



# LIBERTY HILL

F R E E D O M T O G R O W

## PARKS & RECREATION BOARD OF DIRECTORS AGENDA

**TUESDAY – APRIL 23, 2019 – 6:00 PM**

**Location: 2801 Ranch Road 1869 - Liberty Hill**

Mary Lyn Jones- Chair  
Jamey Harrison – Director  
Jr. Hamilton - Director

Mike Wilson – Vice Chair  
Liz Branigan - Secretary

Notice is hereby given of a Regular Meeting of the City of Liberty Hill Parks & Recreation Board of Directors on TUESDAY, APRIL 23, 2019 at 6:00 PM at 2801 RR 1869 to consider agenda items as shown below. All items are subject to discussion and 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

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 or “Call to Order” of the meeting. Each citizen is allowed a

**maximum of three (3) minutes. Collective Public Comment period will last no longer than a total of fifteen (15) minutes.**

**a) Comments**

**3) REGULAR AGENDA**

**a) Discuss and Take Action on minutes of the Parks & Recreation Board of Directors held Tuesday – February 26, 2019. By: Mary Lyn Jones – President**

**b) City Administrator’s update on:**

- Downtown Wetzel Park**
- Van Alley Parking Lot**
- City Park Swim Center**
- Application for Trail – Bagdad Road**
- Fowler / Stubblefield Building**
- CR 200 / Hwy 29 Intersection**
- Shared Use Path**

**c) Overview of projects submitted on behalf of the City of Liberty Hill to the Williamson County Citizens’ Bond Committee for recommendation to WilCo County Commissioners. By: Greg Boatright – City Administrator**

**d) Presentation of monthly financials for period ending March 31, 2019 for Parks & Recreation. By: Finance Department**

**4) NEXT MEETING**

**a) Tuesday – May 21, 2019**

**5) ADJOURNMENT**

**POSTING CERTIFICATION: I, Barbara Zwernemann – City Secretary 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 18<sup>th</sup> day of APRIL, 2019 at 5:00 PM.**

**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 \_\_\_\_\_, 2019 at \_\_\_\_\_. Barbara Zwernemann – City Secretary \_\_\_\_\_**