

**THE VILLAGE OF SAN LEANNA  
AGENDA**

Regular Board of Aldermen Public Meeting & Public Hearing  
Thursday, September 15, 2022  
7:00 pm – Community Center – 11906 Sleepy Hollow Rd

**A. MEETING CALLED TO ORDER**

Roll call

Approval of minutes: Regular B of A Meeting and Public Hearing ..... August 18, 2022

Approval of minutes: Special B of A Meeting and Public Hearing... .. September 8, 2022

**B. CITIZENS' COMMUNICATION**

**C. PUBLIC HEARING**

1. Presentation and discussion of proposed budget for FY 2022-2023.
2. Presentation and discussion of proposed property tax rate for FY 2022-2023.
3. Citizen comments

**\*\* NO ACTION MAY BE TAKEN AT A PUBLIC HEARING \*\***

**\*\* RESUME REGULAR MEETING \*\***

**D. ITEMS SCHEDULED FOR ACTION**

1. Review and approve financial report for August 2022.
2. Adoption of budget for FY 2022-2023.
3. Ratification of adoption of budget for FY 2022-2023.
4. Adoption of property tax rate for FY 2022-2023, by record vote and Ordinance.
5. Consideration of contract for Assistant Water Treatment Plant Operator services.
6. Consideration of revised project plan for the roof replacement and rehabilitation of the Sleepy Hollow Well storage tank.
7. Presentation of tabulation of bids and consideration of approval of contract for proposed road improvement project, the reconstruction of Old Manchaca Road.
8. Consideration of Interlocal Agreement with Travis County for Update to the Hazard Mitigation Action Plan
9. Approval of Village of San Leanna Investment Policy for FY 2022-2023.
10. Consideration to appoint members to the Village of San Leanna Advisory Committee on Trees.

**E. ITEMS FOR DISCUSSION**

**F. REPORTS AND INFORMATION**

1. **Mayor's Report**.....Updates re: meeting/symposium attendance
2. **Zoning Report** .....To be discussed
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, drainage info, flood prevention
8. **Environmental**.....Tree Care Program, mowing/trimming, trash/recycling, burn piles

**G. 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 \_\_\_\_\_ September 12, 2022

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Rebecca Howe, City Administrator