

THE VILLAGE OF SAN LEANNA
AGENDA
Special Board of Aldermen Public Meeting
Monday, June 27, 2016
7:00 p.m. – Community Center – 11906 Sleepy Hollow

A. MEETING CALLED TO ORDER

Roll call

B. ITEMS SCHEDULED FOR ACTION

1. Consideration of ratification of Mayor Korts's approval of change order for contract with Alpha Paving Industries regarding installation of concrete pads around water valve boxes located within the Circle Dr. road improvement project.
2. Consideration of adoption of Resolution No. R16-003, authorizing Mayor Korts to execute any and all necessary change orders or supplemental agreements for contract with Alpha Paving Industries, within the amounts set by state and local law, for the Circle Dr. road improvement project, without prior Council approval.
3. Consideration of approval of change order for contract with Alpha Paving Industries regarding either installation of reflective thermoplastic pavement markings, or use of reflective paint, for speed bumps and stop bars located within the Circle Dr. road improvement project.
4. Consideration of approval of change order for contract with Alpha Paving Industries regarding an addition to repave/asphalt Ridge Dr. between Lake Dr. and Circle Dr.
5. Consideration of approval of bid to repair/replace heat pump system at Community Center.

C. 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 24, 2016

Kathleen Lessing
Village Administrator