

**THE VILLAGE OF SAN LEANNA**  
**AGENDA**  
Regular Board of Aldermen Public Meeting  
Thursday, June 18, 2020  
7:00 p.m. – Video Conference Call

**MEETING PARTICIPATION DETAILS:**

Topic: Regular Meeting – Board of Aldermen – June 2020  
Time: June 18, 2020 7:00 PM Central Time

**<https://zoom.us/join>**  
**Meeting number (access code): 569 550 2741**  
**Meeting password: 062020**

**Dial in by phone: 1-346-248-7799**  
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**Meeting password: 062020**

**A. MEETING CALLED TO ORDER**

- Roll call
- Approval of minutes: Regular B of A Meeting ..... May 21, 2020
- Approval of minutes: Special B of A Meeting ..... June 8, 2020

**B. CITIZENS' COMMUNICATION**

- 1. Citizen Communication

**C. ITEMS SCHEDULED FOR ACTION**

- 1. Installation of elected officials (Three Alderpersons)
- 2. Installation of Mayor Pro Tem.
- 3. Consideration of FY 21-23 CDBG Urban County Cooperation Agreement from Travis County extending Village of San Leanna participation in the Travis County Community Development Block Grant Program
- 4. Consideration of proposal from Texas Disposal Systems for services in the Village of San Leanna.
- 5. Discussion and consideration of Travis County Interlocal Agreement for Administration of CRF Funding under the CARES Act.
- 6. Review and approve financial report for May 2020.

**D. ITEMS FOR DISCUSSION**

- 1. Discussion of progress on amendments to Zoning Ordinance No. 13-001.
- 2. Discussion pertaining to COVID-19/Coronavirus updates.
- 3. Discussion of preliminary proposals for the budget and tax rate for FY 2020-2021

**E. REPORTS AND INFORMATION**

- 1. **Mayor's Report**..... Updates re: meeting/symposium attendance
- 2. **Zoning Report**..... Certificate of Occupancy: none  
New building permits: 500 River Oaks Dr – inground pool, 11906 Bluebonnet Ln – bathroom remodel, 12016 Sleepy Hollow – cabana  
Active Building permits: 715 River Oaks Dr – New Home, 11511 Hunting Creek – pool, 500 River Oaks Dr – accessory building, 11300 Lake Dr – new home
- 3. **Administrative Report**... surveys/reports, admin updates, Wayne Riddell update, TC THRIVE info, CCR
- 4. **Roads**..... Current road maintenance needs, road improvement projects, street signs, speed humps
- 5. **Public Affairs**..... newsletter, Community events
- 6. **Public Safety**..... Neighborhood Watch, NNO, public safety information, street lights
- 7. **Water**..... Water system info, drought status, Burn Ban info

**8. Environmental**..... Tree Care Program, mowing/trimming, trash/recycling, burn piles, drainage info, flood prevention

**F. 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 \_\_\_\_\_ June 15, 2020

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Rebecca Howe, Village Administrator