

**THE VILLAGE OF SAN LEANNA
AGENDA**

Special Board of Aldermen Public Meeting
Monday, July 10, 2023

7:00 pm – Community Center – 11906 Sleepy Hollow Rd

A. MEETING CALLED TO ORDER

Roll call

B. EXECUTIVE SESSION

1. Council will meet in executive session under Texas Government Code Section 551.071 (Consultation with Attorney) to seek the advice of the Town's attorney about pending or contemplated litigation; or a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Chapter. Pertaining to 11904 Sleepy Hollow Dr, Manchaca, TX 78652.
2. Council will meet in executive session under Texas Government Code Section 551.072 (Deliberations about Real Property) to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. Pertaining to 11904 Sleepy Hollow Dr, Manchaca, TX 78652.

C. ITEMS SCHEDULED FOR ACTION

1. Potential action pertaining to matters discussed in Executive Session.

D. 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 7, 2023

Rebecca Howe, City Administrator