

**THE VILLAGE OF SAN LEANNA
AGENDA**

Regular Board of Aldermen Public Meeting
Thursday, May 19, 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.....April 21, 2016

B. CITIZENS' COMMUNICATION

1. Dane Avery, Village Arborist

C. ITEMS SCHEDULED FOR ACTION

1. Consideration of adoption of Resolution No. 16-001, approving the proposed Travis Central Appraisal District real estate acquisition
2. Canvassing of May 7th General Election and acceptance of election return results
3. Review and approve financial report for April 2016

D. REPORTS AND INFORMATION

1. **Mayor's Report**..... Updates re: meeting/symposium attendance, ordinance violations, job search update
2. **Administrative Report**... New building permits (11805 Sleepy Hollow Ln. – repair damaged carport, 11509 Sombrero Dr. – replace kitchen electrical), active building permits (500 Leanna Woods Cove – permanent accessory bldg. w/ electric, remodel w/ electric – 504 Hacienda Dr.), 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

E. ITEMS SCHEDULED FOR ACTION (cont'd)

4. Installation of elected officials (three Alderpersons)
5. Election and installation of Mayor Pro Tem

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 16, 2016

Kathleen Lessing, Village Administrator