

THE VILLAGE OF SAN LEANNA
AGENDA
Regular Board of Aldermen Public Meeting
Thursday, June 16, 2022
7:00 p.m. – Community Center – 11906 Sleepy Hollow

A. MEETING CALLED TO ORDER

Roll call

Approval of minutes: Regular B of A MeetingMay 19, 2022

B. CITIZENS' COMMUNICATION

1. Citizen Communication
2. Dane Avery, Arborist

C. ITEMS SCHEDULED FOR ACTION

1. Consideration of amendment to the Capital Metro and Village of San Leanna Interlocal Agreement for Build Central Texas.
2. Discussion and possible action pertaining to use of and drainage improvements to the right of way in front of 11300 Lake Dr.
3. Consideration of action on possible violation of Junked Vehicle Ordinance at 11517 Hunting Creek.
4. Consideration to continue streaming Board of Aldermen meetings live online.
5. Consideration of adoption of amended budget for FY 2021-2022, by Resolution 22-001
6. Review and approve financial report for May 2022.

D. ITEMS FOR DISCUSSION

1. Discussion of additional potential amendments to Zoning Ordinance No. 13-001.

E. REPORTS AND INFORMATION

1. Mayor's Report..... Updates re: meeting/symposium attendance
2. Zoning Report..... Certificate of Occupancy:
New building permits:
Active Building permits
3. Administrative Report.. surveys/reports, administrative updates, Ardurra update, HMGP update
4. Roads..... Current road maintenance needs, road improvement projects,
street signs, speedhumps
5. Public Affairs..... newsletter, Community events
6. Public Safety..... Neighborhood Watch, NNO, public safety information, streetlights
7. Water..... Water system info, drought status, Burn Ban info, drainage info, flood
prevention
8. Environmental..... Tree Care Program, mowing/trimming, trash/recycling, burn piles

F. 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 _____ June 11, 2022

Rebecca Howe, City Administrator