

**THE VILLAGE OF SAN LEANNA
MINUTES**

Regular Board of Aldermen Public Meeting
Thursday, September 8, 2022
7:00 p.m. – Community Center – 11906 Sleepy Hollow

A. MEETING CALLED TO ORDER

Present: Molly Quirk, Christa Gregg, Danny Villarreal, Mary Wright.

Helen Rockenbaugh and Marcos Campos were not present.

B. PUBLIC HEARING

Marcos Campos arrived and was counted present.

1. Mayor Quirk opened the public hearing and presented the budget for FY 2022-2023. Council reviewed and discussed the proposed budget for FY 2022-2023 an increase in the Road Maintenance budget from \$26,000 to \$50,000 and an increase in the Environmental Maintenance budget from \$25,000 to \$30,000.
2. During Citizens Communication, resident, Fred Helmerichs, expressed concerns related to road maintenance quality, trees encroaching on the road, and ongoing expenses related to the arborist position.

C. ITEMS SCHEDULED FOR ACTION

1. Danny Villarreal moved update the proposed budget for FY 2022-2023 with an increase in the Road Maintenance budget from \$26,000 to \$50,000 and an increase in the Environmental Maintenance budget from \$25,000 to \$30,000; Christa Gregg seconded; motion carried with a vote of 4 in favor – 0 opposed.
2. Council reviewed the drafted request for proposals for Arborist Services developed in committee. Danny Villarreal moved to approve the updated contractor roles and finalize the request for proposals to be posted for the role of Arborist in the Village of San Leanna; Marcos Campos seconded; motion carried with a vote of 4 in favor – 0 opposed.
3. Council discussed developing a Sponsorship Policy to allow business and non-profit co-sponsorship of community events, noting both advantages to the policy and potential complications. Marcos Campos moved to table until the spring 2023 to allow more time for research and consideration; Danny Villarreal seconded; motion carried with a vote of 4 in favor – 0 opposed.

D. ADJOURNMENT

Danny Villarreal moved to adjourn the meeting; Christa Gregg seconded; meeting adjourned at 7:47 pm.