



CITY COUNCIL

SPECIAL CALLED MEETING MINUTES
TUESDAY, JUNE 6, 2023-5:00 PM
MUNICIPAL COURT ROOM/COUNCIL CHAMBER
2801 RANCH ROAD 1869
LIBERTY HILL, TEXAS

1. CALL TO ORDER

The meeting was called to order by Mayor Branigan at 5:06 PM.

Council Members Present:

Mayor Branigan
Mayor Pro-Tern Mancilla
Councilmember Young
Council Member Jones
Councilmember Crossland

Council Members Absent:

Councilmember Pezold

Staff Members Present:

Paul Brandenburg, City Administrator
Elaine Simpson, City Secretary
David Thomison, Director of Public Works
Jerry Millard, Planning Director
Marianella Joseph, City Attorney

2) REGULAR AGENDA

a) Discussion, consideration, and possible action regarding Resolution #2023-R-019 Accepting parkland from Larkspur Community Development, Inc. (Caughfield) as postponed from City Council meeting May 24, 2023. (N. Joseph, J. Millard).

Marianella Joseph, City Attorney, commented to Council that the purpose of the meeting is for the consideration of a Resolution and Special Warranty Deed related to the dedication of Parkland for Larkspur Community Development, Inc. It is roughly 60 acres of property; this was part of the property agreement from a few years ago. We have completed the title commitment and talked with the developer, and we are ready for it to be conveyed to the City as parkland and for some water options.

Motion by Council Member Jones to authorize the Mayor to sign the deed and approve the Resolution of the City of Liberty Hill, Texas accepting the dedication of 60.332 of real property located at Larkspur Park Boulevard for public park purposes and water facilities which was part of the original Larkspur Development Agreement. Seconded by Mayor Pro Tern Mancilla. Motion carried unanimously by a 4 -0 vote. Ayes: 4 Nays: None.

3) ADJOURNMENT

Motion by Mayor Pro Tern Mancilla and seconded by Council Member Crossland to adjourn the Special Called Meeting at 5:09 PM. Vote on the Motion: Motion carried unanimously by a 4 - 0 vote. Ayes: 4 Nays: None.

PASSED AND APPROVED BY THE City Council of the City of Liberty Hill, Texas on June 28, 2023, on vote of 5 ayes, 0 nays, and 0 abstentions.

Crystal Mancilla
Crystal Mancilla, Mayor Pro-Tern

Elaine Simpson
Elaine Simpson, City Secretary

