

**THE VILLAGE OF SAN LEANNA**  
**AGENDA**  
Regular Board of Aldermen Public Meeting  
Thursday, October 21, 2021  
7:00 p.m. – Community Center – 11906 Sleepy Hollow

**A. MEETING CALLED TO ORDER**

Roll call

Approval of minutes: Regular B of A Meeting & Public Hearing.....September 16, 2021

**B. CITIZENS' COMMUNICATION**

1. Citizen Communication

**C. ITEMS SCHEDULED FOR ACTION**

1. Consideration to extend the Build Central Texas Interlocal Agreement between Capital Metro and the Village of San Leanna through September 30, 2024.
2. Discussion and potential action pertaining to the Old Manchaca Rd project.
3. Discussion and potential action pertaining to temporary placement of Waste Connections dumpster, as well as additional waste management options.
4. Discussion and potential action regarding the streaming of future public meetings of the Board of Aldermen.
5. Designation, by Resolution 21-004, of official newspaper for publication of required notices.
6. Consideration to approve amended FY 2020-2021 financial reports.
7. Consideration of adoption of amended budget for FY 2020-2021, by Resolution 21-005.
8. Review and approve financial report for September 2021.

**D. ITEMS FOR DISCUSSION**

**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, complaint 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 \_\_\_\_\_ October 18, 2021

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Rebecca Howe, Village Administrator