



The City of Liberty Hill

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# LIBERTY HILL PARKS & RECREATION BOARD AGENDA

**TUESDAY – JANUARY 23, 2018 – 6:30 PM**  
Council Chambers - 2801 Ranch Road 1869 – Liberty Hill, Texas

Mary Lyn Jones - Chair  
Janet Oliver – Secretary  
Richard Marshall – Ex Officio / Advisor Member

Mike Wilon – Vice Chair  
Debra Brown - Director  
Elizabeth Branigan – Director

Notice is hereby given that a **MEETING** of the City Council of Liberty Hill will be held **TUESDAY – JANUARY 23, 2018** at 6:30 PM in Council Chambers located at 2801 Ranch Road 1869 to consider items as follows. All items are subject to action.

**1) CALL TO ORDER**

- a) **Establish Quorum**
- b) **Invocation**
- c) **Pledge of Allegiance**  
“I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with Liberty and Justice for all.”
- d) **Texas Pledge**  
"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

**2) PUBLIC COMMENTS**

Liberty Hill Parks & Recreation Board accepts public comments regarding the Agenda of regular Council meetings and Public Hearings. Individuals wishing to speak may sign in by completing a Public Comment Form and presenting the form to the City Secretary prior to the start of the meeting. Each citizen will be allowed a maximum of three (3) minutes. Public Comment period will last no longer than a total of fifteen (15) minutes.

- a) **Public Comments**

**3) APPROVAL OF MINUTES**

- a) **Discuss and Take Action on approving minutes of the November 28, 2017 meeting of the Parks & Recreation Board of Directors.**

**4) REGULAR AGENDA**

- a) **Presentation by Halff & Associates showing current park design(s), park improvements, overview of swim center design and other amenities in City Park – CR 200.**
- b) **Discuss and Consider Action on selection of designs for park improvements and amenities at City Park – CR 200.**

c) Discuss and Consider updates and reports to the Parks & Recreation Board on the following:

- ❖ Parks Grants
- ❖ Master Drainage Plan
- ❖ Downtown Roundabout

**5) ADJOURNMENT**

**POSTING CERTIFICATION:** I, Barbara Zwernemann – City Secretary for the City of Liberty Hill, certify that the attached notice of meeting for the Parks & Recreation Board – City of Liberty Hill was duly posted on the bulletin board at Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas on the 19<sup>th</sup> day of JANUARY, 2018 at 5:00 PM. Barbara Zwernemann – City Secretary.

**REMOVAL CERTIFICATION:** I, Barbara Zwernemann – City Secretary for the City of Liberty Hill, certify that the attached notice of meeting was removed from the bulletin board at Municipal Court / Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas on the \_\_\_\_\_ day of \_\_\_\_\_, 2018 at \_\_\_\_\_. Barbara Zwernemann – City Secretary \_\_\_\_\_