

THE VILLAGE OF SAN LEANNA
AGENDA
Regular Board of Aldermen Public Meeting
Thursday, April 20, 2017
7:00 p.m. – Community Center – 11906 Sleepy Hollow

A. MEETING CALLED TO ORDER

Roll call
Approval of minutes: Regular B of A Meeting.....March 16, 2017

B. CITIZENS' COMMUNICATION

C. ITEMS SCHEDULED FOR ACTION

1. Consideration of adoption of the 2016 Travis County Multijurisdictional Community Texas Hazard Mitigation Plan by Resolution No. R17-001
2. Consideration of adoption of the Interlocal Agreement between Travis County and the Village of San Leanna for road maintenance services
3. Review and approve financial report for March 2017

D. ITEMS FOR DISCUSSION

1. Discussion of the reactivation of the Tree Committee as well as a possible increase in contract hours for arborist services

E. REPORTS AND INFORMATION

1. **Mayor's Report**..... Updates re: meeting/symposium attendance
2. **Administrative Report**... New building permits: 621 River Oaks Drive – remodel, 11501 Circle Drive – demolition, 11505 Hunting Creek Lane – permanent accessory building
Active building permits: 500 Leanna Woods Cove – permanent accessory building w/electric, 602 Old Manchaca Road – permanent accessory building, 504 W. FM 1626 – single family residence
3. **Roads**..... Current road maintenance needs, road improvement projects, street signs, speed humps
4. **Public Affairs**..... Newsletter, Community events, website
5. **Public Safety**..... Neighborhood Watch, NNO, public safety information, street lights
6. **Water**..... Water system info, drought status, Burn Ban info
7. **Environmental**..... Tree Care Program, mowing/trimming, trash/recycling, burn piles, drainage info, flood prevention

F. ADJOURNMENT TO EXECUTIVE SESSION

1. Discussion of employment for the position of City Administrator

G. ADJOURNMENT TO REGULAR MEETING

1. Consideration of action on matters discussed during Executive Session

H. 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 _____ April 17, 2017

Kathleen Lessing, Interim City Administrator