

THE VILLAGE OF SAN LEANNA
AGENDA
Regular Board of Aldermen Public Meeting
Thursday, July 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.....June 15, 2017

B. CITIZENS' COMMUNICATION

C. ITEMS SCHEDULED FOR ACTION

1. Review and approve financial report for June 2017

D. ITEMS FOR DISCUSSION

1. Discussion pertaining to the Village of San Leanna Tree Committee, Village tree services, and the Village Arborist position.
2. Discussion of preliminary proposals for the budget and tax rate for FY 2017-2018.
3. Discussion of possible amendments to Zoning Ordinance No.13-001.
4. Discussion pertaining to the interview and selection of an engineering firm for the Village of San Leanna.
5. Discussion regarding possible subdivision planned adjacent to the Village of San Leanna's western city limits.

E. REPORTS AND INFORMATION

1. **Mayor's Report**..... Updates re: meeting/symposium attendance
2. **Zoning Report**..... New building permits: 11501 Circle Dr. - single family dwelling (replacement), 11306 Circle Dr. - attached carport, 12109 Sleepy Hollow - deck cover
Active Building permits: 500 Leanna Woods Cove - permanent accessory building w/electric
Certificate of Occupancy: 504 W FM 1626 - single family dwelling
3. **Administrative Report**... surveys/reports, additional projects
4. **Roads**..... Current road maintenance needs, road improvement projects, street signs, speed humps
5. **Public Affairs**..... Community Center, newsletter, Community events, website
6. **Public Safety**..... Neighborhood Watch, NNO, public safety information, street lights
7. **Water**..... Water system info, drought status, Burn Ban info
8. **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 _____ July 17, 2017

Rebecca Howe, Village Administrator