

**THE VILLAGE OF SAN LEANNA
AGENDA**

Regular Board of Aldermen Public Meeting & Public Hearing
Thursday, September 18, 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..... August 21, 2025

B) CITIZENS' COMMUNICATION

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

C) PUBLIC HEARING

1. Presentation and discussion of proposed budget for FY 2025-2026.
2. Presentation and discussion of proposed property tax rate for FY 2025-2026.
3. Citizen comments.

**** NO ACTION MAY BE TAKEN AT A PUBLIC HEARING ****
**** RESUME REGULAR MEETING ****

D) ITEMS SCHEDULED FOR ACTION

1. Review and approve financial report for August 2025.
2. Adoption of budget for FY 2025-2026, by Ordinance.
3. Ratification of adoption of budget for FY 2025-2026.
4. Adoption of property tax rate for FY 2025-2026, by record vote and Ordinance.
5. Consideration of quote for pothole filling and crack sealing.
6. Consideration to set date for San Leanna Community Wide Garage Sale.
7. Consideration to join the "National Opioids Settlement: Purdue Direct Settlement".
8. Consideration to approve FY 23-24 and FY 24-25 Reconciliation Report.

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

**** 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 _____ September 12, 2025

Rebecca Howe, City Administrator

**THE VILLAGE OF SAN LEANNA
MINUTES**

Regular Board of Aldermen Public Meeting
Thursday, August 21, 2025

7:00 p.m. – Community Center – 11906 Sleepy Hollow Dr

A. MEETING CALLED TO ORDER

Present: Molly Quirk, Helen Rockenbaugh, Stephanie Grayson, Danny Villarreal, Jonathan Fein, Mary Wright

Danny Villarreal moved to approve the minutes of the Regular B of A Meeting on July 17, 2025; Stephanie Grayson seconded; motion carried with a vote of 5 in favor – 0 opposed.

B. CITIZENS' COMMUNICATION

1. Arborist Cahir Doherty reported on general tree health, noting that summer rain had prevented much new drought stress in the Village trees.
2. Don Nyland addressed council regarding a pothole on Bluebonnet Ln.

C. ITEMS SCHEDULED FOR ACTION

1. The Council discussed oak wilt mitigation planning and budgeting for identified centers on Circle Dr and between San Leanna Dr and Katy Ln. Cahir Doherty presented quotes obtained from vendors for trenching around the oak wilt centers. Council discussed options for cost share with Texas A&M Forest Service and containment in the Katy Ln project where a portion of the trench line extended outside Village limits. Danny Villarreal moved to authorize funding allocation for oak wilt containment and treatment in the amount of \$24,000 and authorized staff to explore cost share with the Forest Service; Stephanie Grayson seconded; motion carried with a vote of 5 in favor – 0 opposed.
2. The Council discussed Firewise USA community designation and the value it could bring to residents by facilitating brush clean up through local partnerships. Danny Villarreal moved to help facilitate the Firewise USA application process; Helen Rockenbaugh seconded; motion carried with a vote of 5 in favor – 0 opposed.
3. The Council discussed pursuing grant funding for removal of Village-wide fire fuel and wildfire risk mitigation. Helen Rockenbaugh moved to authorize staff to prepare and submit grant applications; Danny Villarreal seconded; motion carried with a vote of 5 in favor – 0 opposed.
4. Council considered action regarding properties with large accumulations of fire fuel in violation of Ordinance 24-003. Rebecca Howe noted properties which had received notice of potential abatement. Due to the very high potential cost associated with brush removal, Helen Rockenbaugh moved to direct staff to engage with Austin Public Health regarding the issue if the brush was not reduced or removed in a timely manner; Danny Villarreal seconded; motion carried with a vote of 5 in favor – 0 opposed.
5. The Council reviewed renewal of the Interlocal Agreement with Austin/Travis County Health & Human Services for ordinance enforcement. Danny Villarreal moved to approve

the renewal; Stephanie Grayson seconded; motion carried with a vote of 5 in favor – 0 opposed.

6. Rebecca Howe presented information regarding a Prior Period Adjustment for the Fiscal Year 2023-2024 Financial Reports due to an omitted transaction. Ms. Howe noted, that while the transaction was small, the error was an indication of a internal control weakness. Ms. Howe recommended to Council that monthly reconciliation submittal be required and future audits be due to the auditor by November 30th to strengthen internal control and expand oversight. Danny Villarreal moved to approve the adjustment and internal control recommendations, which would be included in the updated Financial Policy; Helen Rockenbaugh seconded; motion carried with a vote of 5 in favor – 0 opposed.
7. The Council reviewed and adopted the amended FY 2024-2025 budget to adjust for FY23-24 payroll taxes paid in FY 24-25, oak wilt trenching, and higher than usual Public Information expenses. Helen Rockenbaugh moved to adopt the amended budget; Danny Villarreal seconded; motion carried with a vote of 5 in favor – 0 opposed.
8. The financial report for July 2025 was reviewed. Danny Villarreal moved to approve the report; Helen Rockenbaugh seconded; motion carried with a vote of 5 in favor – 0 opposed.
9. The Council discussed proposed updates to the Arborist contract and rates. Danny Villarreal moved to renewal Arborist Services with Cahir Dorety at the rate of \$811 per month for base services and \$75 per hour for extra services; Helen Rockenbaugh seconded; motion carried with a vote of 5 in favor – 0 opposed.
10. Updates to the Water Operator and Assistant Water Operator rates were discussed. Danny Villarreal moved to renew contract services with Byron Townsend, as Water Operator, at the rate of \$37,128 per year (paid monthly at \$3,094) and with Daniel Cisneros, as Assistant Water Operator, at the rate of \$4,500 per year (paid monthly at \$375); Helen Rockenbaugh seconded; motion carried with a vote of 5 in favor – 0 opposed.

D. ITEMS FOR DISCUSSION

1. Rebecca Howe provided an update on 2025 property tax valuation protests of publicly owned Village properties noting mixed outcomes. Ms. Howe expressed frustration that residents performing their own tax protests may have met the same resistance from the Appraisal District despite the documented Appraisal error in land valuation for 2025.
2. Rebecca Howe provided a comprehensive review of the proposed FY 2025-2026 budget and tax rate, identifying drainage infrastructure, generator installation, and wildfire prevention as priorities.

E. REPORTS AND INFORMATION

1. Mayor's Report – Mayor Quirk reported on upcoming legislative activities on the State level and expressed condolences for the passing of resident, Pat Sconci.
2. Zoning Report – Claire Dunn reported on Zoning permits coming to a close on River Oaks Dr and Redbud Trl. All other existing permits remaining in progress and one potential upcoming infraction for an unpermitted accessory building on Sombrero Dr.
3. Administrative Report – Rebecca Howe updated the council that Austin Public Health was attempting to make contact to enter the property at 511 Hacienda Dr. Council discussed

options to facilitate access for APH. Ms. Howe updated council on the progress with the trash service transfer and an instance of trash dumping on Old Manchaca Rd.

4. Roads – Danny Villarreal reported on work on potholes and cracking taking place in the coming weeks. Council discussed stop sign cleaning and beautification ideas for speedbumps.
5. Public Affairs – Mary Wright September Bingo, Garden Club, a Fire Station Movie Night and Trunk or Treat on October 25th.
6. Public Safety – Stephanie Grayson reported that National Night Out would be October 7th and reported an issue of package theft at 511 Hacienda Dr.

Ms. Howe updated the council on a car theft in the Village on Sombrero Dr, following the abandonment of a wrecked stolen car on Hunting Creek Ln.

7. Water – Jonathan Fein reported on the drought status and the status of the water system. The Aquifer District was in Stage 3 Critical Drought Status with a mandatory 30% conservation period. The City of Austin was in Stage 2 Drought. Mr. Fein reported that the water system was running smoothly and that well levels had fallen 3.2 ft. since the previous month, to a level of 145.7 ft. The burn ban was not in effect.
8. Environmental – Helen Rockenbaugh reported on the upcoming Arbor Day event.

F. ADJOURNMENT TO EXECUTIVE SESSION

The Council entered Executive Session to discuss performance reviews, cost of living adjustments, and employee matters under Section 551.074 of the Open Meetings Act.

G. RESUME REGULAR MEETING

H. ITEMS SCHEDULED FOR ACTION (Cont'd)

11. Following executive session, Helen Rockenbaugh moved to finalize the employee compensation budget lines as follows:

David Dominguez (Meter Reader) at \$4,320 per year paid monthly;
Claire Dunn (Zoning Administrator) at \$12,480 per year paid monthly;
Rebecca Howe (2/3 City Administrator, 1/3 Bookkeeper) at \$72,000 per year paid monthly;
Rebecca Howe (Employee Benefit Stipend) at \$3000 per year paid monthly.

Helen Rockenbaugh seconded; motion carried with a vote of 3 in favor – 0 opposed.

12. The Council finalized the FY 2025-2026 proposed budget and tax rate for publication. Danny Villarreal moved to approve publication; Stephanie Grayson seconded; motion carried with a vote of 5 in favor – 0 opposed.

I. ADJOURNMENT

Danny Villarreal moved to adjourn the meeting; Helen Rockenbaugh seconded; meeting adjourned at 9:44 pm.

**VILLAGE OF SAN LEANNA
GENERAL FUND REPORT
8-1-2025 -- 8-31-2025**

REVENUES:

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>	<u>CURRENT MONTH</u>	<u>YTD. BEG. CURRENT MO</u>	<u>YTD. END OF CURRENT MO</u>	<u>DIFFERENCE</u>	<u>AMENDED BUDGET</u>
101	PROPERTY TAXES	\$1,043.15	\$298,897.91	\$299,941.06	(\$4,941.06)	\$295,000.00
102	FRANCHISE TAXES	\$957.91	\$12,651.89	\$13,609.80	\$1,390.20	\$15,000.00
103	INTEREST	\$2,240.96	\$19,203.48	\$21,444.44	(\$11,444.44)	\$10,000.00
104	BUILDING PERMITS	\$0.00	\$1,120.00	\$1,120.00	\$3,880.00	\$5,000.00
106	MISCELLANEOUS	\$0.00	\$950.00	\$950.00	(\$850.00)	\$100.00
107	TRANSFER FROM RESERVE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
108	REAL PROPERTY	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<u>TOTALS:</u>		\$4,242.02	\$332,823.28	\$337,065.30	(\$11,965.30)	\$325,100.00

EXPENSES:

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>	<u>CURRENT MONTH</u>	<u>YTD. BEG. CURRENT MO</u>	<u>YTD. END OF CURRENT MO</u>	<u>DIFFERENCE</u>	<u>AMENDED BUDGET</u>
112	ROAD MAINTENANCE	\$5.59	\$17,150.17	\$17,155.76	\$22,844.24	\$ 40,000.00
113	CITY ADMINISTRATOR	\$4,240.63	\$37,830.17	\$42,070.80	\$3,785.20	\$ 45,856.00
114	TML INSURANCE	\$0.00	\$6,908.02	\$6,908.02	\$1.98	\$ 6,910.00
115	LEGAL	\$137.50	\$707.00	\$844.50	\$4,155.50	\$ 5,000.00
116	TAXES	\$1,127.58	\$5,955.28	\$7,082.86	(\$326.86)	\$ 6,756.00
117	ENVIRONMENTAL MAINTENANCE	\$1,718.64	\$9,331.96	\$11,050.60	\$41,449.40	\$ 52,500.00
118	PUBLIC INFORMATION	\$156.00	\$749.72	\$905.72	\$294.28	\$ 1,200.00
119	AUDIT	\$0.00	\$0.00	\$0.00	\$8,000.00	\$ 8,000.00
120	SECURITY LIGHTS	\$241.67	\$2,495.24	\$2,736.91	\$463.09	\$ 3,200.00
121	OFFICE EXPENSES	\$337.09	\$4,885.03	\$5,222.12	\$777.88	\$ 6,000.00
122	ORG. MEMBERSHIP DUES	\$0.00	\$801.90	\$801.90	\$198.10	\$ 1,000.00
123	APPRAISALS	\$0.00	\$1,161.96	\$1,161.96	\$438.04	\$ 1,600.00
124	BUILDING INSPECTIONS	\$0.00	\$1,860.00	\$1,860.00	\$3,140.00	\$ 5,000.00
125	MISCELLANEOUS	\$0.00	\$1,336.24	\$1,336.24	\$163.76	\$ 1,500.00
126	ARBORIST	\$1,145.00	\$7,710.00	\$8,855.00	\$4,925.00	\$ 13,780.00
128	COUNCIL EXPENSES	\$0.00	\$52.50	\$52.50	\$47.50	\$ 100.00
129	PUBLIC AFFAIRS	\$335.27	\$2,040.84	\$2,376.11	\$1,123.89	\$ 3,500.00
130	COMMUNITY CENTER	\$170.67	\$2,244.38	\$2,415.05	\$584.95	\$ 3,000.00
131	ENGINEER	\$0.00	\$0.00	\$0.00	\$1,500.00	\$ 1,500.00
132	FLOOD PREVENTION	\$0.00	\$11,000.00	\$11,000.00	\$39,000.00	\$ 50,000.00
133	EMPLOYEE REIMBURSEMENT	\$0.00	\$0.00	\$0.00	\$200.00	\$ 200.00
134	HEALTH DEPT. CONTRACT	\$0.00	\$1,500.00	\$1,500.00	\$0.00	\$ 1,500.00
135	PUBLIC SAFETY	\$0.00	\$794.94	\$794.94	\$705.06	\$ 1,500.00
136	ADVISOR	\$1,176.10	\$9,798.40	\$10,974.50	\$1,025.50	\$ 12,000.00
137	EMPLOYEE BENEFIT STIPEND	\$290.84	\$2,496.62	\$2,787.46	\$250.54	\$ 3,038.00
<u>TOTALS:</u>		\$11,082.58	\$128,810.37	\$139,892.95	\$134,747.05	\$274,640.00

**VILLAGE OF SAN LEANNA
WATER FUND REPORT
8-1-2025-- 8-31-2025**

REVENUES:

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>	<u>CURRENT MONTH</u>	<u>YTD. BEG. CURRENT MO</u>	<u>YTD. END OF CURRENT MO</u>	<u>DIFFERENCE</u>	<u>AMENDED BUDGET</u>
201	WATER BILLING	\$13,142.61	\$118,758.56	\$131,901.17	(\$6,901.17)	\$125,000.00
202	WATER TAP FEES	\$0.00	\$0.00	\$0.00	\$9,600.00	\$9,600.00
203	METER DEP/CONNECT FEES	\$0.00	\$900.00	\$900.00	\$100.00	\$1,000.00
204	MISCELLANEOUS	\$0.00	\$0.00	\$0.00	\$100.00	\$100.00
205	TRANSFER FROM RESERVE	\$0.00	\$0.00	\$0.00	\$24,728.00	\$24,728.00
<u>TOTALS:</u>		\$13,142.61	\$119,658.56	\$132,801.17	\$27,626.83	\$151,543.33

EXPENSES:

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>	<u>CURRENT MONTH</u>	<u>YTD. BEG. CURRENT MO</u>	<u>YTD. END OF CURRENT MO</u>	<u>DIFFERENCE</u>	<u>AMENDED BUDGET</u>
210	WATER OPERATOR	\$2,975.00	\$29,750.00	\$32,725.00	\$2,975.00	\$35,700.00
211	DISTRICT FEES	\$0.00	\$5,985.80	\$5,985.80	\$214.20	\$6,200.00
212	MAINTENANCE/REPAIR	\$1,199.70	\$21,553.29	\$22,752.99	\$22,247.01	\$45,000.00
213	ELECTRICITY	\$870.85	\$7,982.13	\$8,852.98	\$147.02	\$9,000.00
214	BOOKKEEPER	\$2,120.29	\$18,915.09	\$21,035.38	\$1,892.62	\$22,928.00
215	BILLING SUPPLIES	\$172.93	\$1,145.20	\$1,318.13	\$581.87	\$1,900.00
216	METER READER	\$371.39	\$3,212.22	\$3,583.61	\$616.39	\$4,200.00
217	METER REFUNDS	\$100.00	\$300.00	\$400.00	\$600.00	\$1,000.00
218	MISCELLANEOUS	\$0.00	\$0.00	\$0.00	\$100.00	\$100.00
220	CITY OF AUSTIN CONTRACT	\$0.00	\$0.00	\$0.00	\$5,200.00	\$5,200.00
221	CITY OF AUSTIN WATER	\$1,500.86	\$17,995.49	\$19,496.35	\$5,503.65	\$25,000.00
222	ASSISTANT WATER OPERATOR	\$350.00	\$3,500.00	\$3,850.00	\$350.00	\$4,200.00
TOTALS:		\$9,661.02	\$110,339.22	\$120,000.24	\$40,427.76	\$160,428.00

CHECKING ACCOUNT BALANCE:

BEGINNING BALANCE	\$19,828.23	\$37,212.86
TOTAL REVENUES	\$17,384.63	
TRANSFER-TEXPOOL	\$0.00	
TOTAL EXPENSES	\$20,743.60	
ROAD FUND EXPENSES	\$0.00	
TRANSFER-TEXPOOL	\$0.00	
INTEREST RET-TEXPOOL	\$2,240.96	\$22,584.56
ENDING BALANCE		\$14,228.30
PRIOR PERIOD ADJUSTMENT		(\$3,733.31)
ENDING BALANCE - ACTUAL		\$10,494.99

CHECKBOOK BALANCE

\$10,494.99

TEXPOOL BALANCE:

BEGINNING BALANCE	\$612,886.68
DEPOSITS	\$0.00
INTEREST	\$2,240.96
TOTAL	\$615,127.64
WITHDRAWALS	\$0.00

ENDING BALANCE

\$615,127.64

**VILLAGE OF SAN LEANNA
FINANCIAL REPORT
8-1-2025 -- 8-31-2025**

ROAD IMPROVEMENT FUND 2022 - 2025

<u>REVENUES</u>		<u>BUDGET 24-25</u>			
301	CAPITAL METRO - BTC FUNDING 2022-2025	\$0.00	\$0.00	\$19,500.00	\$19,500.00
302	TRANSFER - CAPITAL METRO - RESERVED	\$0.00	\$0.00	\$0.00	\$0.00
303	CAPMETRO - BTC - PROJECT REIMBURSE	\$0.00	\$0.00	\$0.00	\$0.00
304	TRANSFER - ROAD PROJECT RESERVED F	\$0.00	\$0.00	\$0.00	\$0.00
<u>TOTALS:</u>		\$0.00	\$0.00	\$19,500.00	\$19,500.00

<u>EXPENSES</u>					
310	ROAD IMPROVEMENT - TBD	\$0.00	\$0.00	\$0.00	\$0.00
311	MISC	\$0.00	\$0.00	\$0.00	\$0.00
<u>TOTALS:</u>		\$0.00	\$0.00	\$0.00	\$0.00

CORONAVIRUS LOCAL FISCAL RECOVERY FUNDING (CLFRF) - ARPA

<u>REVENUES:</u>		<u>CURRENT MONTH</u>	<u>YTD TOTAL</u>	<u>DIFFERENCE</u>	<u>BUDGET 24-25</u>
501	CORONAVIRUS LOCAL FISCAL RECOVERY FUI	\$0.00	\$0.00	\$0.00	\$0.00
502	CLFRF RESERVE FUNDING	\$0.00	\$0.00	\$9,921.28	\$9,921.28
<u>TOTALS:</u>		\$0.00	\$0.00	\$9,921.28	\$9,921.28

<u>EXPENSES:</u>					
510	WATER SYSTEM IMPROVEMENTS - NORTH WE	\$0.00	\$601.28	\$0.00	\$601.28
511	WATER SYSTEM IMPROVEMENTS - SOUTH WE	\$0.00	\$0.00	\$0.00	\$0.00
512	PUBLIC HEALTH / INFRASTRUCTURE	\$0.00	\$8,455.00	\$865.00	\$9,320.00
<u>TOTALS:</u>		\$0.00	\$9,056.28	\$865.00	\$9,921.28

HAZARD MITIGATION GRANT PROGRAM (HMPG) - GENERATOR

<u>REVENUES:</u>		<u>CURRENT MONTH</u>	<u>YTD TOTAL</u>	<u>DIFFERENCE</u>	<u>BUDGET 24-25</u>
601	HAZARD MITIGATION GRANT FUNDING	\$0.00	\$0.00	\$139,426.20	\$139,426.20
602	LOCAL (10%) SHARE FUNDING - RESERVE	\$0.00	\$0.00	\$15,491.80	\$15,491.80
<u>TOTALS:</u>		\$0.00	\$0.00	\$154,918.00	\$154,918.00

<u>EXPENSES:</u>					
610	GENERATOR PROJECT	\$0.00	\$0.00	\$154,918.00	\$154,918.00
<u>TOTALS:</u>		\$0.00	\$0.00	\$154,918.00	\$154,918.00

RESERVED FUND BALANCES

<u>WATER FUND CONTINGENCY</u>	\$ 35,000.00	\$ 35,000.00
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<u>ROAD FUND:</u>		
RESTRICTED CAPITAL METRO	\$ 70,805.00	\$ 70,805.00

RESERVE FOR PROJECTS	<u>\$ 70,805.00</u>	<u>\$ 70,805.00</u>
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TOTAL ROAD RESERVE	\$ 141,610.00	\$ 141,610.00
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<u>GENERAL FUND CONTINGENCY</u>	\$ 47,000.00	\$ 47,000.00
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<u>CLFRF - ARPA FUND RESERVE</u>	\$ 865.00	\$ 865.00
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CURRENT BUDGET RESERVE	<u>\$ 408,239.91</u>	<u>\$ 401,147.63</u>
Funds exceeding EOY Anticipated Expenses & Reserves	<u>\$ 248,607.50</u>	<u>\$225,972.82</u>

TOTAL TEXPOOL AND CHECKBOOK	\$ 632,714.91	\$625,622.63
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<u>TOTAL ALL RESERVED FUNDS</u>	\$ 224,475.00	\$ 224,475.00
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<u>UNALLOCATED AVAILABLE FUNDS</u>	\$ 248,607.50	\$ 225,972.82
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**VILLAGE OF SAN LEANNA
ORDINANCE NO. 25-002
ADOPTING BUDGET FOR 2025-2026 FISCAL YEAR**

AN ORDINANCE OF THE VILLAGE OF SAN LEANNA, TEXAS, ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2025 AND ENDING SEPTEMBER 30, 2026; MAKING APPROPRIATIONS FOR THE SUPPORT OF THE VILLAGE FOR SUCH FISCAL YEAR; PROVIDING FOR THE INVESTMENT OF FUNDS; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, In accordance with Chapter 102 of the Texas Local Government Code, the Budget Officer prepared and filed with the Board of Aldermen a proposed budget covering the proposed revenues and expenditures of the Village of San Leanna for the fiscal year beginning October 1, 2025 and ending September 30, 2026; and

WHEREAS, Proper notice of a public hearing on the proposed budget was duly posted and published as required by law; and

WHEREAS, A public hearing was held on the proposed budget on the 18th day of September, 2025, at which all residents and taxpayers of the Village were given the opportunity to be heard; and

WHEREAS, The Board of Aldermen has made such changes to the proposed budget as in their judgment were warranted, and now desires to adopt the final budget for Fiscal Year 2025–2026.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE VILLAGE OF SAN LEANNA, TEXAS:

Section 1. Adoption of Budget

The budget of the Village of San Leanna for the fiscal year beginning October 1, 2025 and ending September 30, 2026, as filed with the City Administrator and attached hereto as Exhibit A, is hereby approved and adopted as the official budget of the Village of San Leanna.

Section 2. Appropriations

The amounts set forth in the attached budget are hereby appropriated for the purposes stated therein for the operation of the Village government and its various departments, funds, and activities during the fiscal year.

Section 3. Investment of Funds

The Village's City Administrator is authorized to invest Village funds in accordance with the approved Investment Policy and applicable provisions of the Texas Government Code, Chapter 2256 (Public Funds Investment Act).

Section 4. Effective Date

This ordinance shall take effect on October 1, 2025, and the budget shall be in effect for the fiscal year beginning October 1, 2025 and ending September 30, 2026.

Section 5. Severability

If any section, subsection, clause, or phrase of this ordinance shall be declared unconstitutional, void, or invalid for any reason, such decision shall not affect the validity of the remaining portions of this ordinance, which shall remain in full force and effect.

PASSED AND APPROVED by the Board of Aldermen of the Village of San Leanna, Texas, on this 18th day of September 2025, by a vote of ____ in favor, ____ opposed, and ____ abstaining.

SIGNED:

Danny Villarreal, Mayor Pro Tem

ATTEST:

Rebecca Howe, City Administrator

**VILLAGE OF SAN LEANNA
ORDINANCE NO. 25-003
ADOPTING 2025 TAX RATE**

AN ORDINANCE OF THE VILLAGE OF SAN LEANNA, TEXAS, LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT FOR THE VILLAGE OF SAN LEANNA, TEXAS FOR THE 2025-2026 FISCAL YEAR.

WHEREAS, the Chief Appraiser of the Travis Central Appraisal District has prepared and certified the appraisal roll of the Village of San Leanna, Texas, said roll being that portion of the approved appraisal roll of the Travis Central Appraisal District which lists property taxable by the Village of San Leanna, Texas; and

WHEREAS, the Board of Aldermen and City Administrator has published the no new revenue tax rate, the voter-approval tax rate, an explanation of how they were calculated, and has fulfilled all other requirements for publication as contained in Section 26.052 (e) of the Texas Tax Code as it pertains to Small Taxing Units, in a manner designed to come to the attention of all residents of the Village of San Leanna; and

WHEREAS, the Board of Aldermen has complied with all applicable requirements of the Texas Tax Code prior to the settling of the tax rate for the Village of San Leanna for 2025.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE VILLAGE OF SAN LEANNA:

SECTION 1

That the tax rate of the Village of San Leanna, Texas for the tax year 2025 be, and is hereby, set at \$0.2498 on each one hundred dollars (\$100) of the taxable value of real and personal property not exempt from taxation by the Constitution and laws of this State situated within the corporate limits of the Village of San Leanna.

SECTION 2

That there is hereby levied for the tax year 2025 upon all real and personal property not exempt from taxation by the Constitution and laws of this State situated within the corporate limits of the Village of San Leanna, and there shall be collected for the use and support of the municipal government of the Village of San Leanna, Texas, such ad valorem taxes as provided in Section 1.

SECTION 3

In accordance with the provisions and requirements of Section 26.05 of the Texas Property Tax Code, as amended, the Board of Aldermen hereby states that THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

SECTION 4

In accordance with the provisions and requirements of Section 26.05 of the Texas Property Tax Code, as amended, the Board of Aldermen hereby states that THE TAX RATE WILL EFFECTIVELY BE RAISED BY 4.55 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$9.97.

SECTION 5

That the Travis County Tax Assessor and Collector is hereby authorized to assess and collect the taxes of the Village of San Leanna employing the above tax rate.

SECTION 6

That the City Administrator of the Village of San Leanna shall keep accurate and complete records of all monies collected under this Ordinance and the purposes for which same are expended.

SECTION 7

That monies collected pursuant to this Ordinance shall be expended as set forth in the Village of San Leanna's FY 2025-2026 Annual Budget.

SECTION 8

That all monies collected which are not specifically appropriated shall be deposited in the General Fund.

SECTION 9

That this Ordinance shall take effect and be in full force and effect from and after its passage and approval according to law.

PASSED AND APPROVED THIS THE 18th DAY OF SEPTEMBER 2025 BY THE FOLLOWING MOTION,

MOTION:

"I MOVE THAT PROPERTY TAX BE INCREASED BY THE ADOPTION OF A TAX RATE OF \$0.2498 PER \$100 VALUATION, WHICH IS EFFECTIVELY A 4.55 PERCENT INCREASE IN THE TAX RATE".

WHICH WAS MADE BY _____ TO
MOTION SECONDED BY _____

**APPROVE THIS ORDINANCE HAVING RECEIVED ___ AYES, ___ NAYES,
AND ___ ABSTAINED.**

SIGNED:

Danny Villarreal, Mayor Pro Tem

ATTEST:

Rebecca Howe, City Administrator

***TO LOCAL POLITICAL SUBDIVISIONS:
THIS NOTICE CONTAINS IMPORTANT INFORMATION ABOUT A NEW
NATIONAL OPIOID SETTLEMENT.***

PURDUE PHARMA L.P. & SACKLER FAMILY SETTLEMENT OVERVIEW

A proposed nationwide settlement agreement has been reached with Purdue (and certain of its affiliates) and the Sackler family concerning alleged misconduct related to opioids.

The proposed settlement is being implemented in connection with Purdue's bankruptcy proceedings, and consists of, among other things, a settlement of Purdue's claims against the Sacklers and certain other parties (referred to as the "Estate Settlement"), and a settlement of direct claims against the Sacklers held by States, local governments and other creditors (the "Direct Settlement", and together with the Estate Settlement, the "Settlement"). The Settlement contemplates that the Sacklers will be paying an aggregate of \$6.5 billion in 16 payments over 15 years, including \$1.5 billion on the settlement's Effective Date (expected to be in 2026), though some amounts are subject to discounted prepayments. These amounts are in addition to amounts available from the Purdue estate including amounts available on the Effective Date (expected to be around \$900 million) and amounts that may be paid in the future.

The Settlement also contains injunctive relief governing opioid dispensing practices and requires the successor-in-interest of Purdue Pharma L.P. to implement safeguards to prevent diversion of prescription opioids, and also restrict certain Sacklers from directly or indirectly engaging in the manufacturing or sale of opioids, as detailed in the Settlement.

The proposed settlement has two key participation steps now that **all eligible states and territories elected to participate in the Direct Settlement.**

First, eligible subdivisions within each participating state decide whether to participate in the Direct Settlement. The Direct Settlement is documented in the Governmental Entity and Shareholder Direct Settlement Agreement, which is commonly referred to as the "GESA". The more subdivisions that participate, the more funds flow to that state and its subdivisions. Any subdivision that does not participate cannot directly share in any of the Direct Settlement funds, even if the subdivision's state is settling and other participating subdivisions are sharing in settlement funds.

YOU MUST PARTICIPATE IN THE DIRECT SETTLEMENT BY RETURNING YOUR PARTICIPATION FORM IN ORDER TO RECEIVE THE BENEFITS OF THE SETTLEMENT.

Second, concurrently with the solicitation of eligible subdivisions to participate in the Direct Settlement, votes will be solicited for approval of Purdue Pharma L.P.'s bankruptcy plan, which plan will provide distributions in respect of the Estate Settlement. NOT ALL SUBDIVISIONS ELIGIBLE TO PARTICIPATE IN THE SETTLEMENT WILL RECEIVE PACKAGES TO VOTE ON THE PLAN.

Please note that this is NOT a solicitation or a request for subdivisions to submit votes on the Purdue bankruptcy plan. This settlement package only pertains to a decision to participate in the Direct Settlement with the Sacklers.

If you receive a package to vote on the plan you should follow the applicable instructions for voting. PLEASE NOTE THAT VOTING ON THE PLAN IS SEPARATE FROM PARTICIPATION IN THE DIRECT SETTLEMENT. **IT IS NOT NECESSARY TO VOTE ON THE PLAN IN ORDER TO RECEIVE THE BENEFITS OF THE SETTLEMENT.**

WHO IS RUBRIS INC. AND WHAT IS THE IMPLEMENTATION ADMINISTRATOR?

The Direct Settlement provides that an Implementation Administrator will provide notice and manage the collection of participation forms. Rubris Inc. is the Implementation Administrator for the Direct Settlement and was also retained for the prior national opioid settlements.

WHY IS YOUR SUBDIVISION RECEIVING THIS NOTICE?

Your state has elected to participate in the Settlement, and therefore your subdivision may participate in the Direct Settlement. This notice is also being sent directly to counsel for such subdivisions if the Implementation Administrator has their information.

If you are represented by an attorney with respect to opioid claims, please contact them. **Subdivisions can participate in the Settlement whether or not they filed a lawsuit or are represented.**

WHERE CAN YOU FIND MORE INFORMATION?

Detailed information about the Settlement, including each settlement agreement, may be found at: <https://nationalopioidsettlement.com/purdue-sacklers-settlements/>. This website will be updated to include information about how the Settlement is being implemented in most states and how funds will be allocated within your state.

You are encouraged to review the terms of the settlement agreements and discuss the terms and benefits with your counsel, your Attorney General's Office, and other contacts within your state.

Your subdivision will need to decide whether to participate in the proposed Settlement, and subdivisions are encouraged to work through this process before the **September 30, 2025** deadline.

HOW DO YOU PARTICIPATE IN THE SETTLEMENT?

The Settlement requires that you take affirmative steps to "opt in" to the Settlement.

In the next few weeks, you will receive documentation and instructions from the Implementation Administrator. In order to participate in the settlement, a subdivision must sign and return the required documentation.

Please add the following email addresses to your "safe" list so emails do not go to spam / junk folders: dse_na3@docusign.net and opioidsparticipation@rubris.com. Please monitor your email for the Participation Form and instructions.

All required documentation must be signed and returned on or before **September 30, 2025**.

National Opioids Settlements: Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, Zydus
Opioids Implementation Administrator
opioidsparticipation@rubris.com

San Leanna village, TX
Rubris Reference Number: CL-1772982

***TO LOCAL POLITICAL SUBDIVISIONS AND SPECIAL DISTRICTS:
THIS NOTICE CONTAINS IMPORTANT INFORMATION ABOUT NATIONAL OPIOID
SETTLEMENTS.***

SETTLEMENT OVERVIEW

Proposed nationwide settlement agreements ("Settlements") have been reached that would resolve opioid litigation brought by states, local political subdivisions, and special districts against eight opioids manufacturers, Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus (the "Manufacturers"). Local political subdivisions and special districts are referred to as "subdivisions."

The Settlements require the settling Manufacturers to pay hundreds of millions of dollars to abate the opioid epidemic. The Settlements will provide a maximum of approximately \$720 million in cash to participating states and subdivisions to remediate and abate the impacts of the opioid crisis. Depending on participation by states and subdivisions, the Settlements require:

- Alvogen to immediately pay up to approximately \$19 million;
- Amneal to pay up to approximately \$74 million over 10 years, and to provide either approximately \$177 million of its generic version of the drug Narcan or up to an additional approximately \$44 million in cash;
- Apotex to immediately pay up to approximately \$65 million;
- Hikma to immediately pay up to approximately \$98 million, and to provide either approximately \$35 million of its naloxone product or up to an additional approximately \$7 million in cash;
- Indivior to pay up to approximately \$75 million over five years, a portion of which, at the election of the state, could be paid in the form of Indivior's branded buprenorphine and/or nalmefene products with a value of up to \$140 million.;
- Mylan to pay up to approximately \$290 million over nine years;
- Sun to immediately pay up to approximately \$32 million; and
- Zydus to immediately pay up to approximately \$15 million.

The Settlements also contain injunctive relief governing opioid marketing, sale, distribution, and/or distribution practices and require the Manufacturers to implement safeguards to prevent diversion of prescription opioids.

Each of the proposed settlements has two key participation steps.

First, each eligible state decides whether to participate in each Settlement. A list of participating states for each settlement can be found at <https://nationalopioidsettlement.com/>.

Second, eligible subdivisions within each participating state decide whether to participate in each Settlement. The more subdivisions that participate, the more funds flow to that state and its subdivisions. Any subdivision that does not participate cannot directly share in any of the settlement funds, even if the subdivision's state is settling and other participating subdivisions are sharing in settlement funds. If the state does not participate in a particular Settlement, the subdivisions in that state are not eligible to participate in that Settlement.

WHO IS RUBRIS INC. AND WHAT IS THE IMPLEMENTATION ADMINISTRATOR?

The Settlements provide that an Implementation Administrator will provide notice and manage the collection of participation forms. Rubris Inc. is the Implementation Administrator for these new Settlements and was also retained for the prior national opioid settlements.

WHY IS YOUR SUBDIVISION RECEIVING THIS NOTICE?

Your state has elected to participate in one or more of the Settlements, and your subdivision may participate in those Settlements in which your state has elected to participate. This notice is also sent directly to counsel for such subdivisions if the Implementation Administrator has their information.

If you are represented by an attorney with respect to opioid claims, please contact them.
Subdivisions can participate in the Settlements whether or not they filed a lawsuit or are represented.

WHERE CAN YOU FIND MORE INFORMATION?

Detailed information about the Settlements, including each settlement agreement, may be found at: <https://nationalopioidsettlement.com>. This website also includes information about how the Settlements are being implemented in most states and how funds will be allocated within your state.

You are encouraged to review the settlement agreement terms and discuss the terms and benefits with your counsel, your Attorney General's Office, and other contacts within your state. Information and documents regarding the Settlements and your state allocation can be found on the settlement website at <https://nationalopioidsettlement.com/>.

Your subdivision will need to decide whether to participate in the proposed Settlements, and subdivisions are encouraged to work through this process before the **October 8, 2025** deadline.

HOW DO YOU PARTICIPATE IN THE SETTLEMENTS?

The Settlements require that you take affirmative steps to "opt in" to the Settlements.

In the next few weeks, you will receive documentation and instructions from the Implementation Administrator or, in some cases, your Attorney General's Office. In order to participate in a settlement, a subdivision must sign and return the required Participation Form for that settlement.

Please add the following email addresses to your "safe" list so emails do not go to spam / junk folders: dse_na3@docusign.net and opioidsparticipation@rubris.com. Please monitor your email for the Participation Forms and instructions.

All required documentation must be signed and returned on or before **October 8, 2025**.