

**THE VILLAGE OF SAN LEANNA**  
**AGENDA**

Regular Board of Aldermen Public Meeting & Public Hearing  
Thursday, July 20, 2023  
7:00 pm – Community Center – 11906 Sleepy Hollow Rd

**A. MEETING CALLED TO ORDER**

Roll call

Approval of minutes: Regular B of A Meeting..... June 15, 2023

Approval of minutes: Special B of A Meeting..... July 10, 2023

**B. CITIZENS' COMMUNICATION**

1. Arborist, Cahir Doherty
2. Public Comment regarding the purchase of 11904 Sleepy Hollow

**C. ITEMS SCHEDULED FOR ACTION**

1. Discussion and potential action regarding Oak Wilt on the 700<sup>th</sup> block of River Oaks Dr.
2. Consideration to begin Right of Way Tree Watering Program.
3. Consideration of fertilization of select public trees in the Village's right of way and parks.
4. Ratification vote to approve the Buyer Representation Agreement between the Village of San Leanna and South Austin Homes.
5. Consideration of Ordinance No 23-001 for the permanent closure of San Leanna Drive at Katy Lane.
6. Selection and approval of gate style and cost for closure of San Leanna Drive.
7. Discussion and possible action pertaining to Health and Sanitation Ordinance violation complaint at 511 Hacienda Drive.
8. Consideration of renewal of 5-year Interlocal Agreement with Austin/Travis County Health & Human Services for enforcement of Village ordinances.
9. Consideration to approve Village of San Leanna Financial Policy.
10. Consideration of adoption of amended budget for FY 2022-2023, by Resolution 23-003.
11. Review and approve financial report for June 2023.

**D. ITEMS FOR DISCUSSION**

1. Discussion with preliminary finalization of proposed budget and tax rate for FY 2023-2024.

**E. REPORTS AND INFORMATION**

1. **Mayor's Report**..... Updates re: meetings/symposiums,
2. **Zoning Report**..... Certificates of Use:  
Active Building permits:
3. **Administrative Report**... surveys/reports, complaints, admin updates
4. **Roads**..... Current road maintenance needs, road improv. projects, street signs, speed humps
5. **Public Affairs**..... newsletter, Community events
6. **Public Safety**..... Neighborhood Watch, 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 TO EXECUTIVE SESSION**

1. Council will meet in Executive Session to discuss performance review, cost of living/performance-based raises for employees, and other relevant employee matters per Section 551.074 of the Open Meetings Act.
2. Council will meet in Executive Session to discuss deliberations about real property per Section 551.072 of the Open Meetings Act.
3. Council may consult with Village attorney regarding legal matters during Executive Session per Section 551.071 of the Open Meetings Act.

**G. RESUME REGULAR MEETING**

**H. ITEMS SCHEDULED FOR ACTION (Cont'd)**

12. Decision on possible cost of living/performance-based raises for employees, and other relevant employee matters.
13. Consideration of updates to contractor pay.
14. Finalization of proposed budget and tax rate for FY 2023-2024.

**I. 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 17, 2023

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Rebecca Howe, City Administrator