

THE VILLAGE OF SAN LEANNA
AGENDA
Special Board of Aldermen Public Meeting
Thursday, May 22, 2025
7:00 pm – Community Center – 11906 Sleepy Hollow Rd

A. MEETING CALLED TO ORDER

Roll call

Approval of minutes: Special B of A Meeting April 17, 2025

B. CITIZENS' COMMUNICATION

1. Cahir Doherty, Arborist
2. Citizens' Communication

C. ITEMS SCHEDULED FOR ACTION

1. Installation of elected officials (Mayor & two Alderpersons).
2. Installation of Mayor Pro Tem.
3. Consideration to allow the extension of the culvert pipe at 11300 Lake Drive due to safety concerns.
4. Discussion and possible action to ratify the filing of property tax protests by the City Administrator on behalf of the Village of San Leanna related to the 2025 appraised valuation of publicly owned properties as determined by the Travis Central Appraisal District
5. Consideration and possible action regarding the selection of a solid waste and recycling service provider for the Village of San Leanna, pursuant to the 2025 Waste Services Request for Proposals (RFP), and authorization for staff to negotiate and finalize a contract with the selected vendor.
6. Review and approve financial report for April 2025.

D. ITEMS FOR DISCUSSION

1. Preliminary discussion of plans and proposals for the FY 25-26 budget cycle.

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, 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

**** 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 _____ May 19, 2025

Rebecca Howe, City Administrator