

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

A) MEETING CALLED TO ORDER

Roll call

Approval of minutes: Special B of A Meeting..... July 20, 2026

B) CITIZENS' COMMUNICATION

- 1) Presentation of audit for the 2024-2025 fiscal year, Donald L. Allman, CP.
- 2) Arborist, Cahir Doherty
- 3) Citizen Communication

C) ITEMS SCHEDULED FOR ACTION

- 1) Approval of audit provided by Donald L. Allman, CPA for the 2024-2025 fiscal year.
- 2) Approval of audit engagement letter with the accounting firm of Donald L. Allman, CPA for the 2025-2026 fiscal year.
- 3) Installation of Mayor Pro Tem.
- 4) 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.
- 5) Discussion and possible action pertaining to legal case involving multiple ongoing ordinance violations at 511 Hacienda Dr.
- 6) Consideration of renewal of Interlocal Agreement with Austin/Travis County Health & Human Services for enforcement of Village ordinances.
- 7) Ratification of amendment to contract with Texas Disposal Systems to add a single green waste collection event.
- 8) Consideration of quotes for right-of-way safety improvements at the road closure gate on San Leanna Drive at Katy Lane.
- 9) Consideration of quotes for additional drainage improvement proposals for issues identified by DNZ Landscaping.
- 10) Consideration to schedule second Zoning Ordinance Update Workshop.
- 11) Consideration of renewal of software services (for accounting, water billing, payroll, and resident portal through gWorks.
- 12) Consideration of amendment to FY 2025-2026 budget as needed.
- 13) Review and approve financial report and reconciliation for July 2026.

D) ITEMS FOR DISCUSSION

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 _____ August 17, 2026

Rebecca Howe, City Administrator