

THE VILLAGE OF SAN LEANNA
AGENDA
Regular Board of Aldermen Public Meeting
Thursday, July 21, 2022
7:00 p.m. – Community Center – 11906 Sleepy Hollow

A. MEETING CALLED TO ORDER

Roll call

Approval of minutes: Regular B of A MeetingJune 16, 2022

B. CITIZENS' COMMUNICATION

1. Citizen Communication
2. Dane Avery, Arborist

C. ITEMS SCHEDULED FOR ACTION

1. Installation of Mayor Pro Tem.
2. Presentation of tabulation of bids and consideration of approval of contract for proposed road improvement project, the reconstruction of Old Manchaca Road.
3. Consideration to approve the vacation of the 10' utility easements between 732 River Oaks Dr and 736 River Oaks Dr.
4. Review and consideration of resident petition to pave Indian Tree Trail.
5. Consideration to renew Participating Agency Agreement (PAA) with Capital Area of Texas Regional Advisory Council (CATRAC).
6. Discussion and consideration of quote and funding options for the repair to the roof and storage tank at the South (Sleepy Hollow) water facility.
7. Consideration of quote to install electricity at Jim Payne Park.
8. Consideration of quote to widen and extend walking paths at Jim Payne Park.
9. Review and approve financial report for June 2022.

D. ITEMS FOR DISCUSSION

1. Discussion of preliminary proposals for the budget and tax rate for FY 2022-2023.

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, HMGP update, AMPSS
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, drainage info, flood
prevention
8. Environmental..... Tree Care Program, mowing/trimming, trash/recycling, burn piles

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, 2022

Rebecca Howe, City Administrator