

**THE VILLAGE OF SAN LEANNA
AGENDA**

Regular Board of Aldermen Public Meeting & Public Hearing
Thursday, July 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.....June 16, 2016
Special B of A Meeting.....June 27, 2016

B. CITIZENS' COMMUNICATION

1. Dane Avery, Village Arborist

C. PUBLIC HEARING

1. Presentation of information concerning request for a variance to Zoning Ordinance No. 13-001 regarding location of a permanent accessory building (carport) in the front yard at 11300 Circle Drive and less than 30 ft. from the front property line
2. Presentation of information concerning request for a variance to Zoning Ordinance No. 13-001 regarding location of a permanent accessory structure (shade cloth) in the front yard at 11614 Sunset Drive and less than 30 ft. from the front property line
3. Citizen comments

**** NO ACTION MAY BE TAKEN AT A PUBLIC HEARING ****

**** RESUME REGULAR MEETING ****

D. ITEMS SCHEDULED FOR ACTION

1. Consideration of approval of request for a variance to Zoning Ordinance No. 13-001 regarding location of a permanent accessory building (carport) in the front yard at 11300 Circle Drive and less than 30 ft. from the front property line
2. Consideration of approval of request for a variance to Zoning Ordinance No. 13-001 regarding location of a permanent accessory structure (shade cloth) in the front yard at 11614 Sunset Drive and less than 30 ft. from the front property line
3. Adoption of resolution amending authorized representatives for TexPool transactions
4. Adoption of resolution designating authorized representatives/signers for Branch Bank & Trust (BB&T) checking account
5. Approval of Audit Engagement Letter with the Accounting Firm of Donald L. Allman, CPA
6. Consideration of approval of cost quote for drainage work on Ridge Dr. to control rainwater flow at 11401 Hunting Creek Ln.
7. Review and approve financial report for June 2016

E. ITEMS FOR DISCUSSION

1. San Leanna Improvements Committee update
2. Discussion of preliminary proposals for the budget and tax rate for FY 2016-2017

F. REPORTS AND INFORMATION

- 1. **Mayor's Report**..... Updates re: meeting/symposium attendance, ordinance violations
- 2. **Zoning Report**..... New building permits (11909 Bluebonnet Ln. – remodel w/electric/plumbing), active building permits (500 Leanna Woods Cove – permanent accessory bldg. w/electric), C.O.'s issued
- 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

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 _____ July 18, 2016

Kathleen Lessing, Village Administrator/Advisor