



## The City of Liberty Hill

P O Box 1980, Liberty Hill, Texas 79642  
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# LIBERTY HILL PARKS & RECREATION BOARD AGENDA

**TUESDAY – JUNE 19, 2018 – 6:00 PM**  
Council Chambers - 2801 Ranch Road 1869 – Liberty Hill, Texas

Notice is hereby given that a Regular Meeting of the Parks and Recreation Board of the City of Liberty Hill will be held **TUESDAY – JUNE 19, 2018 at 6:00 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 and Recreation Board accepts public comments regarding the Agenda of regular Board 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 meeting held Tuesday, May 15, 2018 of the Parks and Recreation Board of Directors.

**4) PARK / EVENT PERMITS**

None.

**5) REGULAR AGENDA**

a) Discuss and Consider Action on the Parks and Recreation Board of Directors' Preliminary Budget for FY 2018 – 2019; detailed review of the Budget and Tax Rate Timeline by the Finance Director. By: Michel Sorrell – Finance Director

b) **Discuss and Consider approval of the Master Trails Plan for the City of Liberty Hill; presentation will be made to the Parks and Recreation Board followed by a request for recommendation from the Board to City Council. By: Jill Baumgartner – CP&Y**

c) **Update on Youth Baseball League projects. By: Jamey Harrison - Director**

**6) OTHER BUSINESS**

a) **Next meeting(s) – July 17, 2018**

b) **Upcoming Events**

◊ **Movies in the Park**

- **July 21<sup>st</sup> – Fun Movie Night – “The Secret Life of Pets”**
- **August 11<sup>th</sup> – Back to School Movie Night – “Middle School: The Worst Years of My Life”**

◊ **Independence Day Celebration**

- **July 3<sup>rd</sup> – Liberty Hill Independence Day Celebration**

**7) ADJOURNMENT**

**POSTING CERTIFICATION:** I, Barbara Zwernemann – City Secretary for the City of Liberty Hill, certify that the attached notice of meeting for the Parks and Recreation Board of the 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 15<sup>th</sup> day of June, 2018 at \_\_\_\_\_ 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 June, 2018 at \_\_\_\_\_ PM. Barbara Zwernemann – City Secretary. \_\_\_\_\_