

**THE VILLAGE OF SAN LEANNA**  
**AGENDA**  
Regular Board of Aldermen Public Meeting  
Thursday, May 16, 2024  
7:00 pm – Community Center – 11906 Sleepy Hollow Rd

**A. MEETING CALLED TO ORDER**

Roll call

Approval of minutes: Special B of A Meeting..... April 23, 2024

**B. CITIZENS' COMMUNICATION**

1. Arborist, Cahir Doherty
2. Citizen communication

**C. ITEMS SCHEDULED FOR ACTION**

1. Canvassing of May 4<sup>th</sup> General Election and acceptance of election return results.
2. Consideration of relevant documents related to the petition to release the Tunnel Trail roadway and right-of-way areas from FM 1626 to the south property line of the Leanna Oaks Loop Village Park (LOT 15 SAN LEANNA PARK SUBD) from the City of Austin ETJ.
3. Consideration of Municipal Services Agreement for Tunnel Trail Annexation.
4. Discussion and potential action regarding complaints of vehicles parked on private properties, outside the confines of a driveway.
5. Review and approve financial report for April 2024.

**D. ITEMS FOR DISCUSSION**

1. Discussion of preliminary proposals for the budget and tax rate for FY 2024-2025.

**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, Tunnel Trail, grants
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 personnel matters related to the hiring of a Zoning Administrator per Section 551.074 of the Open Meetings Act.

**G. RESUME REGULAR SESSION**

**H. ITEMS SCHEDULED FOR ACTION**

6. Possible action related to the Zoning Administrator position.
7. Installation of elected officials (three Alderpersons).
8. Installation of Mayor Pro Tem.

## 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 \_\_\_\_\_ May 13, 2024

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Rebecca Howe, City Administrator