

**THE VILLAGE OF SAN LEANNA
AGENDA**

Regular Board of Aldermen Public Meeting
Thursday, January 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.....November 19, 2015

B. CITIZENS' COMMUNICATION

1. Dane Avery, Village Arborist

C. ITEMS SCHEDULED FOR ACTION

1. Consideration of decision to approve Option A (full-depth reclamation @ \$137,700) or Option B (1" HMAC overlay @ \$61,600) for reconstruction of the first segment of Circle Dr. from FM 1626 to Hacienda Dr. (1,630 ft. of a total of 2,520 ft. or 65% of the linear road)
2. Consideration of authorization for Joel Wilkinson, Village engineer, to publish an invitation for bids for the road improvement project, approved by Capital Metro, to reconstruct Circle Dr., from FM 1626 to River Oaks Dr., including Option A or Option B for the first segment, as approved by Council
3. Consideration of approval of participation in donation accounts (setting up and/or donating funds) for Village residents displaced or impacted by severe hazard damage to homes or belongings
4. Review and approve financial report for November 2015
5. Review and approve financial report for December 2015

D. ITEMS SCHEDULED FOR DISCUSSION

1. Discussion of current status of the Hazard Mitigation Plan update
2. Discussion 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
3. Discussion of timely Village maintenance needs
4. Discussion of possible annexation of MVFD property

E. REPORTS AND INFORMATION

1. **Mayor's Report**..... Updates re: meeting/symposium attendance, May 7th General Election, drainage improvement on Ridge Dr. (Arellano), 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 _____ January 18, 2016

Kathleen Lessing, Village Administrator