

**THE VILLAGE OF SAN LEANNA
AGENDA**

Regular Board of Aldermen Public Meeting
Thursday, July 18, 2024

7:00 pm – Community Center – 11906 Sleepy Hollow Rd

A. MEETING CALLED TO ORDER

Roll call

Approval of minutes: Regular B of A Meeting..... June 20, 2024

B. CITIZENS' COMMUNICATION

1. Arborist, Cahir Doherty
2. Zoning Report, Claire Dunn
3. Citizen Communication

C. ITEMS SCHEDULED FOR ACTION

1. Discussion and possible action regarding vehicles parked in the right-of-way at 511 Hacienda Drive.
2. Discussion and possible action regarding complaint of possible Zoning Ordinance violation at 11705 Chapel Lane, regarding home business activities.
3. Discussion and possible action regarding complaint of possible Zoning Ordinance violation at 11908 Sleepy Hollow Road, regarding home business activities.
4. Consideration to engage Ardurra Engineering for administration of Hazard Mitigation Grant Program 4485 funding, including the procurement of project proposals in compliance with FEMA requirements.
5. Consideration of renewal of 5-year Interlocal Agreement with Austin/Travis County Health & Human Services for enforcement of Village ordinances.
6. Consideration of FEMA Community Emergency Response Team (CERT) training event to be held at the Community Center.
7. Consideration of quotes for road repair, crack sealing, and pothole filling.
8. Consideration of adoption of amended budget for FY 2023-2024, if needed.
9. Review and approve financial report for April 2024.
10. Review and approve financial report for June 2024.
11. Consideration of updates to Arborist contract and rates.
12. Consideration of updates to Water Operator and Assistant Water Operator rates.

D. ITEMS FOR DISCUSSION

1. Discussion with preliminary finalization of proposed 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
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)

13. Decision on possible cost of living/performance-based raises for employees, and other relevant employee matters.
14. Finalization of FY 2024-2025 proposed budget and tax rate to be published.

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 _____ July 15, 2024

Rebecca Howe, City Administrator