

**THE VILLAGE OF SAN LEANNA
AGENDA**

Regular Board of Aldermen Public Meeting & Public Hearing
Thursday, May 18, 2023
7:00 pm – Community Center – 11906 Sleepy Hollow Rd

A. MEETING CALLED TO ORDER

Roll call
Approval of minutes: Special B of A Meeting April 25, 2023

B. CITIZENS' COMMUNICATION

- 1. Cahir Doherty, Arborist
- 2. Citizens' Communication

C. PUBLIC HEARING

- 1. Presentation of information concerning request for a variance to Zoning Ordinance No. 13-001 allowing the construction of a garage/storage building with no electricity or plumbing to the side and slightly to the front of the main residence at 500 San Leanna Dr.
- 2. Citizen Comments.

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

**** RESUME REGULAR MEETING ****

D. ITEMS SCHEDULED FOR ACTION

- 1. Consideration to approve continued participation in the Travis County Community Development Block Grant program.
- 2. Consideration of action to temporarily close San Leanna Dr to incoming and outgoing traffic at Katy Ln.
- 3. Review and approve financial report for April 2023.

E. ITEMS FOR DISCUSSION

- 1. Preliminary discussion of plans and proposals for the FY23-24 budget cycle.

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 _____ May 15, 2023

Rebecca Howe, City Administrator