2013-2014 with minor corrections as follows: Contract Labor $5,600 drop to $4,200

Workman's Comp. $5,000 drop to $4,876
Office Expense $3,500 drop to $3,200
Police Wages increased from $111,500 to $113,580
Payroll Taxes increased from $9,300 to $9,460
Repair and Maintenance $2,000 drop to $1,500

2nd by Council Member Kartye
All approved

Consideration and possible action to ratify the property tax increase reflected in the 2013-2014 fiscal year budget that was just adopted that raises more property taxes than the fiscal year 2012-2013 budget.
Motion made by Council Member Middleton to approve the consideration and possible action on property tax increase budgeted in the 2013-2014 Budget.
2nd by Council Member King
All approved

Consideration and possible action to approve Ordinance 2013-01.
AN ORDINANCE PROVIDING FOR THE ASSESSMENT, LEVY, AND COLLECTION OF AD VALOREM TAXES FOR THE CITY OF LIVERPOOL, TEXAS, FOR THE YEAR 2013, AND FOR EACH YEAR THEREAFTER UNTIL OTHERWISE PROVIDED; PROVIDING THE DATE ON WHICH SUCH TAXES SHALL BE DUE AND PAYABLE; PROVIDING FOR PENALTY AND INTEREST ON ALL TAXES NOT TIMELY PAID; AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH.
THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 4.48% AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A $100,000.00 HOME BY APPROXIMATELY $0.00.
Motion made by King to adopt tax rate and move that the property tax rate be increased by adopting tax rate of .230463 which is effectively at 4.48% increase in tax rate. I move that the City of Liverpool adopt tax rate of .230463 for 2013.
2nd by Council Member Bogue
All approved

Discussion and possible action on variance of 6 acres divided into 3 acres for building
Motion made by Council Member King to approve subdividing 6 acres into 3 acres for building.
2nd by Council Member Bogue
All approved

Discussion and possible action on raising water bill amounts from $25.00 to $30.00
Motion made by Council Member Bogue to raise water bill amount by $5.00.
2nd by Council Member Kartye
All approved

Discussion and possible action on raising fine amounts
Motion made by Council Member King to table item for further information.

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2nd by Council Member Bogue
All approve

Discussion and possible action on bridge ordinance within the city limits
Motion was made by Council Member King to approve ordinance with minor changes.
2nd by Council Member Kartye
All approved

Discussion and possible action on communication device for city hall
Motion was made by Council Member King to table item for further information.
2nd by Council Member Bogue
All approved

OLD BUSINESS - Discussion and possible action on personnel handbook
Motion was made by Council Member Middleton to table item.
2nd by Council Member King
All approved

STAFF/COUNCIL REPORTS:
- Chief Nance reported the activity for the city's Police Department
- Catherine Long reported activity for the Finance/ Water Department
- Fire Chief Dennis Gabel reported activity for Fire Department
- Catherine Long reported activity for Town Hall Committee and announced the Christmas event will take place on Dec. 14th,from 6:00 – 8:00 p.m.
- Buddy Allan reported water plant running good
- Catherine Long reported the activity for the city's court

ADJOURNMENT
Motion by Council Member King to adjourn the meeting @ 7:30 p.m.
2nd by Council Member Bogue
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

_____
Raquel Fernandez
City Secretary