



**CITY COUNCIL SPECIAL CALLED MEETING
MONDAY - AUGUST 7, 2023 - 6:00 PM
Notice of AGENDA**

**Council Chamber at Municipal Court - 2801 Ranch Road 1869, Liberty Hill,
Texas 78642**

1) NOTICE

Notice is hereby given that a Special Joint Meeting of the City Council of Liberty Hill, Texas has been called with the Board of Directors of the Liberty Hill Economic Development Corporation (LHEDC).

LIVE VIDEO STREAMING

Please click the link on the City's Facebook page to watch the meeting live.

PLEASE SILENCE YOUR CELL PHONES

2) CALL TO ORDER

Establish quorum.

3) PUBLIC COMMENTS

Regarding items not on this agenda/Public Comments: Those desiring to speak on a topic not listed on the agenda, please complete a speaker form and present to the City Secretary before the meeting. Speakers will have three minutes each to speak, this time cannot be transferred or shared. Council members may not take action during this item and any responses will be limited to factual statements, recitation of existing policy, or request for the topic to be placed on a future agenda.

Regarding topics listed as an agenda item/During specific agenda item: Council requests that speakers complete a speaker form, indicate which agenda item they are interested in speaking about, and submit form to the City Secretary before the agenda item is addressed. Speaker forms may be emailed to the City Secretary before the meeting at esimpson@libertyhilltx.gov.

4) REGULAR AGENDA

a) Mid-year work plan update presentation from Liberty Hill Economic Development Corporation (LHEDC). (Mary Poche)

The Board President Tiffany Stillwell, will lead the discussion on the following topics:

1. LHEDC Current Accomplishments
2. Current Projects being monitored
3. Strategic Plan Update
4. Short and long term challenges
5. Overview of revenues and expenditures of the LHEDC

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) 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 _____



**CITY COUNCIL JOINT MEETING WITH LH
ECONOMIC DEVELOPMENT CORP. CITY
COUNCIL SPECIAL CALLED MEETING**

MONDAY - AUGUST 7, 2023

2801 Ranch Road 1869 - Liberty Hill

AGENDA ITEM 4.a

**Mid-year work plan update presentation from Liberty Hill Economic Development Corporation
(LHEDC). (Mary Poche)**