

THE VILLAGE OF SAN LEANNA
AGENDA
Regular Board of Aldermen Public Meeting
Thursday, August 16, 2018
7:00 p.m. – Community Center – 11906 Sleepy Hollow

A. MEETING CALLED TO ORDER

Roll call

Approval of minutes: Regular B of A Meeting.....July 19, 2018

Approval of minutes: Special B of A Meeting.....August 2, 2018

B. CITIZENS' COMMUNICATION

1. Dane Avery, Village Arborist

C. ITEMS SCHEDULED FOR ACTION

1. Consideration of drainage improvement plan and opinion of probable costs from Southwest Engineers regarding drainage channels on Old Manchaca Road and Leanna Oaks Loop.
2. Discussion of and possible action pertaining to the use of the Community Center for community sponsored events.
3. Approval of audit engagement letter with the accounting firm of Donald L. Allman, CPA
4. Consideration of renewal of Interlocal Agreement with Austin/Travis County Health & Human Services for enforcement of Village ordinances.
5. Finalization of proposed budget and tax rate for FY 2018-2019.
6. Review and approve financial report for July 2018.

D. ITEMS FOR DISCUSSION

E. REPORTS AND INFORMATION

1. **Mayor's Report**..... Updates re: meeting/symposium attendance
2. **Zoning Report**..... New building permits: 612 Old Manchaca – New home construction
Active Building permits: 820 Indian Trail Rd – mother-in-law suite
Certificates of Occupancy: 11907 Sleepy Hollow – solar panels
Potential Zoning Ordinance Violations: 504 FM 1626 – multiple violations, 505 Leanna Oaks – deck without permit
3. **Administrative Report**... surveys/reports, additional projects, oak wilt containment, water billing software update, end of year office expenses and purchases
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 12, 2018

Rebecca Howe, Village Administrator