

**THE VILLAGE OF SAN LEANNA
AGENDA**

Regular Board of Aldermen Public Meeting
Thursday, April 21, 2016

7:00 p.m. – Community Center – 11906 Sleepy Hollow

A. MEETING CALLED TO ORDER

Roll call

Approval of minutes: Regular B of A Meeting & Public Hearing.....March 17, 2016

B. CITIZENS' COMMUNICATION

1. Dane Avery, Village Arborist

C. ITEMS SCHEDULED FOR ACTION

1. Presentation of tabulation of bids and consideration of approval of contract for proposed road improvement project, the reconstruction of Circle Dr., from FM 1626 to River Oaks Dr. Joel Wilkinson, Village engineer, present.
2. Consideration of approval of cost quote for drainage work on Ridge Dr.
3. Consideration of renewal of sponsorship of the local Central Texas Resource Conservation and Development Council
4. Review and approve financial report for March 2016

D. REPORTS AND INFORMATION

1. **Mayor's Report**..... Updates re: meeting/symposium attendance, Spring Clean-Up – May 14th, ordinance violations
2. **Administrative Report**... New building permits (none), active building permits (500 Leanna Woods Cove – permanent accessory bldg. w/ electric, remodel w/ electric – 504 Hacienda Dr.), C.O.'s issued, surveys/reports, additional projects, request for playground at north park area
3. **Roads**..... Current road maintenance needs, road improvement projects, street signs, speed humps – request by petition for Sunset Dr.
4. **Public Affairs**..... Community Center, 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 – update re: drainage work on Ridge Dr., flood prevention

E. ADJOURNMENT TO EXECUTIVE SESSION

1. Discussion of employment for the position of City Administrator

F. ADJOURNMENT TO REGULAR MEETING

1. Consideration of action on matters discussed during Executive Session

G. 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 18, 2016

Kathleen Lessing, Village Administrator