

THE VILLAGE OF SAN LEANNA
AGENDA
Regular Board of Aldermen Public Meeting
Thursday, October 16, 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& Public Hearing September 18, 2025

B) CITIZENS' COMMUNICATION

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

C) ITEMS SCHEDULED FOR ACTION

- 1) Update on Oak Wilt project, potential action if necessary.
- 2) Consideration to finalize Community Center renovation plans (including painting, maintenance, light fixture replacement) for December 2025 – January 2026 completion.
- 3) Consideration of Interlocal Agreement with Travis County ESD 5 for Fire Code Compliance Services.
- 4) Consideration of updated Financial Policy for FY 25-26.
- 5) Consideration of updated Investment Policy for FY 25-26.
- 6) Consideration to approve FY 24-25 Reconciliation Report.
- 7) Review and approve financial report and reconciliation for September 2025.

D) ITEMS SCHEDULED FOR DISCUSSION

- 1) Discussion of speed mitigation map and plan.

E) REPORTS AND INFORMATION

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| 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 _____ October, 13 2025

Rebecca Howe, City Administrator