



The City of Liberty Hill

P O Box 1920, Liberty Hill, Texas 78642
Phone: (512) 778-5449 Fax: (512) 778-5418

LIBERTY HILL PARKS & RECREATION AGENDA

TUESDAY – JANUARY 26, 2016 – 6:30 PM

City Council Chambers - 2801 Ranch Road 1869 – Liberty Hill

**Mary Lynn Jones – Chairperson Mike Wilson – Vice Chairperson Janet Oliver –
Secretary Debra Brown - Director Richard Marshall - Director**

Notice is hereby given of a Regular Meeting of the City of Liberty Hill Parks & Recreation Board of Directors on TUESDAY – JANUARY 26, 2016 at 6:30 PM to consider the following agenda items. All items are subject to discussion and action.

I. CALL TO ORDER

- A) Establish Quorum**
- B) Invocation**
- C) Pledge of Allegiance**
- D) Texas Pledge**

II. PUBLIC COMMENTS

Liberty Hill City Council 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.

III. REGULAR AGENDA

- A) Discuss and Take Action on minutes from the November 24, 2015 meeting of the Parks & Recreation Board.**
- B) Discuss and Take Action on nomination and appointment of Officers for the Parks & Recreation Board for FY 2015 – 2016 thru September 30, 2016: Chair - Vice Chair – Secretary.**
- C) Discussion and Possible Action regarding plans for the City’s Downtown Park and green space including review of recommendations or ideas by the Downtown Park Committee and Jim Bechtol.**
- D) Discuss and Consider Action on prioritizing park improvements which the Parks and Recreation Board plans to accomplish at City Park. Considerations are:level of priority, cost, timeline and available funds.**

IV. ADJOURNMENT

POSTING CERTIFICATION: I, Amber Lewis, Assistant City Administrator, certify that the attached notice of meeting for the Parks and 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 22nd day of January, 2016 at _____ PM. By:_____.

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 _____, 2016 at _____. Barbara Zwernemann – City Secretary _____