

THE VILLAGE OF SAN LEANNA
AGENDA
Regular Board of Aldermen Public Meeting
Thursday, August 17, 2017
7:00 p.m. – Community Center – 11906 Sleepy Hollow

A. MEETING CALLED TO ORDER

Roll call

Approval of minutes: Regular B of A Meeting.....June 15, 2017

Approval of minutes: Regular B of A Meeting.....July 20, 2017

B. CITIZENS' COMMUNICATION

1. Christy Moffett, Community Development Block Grant Program presentation with questions and answers
2. Dane Avery, Village Arborist

C. ITEMS SCHEDULED FOR ACTION

1. Approval of audit engagement letter with the accounting firm of Donald L. Allman, CPA
2. Consideration of renewal of Interlocal Agreement with Austin/Travis County Health & Human Services for enforcement of Village ordinances
3. Review and approve financial report for July 2017
4. Finalization of proposed budget and tax rate for FY 2017-2018

D. ITEMS FOR DISCUSSION

1. Discussion pertaining to the Village of San Leanna Tree Committee, Village tree services, and the Village Arborist position
2. Discussion pertaining to the proposed amendment to Zoning Ordinance No. 13-001 regarding impervious ground cover
3. Discussion pertaining to the interview and selection of an engineering firm for the Village of San Leanna

E. REPORTS AND INFORMATION

1. **Mayor's Report**..... Updates re: meeting/symposium attendance
2. **Zoning Report**..... New building permits: 504 W FM 1626 – sprinkler system
Active Building permits: 11501 Circle Dr – single family dwelling (replacement),
11306 Circle Dr – attached carport, 12109 Sleepy Hollow – deck cover, 500 Leanna Woods Cove – permanent accessory building w/electric
3. **Administrative Report**... surveys/reports, additional projects
4. **Roads**..... Current road maintenance needs, road improvement projects, street signs, speed humps
5. **Public Affairs**..... newsletter, Community events
6. **Public Safety**..... Neighborhood Watch, NNO, public safety information, street lights
7. **Water**..... Water system info, drought status, Burn Ban info
8. **Environmental**..... Tree Care Program, mowing/trimming, trash/recycling, burn piles, drainage info, flood prevention

F. ADJOURNMENT TO EXECUTIVE SESSION

1. Council will meet in Executive Session to discuss performance review, cost of living/performance-based raises for employees and contractors, and other relevant employee matters per Section 551.074 of the Open Meetings Act.

G. RESUME REGULAR MEETING

1. Decision on possible cost of living/performance-based raises for employees and contractors, and other relevant employee matters

H. ADJOURNMENT

**** ALL ITEMS SPECIFICALLY MENTIONED SEPARATE FROM EXECUTIVE SESSION
MAY HAVE ACTION TAKEN ****

The Board of Aldermen of the Village of San Leanna reserves the right to adjourn into executive session at any time to discuss any of the matters listed above, as authorized by Texas Government Code Sections 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 551.086 (Economic Development).

Posted _____ August 14, 2017

Rebecca Howe, Village Administrator