

**THE VILLAGE OF SAN LEANNA
AGENDA**

Regular Board of Aldermen Public Meeting
Thursday, March 20, 2025

7:00 pm – Community Center – 11906 Sleepy Hollow Rd

A. MEETING CALLED TO ORDER

Roll call

Approval of minutes: Regular B of A Meeting and Public Hearing..... February 20, 2025

B. CITIZENS' COMMUNICATION

1. Citizens Communication

C. ITEMS SCHEDULED FOR ACTION

1. Consideration of engineering proposal for Design Phase of Hazard Mitigation Plan Grant Generator Project.
2. Consideration of resident petition regarding the use of a Flume Water Monitor Device for water conservation efforts.
3. Discussion and possible action regarding complaint of possible Zoning Ordinance violation at 11705 Chapel Lane, regarding home business activities.
4. Consideration of driveway application for 715 River Oaks Drive.
5. Consideration to allow the placement of a private fence around property at 11401 Sombrero Drive and the 40'x40' Village of San Leanna property adjacent to 11401 Sombrero Drive via license agreement.
6. Discussion of Light Trespassing regulations and consideration to pursue designation as a Dark Sky Community.
7. Consideration of draft Request for Proposals for Waste Management Services.
8. Discussion and consideration to revisit the proposal to update Village of San Leanna postal addresses to "San Leanna, 78652" from "Austin, 78748" and "Manchaca, 78652".
9. Finalization of draft Zoning Ordinance update, for review and adoption in April 2025.
10. Consideration of amendment to FY 2024-2025 budget.
11. Review and approve financial report for February 2025.
12. Cancellation of May 3rd General Election.

D. ITEMS FOR DISCUSSION

E. REPORTS AND INFORMATION

1. Mayor's Report	Updates re: meeting/symposium attendance
2. Zoning Report	To be discussed
3. Administrative Report	surveys/reports, administrative updates
4. Roads	Current road maintenance needs, road improvement projects, street signs, speed humps
5. Public Affairs	Newsletter, Community events
6. Public Safety	Neighborhood Watch, NNO, public safety information
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, Tree City Designation

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 _____ March 17, 2025

Rebecca Howe, City Administrator