

THE VILLAGE OF SAN LEANNA
AGENDA
Regular Board of Aldermen Public Meeting
Thursday, May 18, 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..... April 20, 2017

B. CITIZENS' COMMUNICATION

C. ITEMS SCHEDULED FOR ACTION

1. Installation of elected officials (Mayor and two Alderpersons)
2. Election and installation of Mayor Pro Tem
3. Consideration of approval of the employee agreement between the Village of San Leanna and Rebecca Howe, City Administrator
4. Consideration of approval of the contract with ATS Engineers, Inspectors, & Surveyors (ATS) for building inspection services
5. Adoption of resolution amending authorized representatives for TexPool transactions
6. Adoption of resolution designating authorized representatives/signers for Branch Bank & Trust (BB&T) checking account
7. Review and approve financial report for April 2017

D. ITEMS FOR DISCUSSION

1. Discussion of possible amendments to Zoning Ordinance No.13-001

E. REPORTS AND INFORMATION

1. **Mayor's Report**..... Updates re: meeting/symposium attendance, update on 623 River Oaks Dr, update regarding interlocal agreement for road maintenance
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
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 _____ May 15, 2017

Rebecca Howe, City Administrator