

**THE VILLAGE OF SAN LEANNA
AGENDA**

Regular Board of Aldermen Public Meeting
Thursday, January 15, 2026

7:00 pm – Manchaca Fire Department – 665 Farm to Market 1626

A) MEETING CALLED TO ORDER

Roll call

Approval of minutes: Regular B of A Meeting November 20, 2025

B) CITIZENS' COMMUNICATION

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

C) ITEMS SCHEDULED FOR ACTION

- 1) Update and possible action regarding Oak Wilt on Circle Dr and between San Leanna Dr and Katy Ln.
- 2) Follow up and possible action regarding Zoning Ordinance violation at 11705 Chapel Lane, regarding the employment of a non-resident individual for home-based business activities.
- 3) Discussion and possible action regarding a potential zoning violation at 360 FM 1626, involving continued commercial use and commercial vehicle storage on an undeveloped lot.
- 4) Update and possible action regarding potential violations to Health and Sanitation Ordinance 24-003 and Zoning Ordinance 13-001 at 511 Hacienda Dr.
- 5) Discussion and possible consideration of Final Design for Hazard Mitigation Plan Grant Generator Project.
- 6) Consideration of amendment to FY 2025-2026 budget.
- 7) Review and approve financial report and reconciliation for November 2025.
- 8) Review and approve financial report and reconciliation for December 2025.
- 9) Call for May 2, 2026 General Election.

D) ITEMS SCHEDULED FOR DISCUSSION

- 1) Discussion of grant application status and future opportunities for smart meter implementation.

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 _____ October, 13 2025

Rebecca Howe, City Administrator