

**THE VILLAGE OF SAN LEANNA
AGENDA**

Regular Board of Aldermen Public Meeting
Thursday, February 16, 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.....January 19, 2017

B. CITIZENS' COMMUNICATION

C. ITEMS SCHEDULED FOR ACTION

1. Consideration of appointment of Budget and Finance Committee
2. Consideration of renewal of sponsorship of the local Central Texas Resource Conservation and Development Council
3. Review and approve financial report for December 2016
4. Review and approve financial report for January 2017

D. ITEMS FOR DISCUSSION

1. Discussion of possible amendments to Zoning Ordinance No. 13-001, including regarding number of accessory buildings allowed on a property, maximum size allowed for single family dwellings, permanent power requirements

E. REPORTS AND INFORMATION

1. **Mayor's Report**..... Updates re: meeting/symposium attendance, election update
2. **Administrative Report**... New building permits: 602 Old Manchaca Rd. – permanent accessory building, 504 W.FM 1626 – SFR
Active building permits: 500 Leanna Woods Cove – permanent accessory bldg. w/electric, 605 River Oaks Dr. – swimming pool, 610 San Leanna Dr. – remodel, 11910 Tunnel Trail – permanent accessory bldg. w/electric
3. **Roads**..... Current road maintenance needs, road improvement projects, street signs, speed humps
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, 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 _____ February 13, 2017

Kathleen Lessing, Interim City Administrator