

THE VILLAGE OF SAN LEANNA
AGENDA
Regular Board of Aldermen Public Meeting
Thursday, August 18, 2022
7:00 pm – Community Center – 11906 Sleepy Hollow Rd

A. MEETING CALLED TO ORDER

Roll call
Approval of minutes: Regular B of A Meeting..... July 21, 2022

B. CITIZENS' COMMUNICATION

C. ITEMS SCHEDULED FOR ACTION

1. Consideration of request for expense share to move the Pedernales Electric Cooperative power pole in the right-of-way in front of 736 River Oaks Dr.
2. Discussion and possible action pertaining to arborist contract services in the Village of San Leanna.
3. Discussion with potential action to widen and extend walking paths at Jim Payne Park.
4. Consideration of update to the Right-of-way Tree Watering Program incentive rate schedule.
5. Consideration of audit engagement letter with the accounting firm of Donald L. Allman, CPA.
6. Consideration of renewal of Interlocal Agreement with Austin/Travis County Health & Human Services for enforcement of Village ordinances.
7. Review and approve financial report for July 2022.

D. ITEMS FOR DISCUSSION

1. Discussion with preliminary finalization of proposed budget and tax rate for FY 2022-2023.

E. REPORTS AND INFORMATION

1. **Mayor's Report**..... Updates re: meetings/symposiums,
2. **Zoning Report**..... Certificates of Use:
Active Building permits:
3. **Administrative Report**... surveys/reports, complaints, admin updates
4. **Roads**..... Current road maintenance needs, road improv. 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, drainage info, flood prevention
8. **Environmental**..... Tree Care Program, mowing/trimming, trash/recycling, burn piles

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 other relevant employee matters per Section 551.074 of the Open Meetings Act.

G. RESUME REGULAR MEETING

H. ITEMS SCHEDULED FOR ACTION (Cont'd)

8. Decision on possible cost of living/performance-based raises for employees, and other relevant employee matters.
9. Consideration of updates to contractor pay.
10. Finalization of proposed budget and tax rate for FY 2022-2023.

I. 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, 2022

Rebecca Howe, City Administrator