

THE VILLAGE OF SAN LEANNA
AGENDA
Special Board of Aldermen Public Meeting
Monday, July 20, 2026
7:00 pm – Community Center – 11906 Sleepy Hollow Rd

A) MEETING CALLED TO ORDER

Roll call
Approval of minutes: Regular B of A Meeting..... June 18, 2026

B) CITIZENS' COMMUNICATION

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

C) ITEMS SCHEDULED FOR ACTION

- 1) Discussion and possible action pertain to Oak Wilt mitigation planning and budgeting for Oak Wilt centers on Circle Dr and between San Leanna Dr and Katy Ln.
- 2) Consideration of Community Development Block Grant Urban County Cooperation Agreement.
- 3) Consideration of renewal of Interlocal Agreement with Austin/Travis County Health & Human Services for enforcement of Village ordinances.
- 4) Discussion and potential action pertaining to open ordinance violations at 511 Hacienda Dr (multiple), 11507 Sombrero Dr (Health and Sanitation), 11706 Chapel Ln (Health and Sanitation), 11909 Bluebonnet Ln (Junked Vehicle), and 11903 Sleepy Hollow Ln (Junked Vehicle).
- 5) Consideration of request for time extension pertaining to the open Junked Vehicle Ordinance Violation at 11517 Hunting Creek Ln.
- 6) Consideration of upcoming events at the Village of San Leana Community Center.
- 7) Consideration to offer water bill rebate to residents that attend the Village of San Leanna Recycling and Water Conservation event in August 2026.
- 8) Review and approve financial report for June 2026.
- 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) Discussion with preliminary finalization of proposed budget and tax rate for FY 2026-2027.

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)

- 9) Decision on possible cost of living/performance-based raises for employees, and other relevant employee matters.
- 10) Finalization of FY 2026-2027 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 _____ July 17, 2026

Rebecca Howe, City Administrator