

**THE VILLAGE OF SAN LEANNA  
AGENDA**

Regular Board of Aldermen Public Meeting and Public Hearing  
Thursday, August 19, 2021  
7:00 p.m. – Video Conference Call

**MEETING PARTICIPATION DETAILS:**

Topic: Regular Meeting – Board of Aldermen – August 2021  
Time: August 19, 2021 7:00 PM Central Time

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

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

**Meeting password: 082021**

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

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**Meeting password: 082021**

**A. MEETING CALLED TO ORDER**

Roll call

Approval of minutes: Regular B of A Meeting..... July 15, 2021

**B. CITIZENS' COMMUNICATION**

**C. PUBLIC HEARING**

1. Presentation of information concerning request for a variance to Zoning Ordinance No. 13-001 allowing the placement of an accessory structure prior to the construction of the main residence at 732 and 736 River Oaks Dr.
2. 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 the placement of an accessory structure prior to the construction of the main residence at 732 and 736 River Oaks Dr.
2. Discussion and potential action regarding possible violation of the Village of San Leanna Tree Ordinance No. 09-003 at 723 River Oaks Dr.
3. Consideration of action on a renewed Zoning Ordinance violation complaint at 820 Indian Tree Trail, regarding potential violation of restrictions on home-based businesses.
4. Consideration of renewal of Interlocal Agreement with Austin/Travis County Health & Human Services for enforcement of Village ordinances.
5. Consideration of adoption of amended budget for FY 2020-2021, by Resolution 21-003.
6. Consideration of quote from Alpha Paving for additional speedbumps.
7. Consideration of quotes for road and drainage maintenance work in the Village.
8. Review and approve financial report for July 2021.
9. Finalization of proposed budget and tax rate for FY 2021-2022.

**E. ITEMS FOR DISCUSSION**

**F. REPORTS AND INFORMATION**

1. **Mayor's Report**..... Updates re: meetings/symposiums, COVID 19 Updates, ARPA funding
2. **Zoning Report**..... Certificates of Use:  
Active Building permits:
3. **Administrative Report**... surveys/reports, complaints, Tunnel Trail, signs, park rules, admin updates, complaint status

- 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**

**I. ITEMS SCHEDULED FOR ACTION (Cont'd)**

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

**J. 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 16, 2021

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Rebecca Howe, Village Administrator