

**THE VILLAGE OF SAN LEANNA**  
**AGENDA**  
Regular Board of Aldermen Public Meeting  
Thursday, September 21, 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..... August 17, 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 regarding residential brush collection services.
3. Consideration of Mayoral Arbor Day Celebration Proclamation.
4. Discussion and potential action to adopt a Village of San Leanna Video Surveillance Policy.
5. Consideration to place a security camera to monitor the road closure gate at San Leanna Dr and Katy Ln.
6. Consideration to place a security camera to monitor the drop box at the San Leanna Community Center.
7. Consideration of adoption of amended budget for FY 2022-2023, by Resolution 23-004.
8. Review and approve financial report for August 2023.

**D. ITEMS FOR DISCUSSION**

1. Discussion and compilation of list of ordinances and ordinance revisions to be considered, along with deadlines for completion.

**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**

**\*\* 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 \_\_\_\_\_ September 18, 2023

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Rebecca Howe, City Administrator