

**THE VILLAGE OF SAN LEANNA
AGENDA**

Regular Board of Aldermen Public Meeting
Thursday, June 15, 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.....May 18, 2017

B. CITIZENS' COMMUNICATION

C. ITEMS SCHEDULED FOR ACTION

1. Presentation and approval of audit report for FY 2015-2016. Don Allman, CPA, present.
2. Consideration of approval of the CDBG Urban County Cooperative Agreement with Travis County
3. Review and approve financial report for May 2017

E. ITEMS FOR DISCUSSION

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

F. REPORTS AND INFORMATION

1. **Mayor's Report**..... Updates re: meeting/symposium attendance, ordinance violations, Flood Protection Planning Grant
2. **Administrative Report**... New building permits:
Active building permits: 500 Leanna Woods Cove – permanent accessory building w/electric, 504 W. FM 1626 – single family residence
TCEQ Lead & Copper Sampling
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 _____ June 12, 2017

Rebecca Howe, Village Administrator