

**THE VILLAGE OF SAN LEANNA  
AGENDA**

Regular Board of Aldermen Public Meeting & Public Hearing  
Thursday, August 20, 2020  
7:00 p.m. – Video Conference Call

**MEETING PARTICIPATION DETAILS:**

Topic: Regular Meeting – Board of Aldermen – August 2020  
Time: August 20, 2020 7:00 PM Central Time

**<https://zoom.us/join>**

**Meeting number (access code): 569 550 2741**

**Meeting password: 082020**

**Dial in by phone: 1-346-248-7799**

**Meeting number (access code): 569 550 2741**

**Meeting password: 082020**

**A. MEETING CALLED TO ORDER**

Roll call

Approval of minutes: Regular B of A Meeting..... July 16, 2020

Approval of minutes: Special B of A Meeting..... August 10, 2020

**B. CITIZENS' COMMUNICATION**

**C. PUBLIC HEARING**

1. Presentation of information concerning request for a variance to Zoning Ordinance No. 13-001 allowing concessions to south (front) setback requirements for a new single-family dwelling at 732 and 736 River Oaks Dr.
2. Presentation of information concerning request for a variance to Zoning Ordinance No. 13-001 allowing the construction of an observation deck prior to the construction of the main residence at 732 and 736 River Oaks Dr.
3. Citizen comments

**\*\* NO ACTION MAY BE TAKEN AT A PUBLIC HEARING \*\***

**\*\* RESUME REGULAR MEETING \*\***

**D. ITEMS SCHEDULED FOR ACTION**

1. Consideration of request for a variance to Zoning Ordinance No. 13-001 allowing concessions to south (front) setback requirements for a new single-family dwelling at 732 and 736 River Oaks Dr.
2. Consideration of request for a variance to Zoning Ordinance No. 13-001 allowing the construction of an observation deck prior to the construction of the main residence at 732 and 736 River Oaks Dr.
3. Consideration to have Southwest Engineers revise plans for trickle channel on River Oaks Dr.
4. Consideration of renewal of Interlocal Agreement with Austin/Travis County Health & Human Services for enforcement of Village ordinances.
5. Approval of audit engagement letter with the accounting firm of Donald L. Allman, CPA
6. Consideration of adoption of amended budget for FY 2019-2020, by Resolution 20-004.
7. Review and approve amended Fund Balance Reports for November 2019 - June 2020; revised to correct Bond Debt Balance and the Road Fund Reserve for Projects.
8. Review and approve financial report for July 2020.
9. Finalization of proposed budget and tax rate for FY 2020-2021.

**E. ITEMS FOR DISCUSSION**

**F. REPORTS AND INFORMATION**

- 1. **Mayor’s Report**..... Updates re: meetings/symposiums, Cap Metro BTC Update, COVID 19 Updates
- 2. **Zoning Report**..... Certificates of Use: 11300 Lake Dr – new home, 12016 Sleepy Hollow – cabana, 11300 Circle Dr – accessory building  
Active Building permits: : 500 River Oaks Dr – inground pool, , 715 River Oaks Dr – New Home, 11511 Hunting Creek – pool, 500 River Oaks Dr – accessory building, , 11306 Circle Dr – electricity added to accessory building
- 3. **Administrative Report**... surveys/reports, complaints, Zoning Amendments, administrative 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
- 8. **Environmental**..... Tree Care Program, mowing/trimming, trash/recycling, burn piles, drainage info, flood prevention

**G. ADJOURNMENT TO EXECUTIVE SESSION**

- 1. Council will meet in Executive Session to discuss performance review, cost of living/performance-based raises for employees and contractors, and other relevant employee matters per Section 551.074 of the Open Meetings Act.

**H. RESUME REGULAR MEETING**

- 1. Decision on possible cost of living/performance-based raises for employees and contractors, and other relevant employee matters

**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 \_\_\_\_\_ August 17, 2020

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Rebecca Howe, Village Administrator