



**PARKS & RECREATION BOARD OF DIRECTORS MEETING  
THURSDAY - FEBRUARY 16, 2023 -10:00 AM  
Notice of AGENDA**

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

<b>Terrie Chambers</b>	<b>Nicole Bauer</b>
<b>Mary Lyn Jones</b>	<b>Jr. (Mosby) Hamilton</b>
<b>Lisa Messana</b>	

**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 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. You may also submit comments to [esimpson@libertyhilltx.gov](mailto:esimpson@libertyhilltx.gov) before 9:00 AM the day of the meeting to be read by the City Secretary.

**3) REGULAR AGENDA**

a) Discuss, consider and possibly take action regarding meeting minutes from Parks and Recreation Board Meeting held January 19, 2023. (N. Bauer)

b) Update on Swim Center progress. (J. Higuera)

- c) Report from Foundation Park Board meeting. (K. Amsler)
- d) Report on trip to capital with TRAPS organization. (K. Amsler)
- e) City Council update. (K. Amsler)
- f) Update on City Park Master Plan. (J. Higuera)
- g) Parks & Recreation Supervisor Comments. (J. Higuera)

**4) FUTURE AGENDA ITEMS**

Issues, topics for future consideration may be identified and scheduled for a future meeting. No deliberations can be held on items not listed on tonight's agenda.

**5) ADJOURNMENT**

The City Council, Boards, and Commissions reserve the right to reconvene, recess, realign, change the order of business, or adjourn into Executive Session at any time during the course of the meeting, prior to adjournment, 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 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 125.

**POSTING CERTIFICATION:** I, ELAINE SIMPSON – CITY SECRETARY – CITY OF LIBERTY HILL certify that the attached notice of meeting was duly posted on the bulletin board at City Hall located at 926 Loop 332, Liberty Hill, Texas 78642 and on the City website ([www.libertyhilltx.gov](http://www.libertyhilltx.gov)) on the \_\_\_\_\_ day of \_\_\_\_\_, 202\_ at \_\_\_\_\_. Elaine Simpson – City Secretary.

**REMOVAL CERTIFICATION:** I ELAINE SIMPSON – CITY SECRETARY – CITY OF LIBERTY HILL certify that the attached notice of meeting was removed from the bulletin board at City Hall located at 926 Loop 332, Liberty Hill, Texas 78642 on the \_\_\_\_\_ day of \_\_\_\_\_, 202\_ at \_\_\_\_\_.  
INITIALS \_\_\_\_\_



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**AGENDA ITEM 3.a**

**Discuss, consider and possibly take action regarding meeting minutes from Parks and Recreation  
Board Meeting held January 19, 2023. (N. Bauer)**



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**AGENDA ITEM 3.b**

**Update on Swim Center progress. (J. Higuera)**



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**AGENDA ITEM 3.c**

**Report from Foundation Park Board meeting. (K. Amsler)**



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**AGENDA ITEM 3.d**

**Report on trip to capital with TRAPS organization. (K. Amsler)**



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**AGENDA ITEM 3.e**

City Council update. (K. Amsler)



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**AGENDA ITEM 3.f**

**Update on City Park Master Plan. (J. Higuera)**





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**AGENDA ITEM 3.g**

**Parks & Recreation Supervisor Comments. (J. Higuera)**