

**THE VILLAGE OF SAN LEANNA  
AGENDA**

Regular Board of Aldermen Public Meeting & Public Hearing  
Thursday, August 17, 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..... July 20, 2023

Approval of minutes: Special B of A Meeting..... July 29, 2023

**B. CITIZENS' COMMUNICATION**

1. Arborist, Cahir Doherty
2. Citizen communication

**C. ITEMS SCHEDULED FOR ACTION**

1. Presentation and approval of audit report for FY 2021-2022. Don Allman, CPA, present.
2. Discussion and potential action to publish the sale of 11604 Chapel Ln, Austin TX 78748 (0.3534 A OF LOT 31 SAN LEANNA RANCHES) and initiate the sealed bidding process in compliance with Chapter 272.001 of the Texas Governmental Code.
3. Discussion and potential action regarding mow notices, wildfire prevention, and brush collection.
4. Consideration of updates to contractor pay.
5. Consideration of audit engagement letter with the accounting firm of Donald L. Allman, CPA.
6. Consideration to approve Village of San Leanna Financial Policy.
7. Review and approve financial report for July 2023.

**D. PUBLIC HEARING**

1. Presentation and discussion of proposed budget for FY 2023-2024.
2. Presentation and discussion of proposed property tax rate for FY 2023-2024.
3. Citizen comments.

**\*\* NO ACTION MAY BE TAKEN AT A PUBLIC HEARING \*\*  
\*\* RESUME REGULAR MEETING \*\***

**E. ITEMS SCHEDULED FOR ACTION (Cont.)**

8. Adoption of budget for FY 2023-2024.
9. Ratification of adoption of budget for FY 2023-2024.
10. Adoption of property tax rate for FY 2023-2024, by record vote and Ordinance.

**F. ITEMS FOR DISCUSSION**

**G. 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

**H. ADJOURNMENT TO EXECUTIVE SESSION**

1. Council will meet in Executive Session to discuss deliberations about real property per Section 551.072 of the Open Meetings Act.

## 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 \_\_\_\_\_ August 14, 2023

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Rebecca Howe, City Administrator