

THE VILLAGE OF SAN LEANNA
AGENDA
Special Board of Aldermen Public Meeting
Tuesday, April 23, 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..... March 21, 2024

B. CITIZENS' COMMUNICATION

1. Arborist, Cahir Doherty
2. Citizen communication

C. ITEMS SCHEDULED FOR ACTION

1. Mayoral Proclamation honoring Mayor John F. Linton.
2. Consideration of proposed update to Village of San Leanna Health and Sanitation Ordinance requiring homeowner maintenance to the edge of the road.
3. Discussion with potential action regarding building code adoption and livable structures.
4. Considerations of proposed fee tables for UDCP Drought Restriction violations.
5. Consideration of action regarding issued mow notices.
6. Consideration to update water billing, forms, and accounting to the cloud-based gWorks platform.
7. Consideration of quotes for water system shed repair.
8. Consideration to finalize ARPA funding allocations.
9. Consideration of adoption of amended budget for FY 2023-2024, by Resolution 24-002.
10. Review and approve financial report for March 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, Tunnel Trail, grants
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 personnel matters related to the hiring of a Meter Reader and Zoning Administrator per Section 551.074 of the Open Meetings Act.

G. RESUME REGULAR SESSION

H. ITEMS SCHEDULED FOR ACTION

11. Possible action related to the Zoning Administrator position.
12. Possible action related to the Meter Reader position.

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 _____ April 20, 2024

Rebecca Howe, City Administrator