

**THE VILLAGE OF SAN LEANNA
AGENDA**

Regular Board of Aldermen Public Meeting & Public Hearing
Thursday, March 17, 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.....February 18, 2016

B. CITIZENS' COMMUNICATION

1. Dane Avery, Village Arborist

C. ITEMS SCHEDULED FOR ACTION

1. Presentation of bid packet by Joel Wilkinson, Village engineer, for the road improvement project, approved by Capital Metro, to reconstruct Circle Dr., from FM 1626 to River Oaks Dr., with final authorization to publish

D. PUBLIC HEARING

1. Presentation of information concerning request for a variance to Zoning Ordinance No. 13-001 regarding location of a permanent accessory building (workshop) at 11910 Tunnel Trail, in the side yard, with approximately three (3) ft. of the building extending in front of the rear build line of the house
2. Citizen comments

**** NO ACTION MAY BE TAKEN AT A PUBLIC HEARING **
** RESUME REGULAR MEETING ****

E. ITEMS SCHEDULED FOR ACTION (cont'd)

2. Consideration of approval of request for a variance to Zoning Ordinance No. 13-001 regarding location of a permanent accessory building (workshop) at 11910 Tunnel Trail, in the side yard, with approximately three (3) ft. of the building extending in front of the rear build line of the house
3. Consideration of possible request to annex MVFD and State Firefighters' & Fire Marshals' Association of Texas properties
4. Consideration of proposed plans to replace barrier around septic field at Community Center in order to prevent parking on the area and to maximize efforts to mow and trim
5. Appointment of election judge and two clerks
6. Drawing for order of candidate names on ballot
7. Selection of Spring Clean-up Day provided by Progressive Waste Solutions
8. Review and approve financial report for February 2016

F. REPORTS AND INFORMATION

1. **Mayor's Report**..... Updates re: meeting/symposium attendance, GoFundMe donations for the family displaced by the fire at 11909 Bluebonnet Ln., ordinance violations

- 2. **Administrative Report...** New building permits (none), active building permits (500 Leanna Woods Cove – permanent accessory bldg. w/ electric, 820 Indian Tree Tr. – SFR), 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

H. INFORMAL WORK SESSION

- 1. Discussion of plans regarding rehiring for the position of Village Administrator

**** 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 14, 2016

Kathleen Lessing, Village Administrator