

**THE VILLAGE OF SAN LEANNA
AGENDA**

Regular Board of Aldermen Public Meeting & Public Hearing
Thursday, August 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..... July 18, 2024

B. CITIZENS' COMMUNICATION

1. Arborist, Cahir Doherty
2. Citizen Communication

C. ITEMS SCHEDULED FOR ACTION

1. Consideration of action regarding overgrown vacant lot at 11404 Circle Drive.
2. Consideration of Mayoral Arbor Day Celebration Proclamation.
3. Consideration of drainage related quotes, including bamboo removal.
4. Consideration to update proposed budget in fiscal year 2024-2025 to allow for installation of door intercom and updated access control at the Community Center, per quote received from Verkada and Brightwatch.
5. Consideration to place a security camera to monitor the drop box and parking lot at the San Leanna Community Center, located at 11906 Sleepy Hollow Dr, Manchaca TX, per the Village of San Leanna Video Surveillance Policy.
6. Consideration of adoption of amended budget for FY 2023-2024, if needed.
7. Review and approve financial report for July 2024.

D. PUBLIC HEARING

1. Presentation and discussion of proposed budget for FY 2024-2025.
2. Presentation and discussion of proposed property tax rate for FY 2024-2025.
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 2024-2025.
9. Ratification of adoption of budget for FY 2024-2025.
10. Adoption of property tax rate for FY 2024-2025, by record vote and Ordinance.

F. 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

G. 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 12, 2024

Rebecca Howe, City Administrator