

THE VILLAGE OF SAN LEANNA
AGENDA
Special Board of Aldermen Public Meeting
Wednesday, July 21, 2021
7:00 p.m. – Community Center – 11906 Sleepy Hollow

***** This meeting will be held IN-PERSON only *****

A. MEETING CALLED TO ORDER

Roll call

Approval of minutes: Regular B of A Meeting June 17, 2021

B. CITIZENS' COMMUNICATION

1. Citizen Communication

C. ITEMS SCHEDULED FOR ACTION

1. Adoption of resolution amending authorized representatives for TexPool transactions.
2. Adoption of resolution designating authorized representatives/signers for Branch Bank & Trust (BB&T) checking account.
3. Approval of audit engagement letter with the accounting firm of Donald L. Allman, CPA
4. Discussion of updates and potential action pertaining to the Old Manchaca Road Project.
5. Discussion and potential action to adopt Village of San Leanna park rules by Ordinance.
6. Discussion and potential action pertaining to the annexation of a portion of Tunnel Trail.
7. Consideration to finalize options for Village of San Leanna sign in Village right-of-way facing FM 1626.
8. Review and approve financial report for June 2021.

D. ITEMS FOR DISCUSSION

1. Discussion of preliminary proposals for the budget and tax rate for FY 2021-2022, including discussion of funding through the 2021 American Rescue Plan.

E. REPORTS AND INFORMATION

1. **Mayor's Report**..... Updates re: meeting/symposium attendance
2. **Zoning Report**..... Certificate of Occupancy, New building permits, Active Building permits
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

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 _____ July 18, 2021

Rebecca Howe, Village Administrator