

**THE VILLAGE OF SAN LEANNA
AGENDA**

Regular Board of Aldermen Public Meeting
Thursday, April 21, 2022

7:00 p.m. – Community Center – 11906 Sleepy Hollow

A. MEETING CALLED TO ORDER

Roll call

Approval of minutes: Special B of A Meeting and Public Hearing.....March 21, 2022

B. CITIZENS' COMMUNICATION

1. Citizen Communication

C. ITEMS SCHEDULED FOR ACTION

1. Consideration to apply for TDEM Hazard Mitigation Grant Program (HMGP).
2. Consideration of the updated Travis County Comprehensive Emergency Management Plan.
3. Discussion and consideration of road improvement project for FY 2022-2023 for submission to Capital Metro for approval.
4. Discussion and possible action considering proposed amendments to Zoning Ordinance No. 13-001 and upcoming designation of building code.
5. Review and approve financial report for March 2022.

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, Tunnel Trail Update
4. Roads..... Current road maintenance needs, road improvement projects,
street signs, speedhumps
5. Public Affairs..... newsletter, Community events
6. Public Safety..... Neighborhood Watch, NNO, public safety information, streetlights
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 _____ April 18, 2022

Rebecca Howe, City Administrator