

THE VILLAGE OF SAN LEANNA

AGENDA

Regular Board of Aldermen Public Meeting

Thursday, November 21, 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..... October 17, 2024

B. CITIZENS' COMMUNICATION

1. Audit Presentation, Don Allman, via Zoom.
2. Arborist, Cahir Doherty
3. Citizen communication

C. ITEMS SCHEDULED FOR ACTION

1. Consideration to approve audit report for FY 2022-2023.
2. Consideration to approve the Interlocal Agreement with CAPCOG for us of the CAPCOG Regional Notification System.
3. Consideration to cancel December 2024 Board of Aldermen meeting.
4. Review and approve financial report for October 2024.

D. ITEMS FOR DISCUSSION

1. Presentation of proposed update to Village of San Leanna Tree Ordinance with added regulations regarding heritage trees (over 19" in diameter).

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 personnel matters related to the hiring and compensation of a Meter Reader per Section 551.074 of the Open Meetings Act

G. ITEMS SCHEDULED FOR ACTION (cont'd)

5. Consideration of action pertaining to the hiring of a Meter Reader.
6. Consideration of amendment to the 2024-2025 FY Budget, by resolution24-006.

H. 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 _____ November 18, 2024

Rebecca Howe, City Administrator