

**THE VILLAGE OF SAN LEANNA
AGENDA**

Regular Board of Aldermen Public Meeting & Public Hearing
Thursday, June 16, 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.....May 19, 2016

B. CITIZENS' COMMUNICATION

1. Dane Avery, Village Arborist

C. PUBLIC HEARING

1. Presentation of information regarding proposed adoption by resolution of municipal amendment to budget for FY 2015-2016
2. Citizen input

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

**** RESUME REGULAR MEETING ****

D. ITEMS SCHEDULED FOR ACTION

1. Consideration of adoption of Resolution No. 16-002, amending the budget for FY 2015-2016
2. Consideration of approval of installation of two speed bumps on Sunset Dr.
3. Consideration of approval of use of reflective thermoplastic pavement markings for speed bumps and stop bars in lieu of paint (for Circle Dr. and/or Sunset Dr.)
4. Consideration of approval of cost quote for drainage work on Ridge Dr. to control rainwater flow at 11401 Hunting Creek Ln.
5. Consideration of approval for San Leanna Improvements Committee chairperson to consult with Village engineer, requesting ballpark estimates for list of proposed projects
6. Consideration of approval to formally hire Suzanne Hallam for the position of City Administrator, to begin July 5, 2016
7. Consideration of adoption of Employee Benefits Policy
8. Consideration of approval of Employee Agreement with Kathleen Lessing
9. Review and approve financial report for May 2016

E. ITEMS FOR DISCUSSION

1. Discussion of possible annexation of 5-acre land parcel owned by the State Firefighters' and Fire Marshals' Association of Texas

F. REPORTS AND INFORMATION

1. **Mayor's Report**..... Updates re: meeting/symposium attendance, ordinance violations, office set-up at Community Center

- 2. **Administrative Report...** New building permits (none), active building permits (500 Leanna Woods Cove – permanent accessory bldg. w/ electric), 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

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 13, 2016

Kathleen Lessing, Village Administrator