

**THE VILLAGE OF SAN LEANNA
AGENDA**

Regular Board of Aldermen Public Meeting
Thursday, February 16, 2023

7:00 pm – Manchaca Fire Department – 665 Farm to Market 1626

A. MEETING CALLED TO ORDER

Roll call

Approval of minutes: Regular B of A Meeting and Public Hearing January 19, 2023

B. CITIZENS' COMMUNICATION

1. Cahir Doherty, Arborist

C. ITEMS SCHEDULED FOR ACTION

1. Discussion and possible action pertaining to the proposed Village of San Leanna Short-Term Rental Ordinance.
2. Selection of date to hold a Town Hall Meeting regarding the possible closure or restriction of San Leanna Drive at Katy Lane.
3. Discussion and possible action regarding funding opportunities through the Texas General Land Office and selection or creation of updated building codes.
4. Discussion and possible action pertaining to 2023 Winter Ice Storm Mara and associated damages.
5. Consideration of adoption of amended budget for FY 2022-2023, by Resolution 23-002.
6. Review and approve financial report for January 2023.

D. ITEMS FOR DISCUSSION

E. 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

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 _____ February 13, 2023

Rebecca Howe, City Administrator