



**PARKS & RECREATION BOARD OF DIRECTORS MEETING
THURSDAY - JANUARY 21, 2021 - 6:00 PM
AGENDA**

**Council Chambers at Municipal Court - 2801 Ranch Road 1869, Liberty Hill,
Texas**

Kathy Canady	Mr. (Mosby) Hamilton
VACANT POSITION	Jennifer Ivicic
Mary Lyn Jones	

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 the Texas, one state under God, one and indivisible."

2) PUBLIC COMMENTS

The Liberty Hill Parks & Recreation Board of Directors accepts public comments regarding the Agenda of regular meetings and Public Hearings of the Parks & Recreation Board. Individuals wishing to speak must complete a Public Comment Form and present the completed form to the City Secretary prior to the start of the meeting. Each citizen is allowed a maximum of three (3) minutes.

You may also submit comments to nsawyer@libertyhilltx.gov before 3:00 PM the day of the meeting to be read by the City Secretary.

3) REGULAR AGENDA

a) Discuss and consider approval of Parks and Recreation Board of Directors Minutes of December 17, 2020.

- b) Update from Lacie Hale, City Administrator, regarding Youth League contracts.
- c) Update from Lacie Hale, City Administrator regarding proposed Swim Center design meeting with Halff Associates.
- d) Update from Lacie Hale, City Administrator regarding 17-acre development with proposed park and trail.
- e) Update from Lacie Hale, City Administrator regarding trail at City Park.
- f) Discuss and consider action to recommend construction of a harmony park to City Council.

4) NEXT MEETING

- a) • Thursday, February 18, 2021

5) ADJOURNMENT

City Council reserves the right to adjourn into Executive Session at any time during the course of the meeting to discuss any item listed above as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), § 551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 Personnel Matters), §551.076 (Deliberations about Security Devices), and § 551.077 (Development). In compliance with the Americans with Disabilities Act, the City of Liberty Hill will provide reasonable accommodation for persons attending City Council meetings. To better serve you, requests need to be received 48 hours prior to the meeting. Contact the City Secretary at 512-778-5449 – Extension 112.

POSTING CERTIFICATION: I, NANCY SAWYER – CITY SECRETARY – CITY OF LIBERTY HILL certify that the attached notice of meeting for the CITY COUNCIL – CITY OF LIBERTY HILL, TEXAS was duly posted on the bulletin board at Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas and on the City website (www.libertyhilltx.gov) on the 15th day of January, 2021 at 4:57 PM. Nancy Sawyer – City Secretary.

REMOVAL CERTIFICATION: I, NANCY SAWYER – CITY SECRETARY – 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 _____, 2021 at _____. INITIALS _____