

**THE VILLAGE OF SAN LEANNA
AGENDA**

Regular Board of Aldermen Public Meeting
Thursday, February 18, 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.....January 21, 2016

B. CITIZENS' COMMUNICATION

1. Dane Avery, Village Arborist

C. ITEMS SCHEDULED FOR ACTION

1. Presentation and approval of audit report for FY 2014-2015, Don Allman, CPA
2. Call for May 7th General Election
3. Consideration of proposed plans to replace barrier around septic field at Community Center in order to prevent parking on the area and to maximize efforts to mow and trim
4. Review and approve financial report for January 2016

D. ITEMS SCHEDULED FOR DISCUSSION

1. Discussion of plans for drainage improvements on Ridge Dr. to divert rain water from the property at 11401 Hunting Creek Ln.
2. Discussion of possible annexation of MVFD property

E. REPORTS AND INFORMATION

1. **Mayor's Report**..... Updates re: meeting/symposium attendance, GoFundMe donations for the family displaced by the fire at 11909 Bluebonnet Ln., ordinance violations
2. **Administrative Report**... New building permits (none), active building permits (500 Leanna Woods Cove – permanent accessory bldg. w/ electric, 820 Indian Tree Tr. – SFR), C.O.'s issued, surveys/reports, additional projects
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

**** 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 15, 2016

Kathleen Lessing, Village Administrator