

THE VILLAGE OF SAN LEANNA
AGENDA
Regular Board of Aldermen Public Meeting
Thursday, August 20, 2015
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 16, 2015

B. CITIZENS' COMMUNICATION

1. Dane Avery, Village Arborist

C. ITEMS SCHEDULED FOR ACTION

1. Consideration of approval of Preliminary Cost Estimate submitted by Joel Wilkinson, Village engineer, for the approved road project for FY 2015-2016, the reconstruction of Circle Dr. from FM 1626 to River Oaks Dr.
2. Consideration of approval of Preliminary Cost Estimate submitted by Joel Wilkinson, Village engineer, for proposed drainage improvements along Ridge Dr.
3. Approval of Audit Engagement Letter with the Accounting Firm of Donald L. Allman, CPA
4. Consideration of renewal of Interlocal Agreement with Austin/Travis County Health & Human Services for enforcement of Village ordinances
5. Consideration of amendment to Village of San Leanna Water Policy regarding date water bills are mailed to residents
6. Consideration of paying for gardening and/or watering services, as needed, for Village property (Community Center garden, park areas)
7. Consideration of improvements to the Community Center: installation of exterior electrical outlet(s), drip irrigation system, and shelving in restrooms
8. Review and approve financial report for July 2015

D. ITEMS FOR DISCUSSION

1. Discussion of proposals for the budget and tax rate for FY 2015-2016
2. Discussion of dogs running loose in the Village

E. REPORTS AND INFORMATION

1. **Mayor's Report**..... Updates re: meeting/symposium attendance, stray gunfire incident from north of Slaughter Creek into Village limits, ordinance violations
2. **Administrative Report**... New building permits (none), active building permits (609 River Oaks – SFR, 11508 Hunting Creek – permanent accessory bldg. w/electric, 820 Indian Tree Tr. – SFR), C.O.'s issued, surveys/reports, additional projects
3. **Roads**..... Current road maintenance needs, road improvement projects, street signs, speed humps
4. **Public Affairs**..... Community Center, newsletter, Community events, website
5. **Public Safety**..... Neighborhood Watch, NNO, public safety information, street lights
6. **Water**..... Water system info, drought status, Burn Ban info
7. **Environmental**..... Tree Care Program, mowing/trimming, trash/recycling, burn piles, drainage info, flood prevention

F. ADJOURNMENT TO EXECUTIVE SESSION

1. Council may meet in Executive Session to discuss performance review and possible cost of living raise for employees and contractors, per Section 551.074 of the Open Meetings Act.

G. RESUME REGULAR MEETING

1. Decision on possible cost of living raise for employees and contractors

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 17, 2015

Kathleen Lessing, Village Administrator