

**THE VILLAGE OF SAN LEANNA**  
**AGENDA**  
Regular Board of Aldermen Public Meeting  
Thursday, February 15, 2024  
7:00 pm – Community Center – 11906 Sleepy Hollow Rd

**A. MEETING CALLED TO ORDER**

Roll call  
Approval of minutes: Regular B of A Meeting..... January 18, 2024

**B. CITIZENS' COMMUNICATION**

1. Arborist, Cahir Doherty
2. Citizen communication

**C. ITEMS SCHEDULED FOR ACTION**

1. Consideration of proposed update to Village of San Leanna Noise Ordinance.
2. Consideration of proposed update to Village of San Leanna Health and Sanitation Ordinance.
3. Discussion and potential action regarding water conservation measures and existing water rate structures for Stage IV Exceptional Drought Status.
4. Consideration of updated User Drought Contingency Plan.
5. Consideration of updated User Conservation Plan.
6. Consideration to take action regarding ongoing unpermitted building at 500 Leanna Woods Cove.
7. Review and approve financial report for January 2024.

**D. ITEMS FOR DISCUSSION**

**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 employee duties, assignments, and compensation updates per Section 551.074 of the Open Meetings Act.

**G. RESUME REGULAR SESSION**

**H. ITEMS SCHEDULED FOR ACTION**

8. Possible action related to the Meter Reader position and associated compensation.

**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 \_\_\_\_\_ February 12, 2024

\_\_\_\_\_  
Rebecca Howe, City Administrator