

THE VILLAGE OF SAN LEANNA
AGENDA
Regular Board of Aldermen Public Meeting
Thursday, August 15, 2019
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 18, 2019

B. CITIZENS' COMMUNICATION

1. Dane Avery, Village Arborist

C. ITEMS SCHEDULED FOR ACTION

1. Election and installation of Mayor Pro Tem.
2. Consideration of approval of the employee agreement between the Village of San Leanna and Linda Barrett, Zoning Administrator.
3. Discussion and consideration of proposal to repair Ridge Drive at the drainage ditch between Sunset Drive and Lake Drive.
4. Consideration to adopt Ordinance No. 19-002 prohibiting unauthorized camping in public areas within the Village of San Leanna.
5. Discussion of and possible action pertaining to the use of the Community Center for community sponsored events.
6. Consideration of renewal of Interlocal Agreement with Austin/Travis County Health & Human Services for enforcement of Village ordinances.
7. Approval of audit engagement letter with the accounting firm of Donald L. Allman, CPA
8. Review and approve amended Water Fund Reports for November 2018, January 2019, March 2019, April 2019, and June 2019; revised to correct categorization error of new water account deposits.
9. Review and approve financial report for July 2019.
10. Finalization of proposed budget and tax rate for FY 2019-2020.

D. ITEMS FOR DISCUSSION

E. REPORTS AND INFORMATION

1. **Mayor's Report**..... Updates re: meeting/symposium attendance
2. **Zoning Report**..... New permits: 11300 Lake Dr – new home
Active Building permits: 603 Old Manchaca Rd – remodel, 501 Hacienda – addition to home, 501 Hacienda – accessory building pending final inspection, 11901 Sleepy Hollow – new home, 11907 Sleepy Hollow – new home, 11306 Circle Dr – Extension of accessory building, , 11410 Circle Dr – accessory building, 504 FM 1626 – pending inspections on existing structures
Upcoming (paperwork in progress): 11505 Sombrero – major renovation, 11409 Ridge Dr – solar panels
3. **Administrative Report**... surveys/reports, Risk Pool Update, Small Cities seminar, administrative updates
4. **Roads**..... Current road maintenance needs, road improvement projects, street signs, speed humps
5. **Public Affairs**..... newsletter, Community events
6. **Public Safety**..... Neighborhood Watch, 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, 2019

Rebecca Howe, Village Administrator