

**THE VILLAGE OF SAN LEANNA  
AGENDA**

Special Board of Aldermen Public Meeting  
Saturday, July 29, 2023

1:30 pm – Community Center – 11906 Sleepy Hollow Rd

**A. MEETING CALLED TO ORDER**

Roll call

**B. ITEMS SCHEDULED FOR ACTION**

1. Discussion and possible action to authorize the purchase of an approximately 0.46 acre parcel of unimproved real property located at 11904 Sleepy Hollow Road, Manchaca, Texas 78652 in the amount of \$260,000.00 for public use.
2. Discussion and possible action to approve Resolution 23-004, authorizing Mayor Molly Quirk to take all actions and sign all documents necessary to carry out the City's purchase of the property located at 11904 Sleepy Hollow Road, Manchaca, Texas 78652.
3. Consideration of adoption of amended budget for FY 2022-2023, by Resolution 23-005.

**C. 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 26, 2023

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Rebecca Howe, City Administrator