

THE VILLAGE OF SAN LEANNA
AGENDA
Regular Board of Aldermen Public Meeting
Thursday, August 21, 2014
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 17, 2014

B. CITIZENS' COMMUNICATION

1. Dane Avery, Village Arborist

C. ITEMS SCHEDULED FOR ACTION

1. Consideration of renewal of Interlocal Agreement with Austin/Travis County Health & Human Services for enforcement of Village ordinances
2. Approval of Audit Engagement Letter with the Accounting Firm of Donald L. Allman, CPA
3. Review and approve financial report for July 2014

D. ITEMS FOR DISCUSSION

1. Discussion of proposals for the budget and tax rate for FY 2014-2015
2. Discussion of possible adjustments to the water rate structure or to the monthly amount of water purchased due to the increase in City of Austin rates for purchase of wholesale water
3. Discussion of rate increase for solid waste and recycling pick-up (an increase of \$0.36 plus taxes per month per household), due to a 2.1 % Consumer Price Index adjustment, per the agreement between the Village of San Leanna and Progressive Waste Solutions
4. Discussion of possible additional building permit fee for a permit extension needed for exterior construction

E. REPORTS AND INFORMATION

1. **Mayor's Report**..... Updates re: meeting/symposium attendance, vehicles located at 11517 Hunting Creek Ln., Health Dept. action at 11811 Sleepy Hollow
2. **Zoning**..... New permits (none), active permits (11908 Sleepy Hollow – remodel with electric/plumbing), preliminary plans for a permanent accessory building at 11910 Tunnel Tr. have been reviewed and approved for submission when finalized
3. **Roads**..... Current road maintenance needs, road improvement projects, street signs, speed humps
4. **Public Affairs**..... Community Center, newsletter, Community events, Web site
5. **Public Safety**..... Neighborhood Watch, NNO, public safety information, street lights
6. **Water**..... Water system info, drought status, Burn Ban info
7. **Environmental**..... Drainage info, tree project, mowing/trimming, trash/recycling, burn piles

F. ADJOURNMENT TO EXECUTIVE SESSION

1. Council will meet in Executive Session to discuss performance review and possible cost of living raise for Village Administrator, Water Operator, Arborist, and Meter Reader, per Section 551.074 of the Open Meetings Act.

G. RESUME REGULAR MEETING

1. Decision on cost of living raise for employees and contract workers

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 18, 2014

Kathleen Lessing
Village Administrator