

**THE VILLAGE OF SAN LEANNA
AGENDA**

Regular Board of Aldermen Public Meeting & Public Hearing
Thursday, September 17, 2020
7:00 p.m. – Videoconference

MEETING PARTICIPATION DETAILS:

Topic: Regular Meeting – Board of Aldermen – September 2020
Time: September 17, 2020 7:00 PM Central Time

<https://zoom.us/join>

Meeting number (access code): 569 550 2741

Meeting password: 092020

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

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Meeting password: 092020

A. MEETING CALLED TO ORDER

Roll call

Approval of minutes: Regular B of A Meeting.....August 20, 2020

B. CITIZENS' COMMUNICATION

C. PUBLIC HEARING

1. Presentation and discussion of proposed budget for FY 2020-2021.
2. Presentation and discussion of proposed property tax rate for FY 2020-2021.
3. Citizen comments

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

**** RESUME REGULAR MEETING ****

D. ITEMS SCHEDULED FOR ACTION

1. Review and approve financial report for August 2020.
2. Adoption of budget for FY 2020-2021.
3. Adoption of property tax rate for FY 2020-2021, by record vote and Ordinance
4. Consideration of renewal of Franchise agreement with Pedernales Electric Cooperative.
5. Discussion and possible action regarding unpermitted construction of carport within 10' of the rear lot line at 11903 Sleepy Hollow Ln.
6. Discussion and possible action on complaint of Health and Sanitation Ordinance No. 01-005 violation at 11507 Sombrero.
7. Consideration of additional trash and recycling services through Waste Connections.

E. ITEMS FOR DISCUSSION

F. REPORTS AND INFORMATION

1. **Mayor's Report**..... Updates re: meeting/symposium attendance
2. **Zoning Report**..... To be discussed
3. **Administrative Report**... surveys/reports, administrative updates
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

G. 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 _____ September 14, 2019

Rebecca Howe, City Administrator