

THE VILLAGE OF SAN LEANNA
AGENDA
Regular Board of Aldermen Public Meeting
Thursday, March 16, 2017
7:00 p.m. – Community Center – 11906 Sleepy Hollow

*** Please note: There will be a short informational meeting for any interested residents at 6:30 p.m., with Fred Helmerichs providing a recap of the engineer’s report and recommendations for the drainage easement between Ridge Dr. and River Oaks Dr. (no new info available).**

A. MEETING CALLED TO ORDER

Roll call
Approval of minutes: Regular B of A Meeting.....February 16, 2017

B. CITIZENS’ COMMUNICATION

C. ITEMS SCHEDULED FOR ACTION

1. Consideration of approval of infrastructure projects:
 - a. Repairs to drainage ditch on Leanna Oaks Loop (\$5,500)
 - b. Drainage work at River Oaks Dr./Circle Dr. (\$9,800)
 - c. Drainage work at Ridge Dr./Lake Dr./Hunting Creek Ln. (\$82,200)
 - d. Repairs to large drainage easement between Ridge Dr. and River Oaks Dr. (\$48,000)
2. Cancellation of May 6th General Election
3. Selection of Spring Clean-up Day provided by Waste Connections (only date available is May 13th)
4. Review and approve financial report for February 2017

D. ITEMS FOR DISCUSSION

1. Preliminary discussion of possible amendments to Zoning Ordinance No. 13-001, including regarding number of accessory buildings allowed on a property

E. REPORTS AND INFORMATION

1. **Mayor’s Report**..... Updates re: meeting/symposium attendance, update on rehiring for City Administrator position
2. **Administrative Report**... New building permits: 500 Leanna Woods Cove – permanent accessory bldg. w/electric (permit reissued)
Active building permits: 602 Old Manchaca Rd. – permanent accessory building, 504 W.FM 1626 – SFR
3. **Roads**..... Current road maintenance needs, road improvement projects, street signs, speed humps
4. **Public Affairs**..... 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

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 _____ March 13, 2017

Kathleen Lessing, Interim City Administrator