



**PARKS & RECREATION BOARD OF DIRECTORS MEETING
THURSDAY - MAY 20, 2021 - 6:00 PM
AGENDA**

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

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

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

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 action to recommend the Youth Football League Agreement to City Council.

- b) Update on Swim Center project.
- c) Discuss and consider recommendation to City Council of selection of Harmony Park stations to purchase for Central Park.
- d) Discussion and possible action to purchase exercise equipment for City Park.
- e) Discussion and possible action on landscaping bid for City Park.
- f) Review of budget for Parks and Recreation.
- g) Discussion and consideration on removal of dead plants at Veterans Park.
- h) Review and discussion of amounts developers provide in fees in lieu of parkland.
- i) Discussion and possible location for additional softball and baseball fields.
- j) Review of applicants for Parks Board and action to make recommendations to Council.
- k) Discuss and consider recommendation to City Council to reappoint Jr. Hamilton to the Parks and Recreation Board.

4) NEXT MEETING

- a)
 - June 17, 2021
 - July 15, 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 §551.087 (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 17th day of May, 2021 at 5:20 PM. Nancy Sawyer – City Secretary. *nbs*

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 _____



**PARKS & RECREATION PARKS &
RECREATION BOARD OF DIRECTORS**

MEETING

THURSDAY - MAY 20, 2021

2801 Ranch Road 1869 - Liberty Hill

AGENDA ITEM 3.c

Discuss and consider recommendation to City Council of selection of Harmony Park stations to purchase for Central Park.



**PARKS & RECREATION PARKS &
RECREATION BOARD OF DIRECTORS**

MEETING

THURSDAY - MAY 20, 2021

2801 Ranch Road 1869 - Liberty Hill

AGENDA ITEM 3.f

Review of budget for Parks and Recreation.



Account 10 5-40-5380

Fiscal Year 2020-2021 Current

Account Name City Park Amenities (Parks Bd)

General Balance Budget Budget Adjustments History Detail

No Filter Selections Made Filter

Drag a column header here to group by that column

Date	Tran	Reference	Description	Amount	Vendor	Invoice	
10/01/2020	A37789		RUBBER MULCH REPL	0.00	1828	VOID-10/01/2020	19-00
11/18/2020	A35309	DFT: 000498	GTX AWARDS - LASER ENGRAVING	30.00	1882	202011138434	

2 records			30.00	
-----------	--	--	-------	--

Edit This Record

Clear

View lbh.bwilkins



PARKS & RECREATION PARKS & RECREATION BOARD OF DIRECTORS

MEETING

THURSDAY - MAY 20, 2021

2801 Ranch Road 1869 - Liberty Hill

AGENDA ITEM 4.a

-
-

June 17, 2021

July 15, 2021