

THE VILLAGE OF SAN LEANNA
AGENDA
Regular Board of Aldermen Public Meeting
Thursday, August 18, 2016
7:00 p.m. – Community Center – 11906 Sleepy Hollow

A. MEETING CALLED TO ORDER

Roll call
Approval of minutes: Regular B of A Meeting & Public Hearing.....July 21, 2016

B. CITIZENS' COMMUNICATION

1. George Leader, PEC Vegetation Maintenance Manager
2. Dane Avery, Village Arborist

C. ITEMS SCHEDULED FOR ACTION

1. Consideration of renewal of Interlocal Agreement with Austin/Travis County Health & Human Services for enforcement of Village ordinances
2. Consideration of appointment of Mayor Elizabeth A. Korts as processor of San Leanna building permit applications, per Village attorney's recommendation
3. Consideration of approval of cost quote for drainage work on Ridge Dr. to control rainwater flow at 11401 Hunting Creek Ln.
4. Consideration of installation of water payment mail slot in door at Community Center
5. Review and approve financial report for July 2016
6. Consideration of approval of General Fund budget category "Infrastructure Repairs," following update from San Leanna Improvements Committee
7. Finalization of proposed budget and tax rate for FY 2016-2017

D. REPORTS AND INFORMATION

1. **Mayor's Report**..... Updates re: meeting/symposium attendance, ordinance violations
2. **Zoning Report**..... New building permits (11614 Sunset – permanent accessory structure/shade cloth carport, 11300 Circle Dr. – permanent accessory building/carport), active building permits (11909 Bluebonnet Ln. – remodel w/electric/plumbing, 500 Leanna Woods Cove – permanent accessory bldg. w/electric), C.O.'s issued
3. **Roads**..... Current road maintenance needs, road improvement projects, street signs, speed humps
4. **Public Affairs**..... Community Center, newsletter, Community events, website
5. **Public Safety**..... Neighborhood Watch, NNO, public safety information, street lights
6. **Water**..... Water system info, drought status, Burn Ban info
7. **Environmental**..... Tree Care Program, mowing/trimming, trash/recycling, burn piles, drainage info, flood prevention

E. ADJOURNMENT TO EXECUTIVE SESSION

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

F. RESUME REGULAR MEETING

1. Decision on possible cost of living raise for employees and contractors, and other relevant employee matters

G. 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 15, 2016

Suzanne Hallam, City Administrator