

THE VILLAGE OF SAN LEANNA
AGENDA
Regular Board of Aldermen Public Meeting
Thursday, August 21, 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..... July 17, 2025

B) CITIZENS' COMMUNICATION

- 1) Arborist, Cahir Doherty
- 2) Citizen Communication

C) ITEMS SCHEDULED FOR ACTION

- 1) Discussion and consideration of Oak Wilt mitigation planning and budgeting for Oak Wilt centers on Circle Dr and between San Leanna Dr and Katy Ln.
- 2) Consideration to pursue designation as a Firewise USA community.
- 3) Consideration to pursue grant funding for removal of fire fuel and wildfire risk mitigation in the community.
- 4) Discussion and consideration of action pertaining to properties with large accumulations of fire fuel, currently in violation of Ordinance 24-003.
- 5) Consideration of renewal of Interlocal Agreement with Austin/Travis County Health & Human Services for enforcement of Village ordinances.
- 6) Discussion and consideration of a Prior Period Adjustment for the Fiscal Year 2023-2024 Financial Reports.
- 7) Consideration of adoption of amended budget for FY 2024-2025.
- 8) Review and approve financial report for July 2025
- 9) Consideration of updates to Arborist contract and rates.
- 10) Consideration of updates to Water Operator and Assistant Water Operator rates.

D) ITEMS FOR DISCUSSION

- 1) Update regarding 2025 Property Tax valuation protests on Village of San Leanna's publicly owned properties.
- 2) Discussion with preliminary finalization of proposed budget and tax rate for FY 2025-2026.

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 performance review, cost of living/performance-based raises for employees, and other relevant employee matters per Section 551.074 of the Open Meetings Act.

G) RESUME REGULAR MEETING

H) ITEMS SCHEDULED FOR ACTION (Cont'd)

- 11) Decision on possible cost of living/performance-based raises for employees, and other relevant employee matters.
- 12) Finalization of FY 2025-2026 proposed budget and tax rate to be published.

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 _____ August 18, 2025

Rebecca Howe, City Administrator