

**THE VILLAGE OF SAN LEANNA
AGENDA**

Regular Board of Aldermen Public Meeting
Thursday, November 17, 2016
7:00 p.m. – Community Center – 11906 Sleepy Hollow

REGULAR BOARD OF ALDERMEN PUBLIC MEETING

A. MEETING CALLED TO ORDER

Roll call

Approval of minutes: Special Meeting and Regular B of A Meeting and Public Hearing..... October 20, 2016

B. CITIZENS' COMMUNICATION

1. Freese and Nichols to present a 15 – 30-minute presentation on storm water management study and implementation.

C. ITEMS SCHEDULED FOR ACTION

1. Consideration of designation for Resolution No. R16-006 to appoint new members of the Executive and Technical Committees of the Texas Colorado Floodplain Coalition
2. Review and approve financial report for August 2016
3. Review and approve financial report for September 2016
4. Review and approve financial report for October 2016
5. Consideration of approval for cost quote from DNZ for work at the intersection of Circle and Ridge to install a channel from the end of the curb to the drain box
6. Consideration and possible approval of a letter to Travis County formally requesting minor road maintenance for the Village of San Leanna roads
7. Consideration of adoption of updated Employee Benefits Policy
8. Consideration of approval of Employee Agreement with former City Administrator
9. Cancellation of Board of Aldermen Public Meeting of December, 2016

D. ITEMS SCHEDULED FOR DISCUSSION

1. Update from San Leanna Improvements Committee regarding future projects
2. Discussion and review of Village of San Leanna Water System Rate Structure Annual Evaluation

E. REPORTS AND INFORMATION

1. **Mayor's Report**..... Updates re: meeting/symposium attendance, ordinance violations
2. **Zoning**..... Active building permits: 500 Leanna Woods Cove – permanent accessory building w/electric, 11909 Bluebonnet Lane – remodel w/electric/plumbing, 605 River Oaks Drive – swimming pool, 610 San Leanna Drive – remodel
New building permits: 11910 Tunnel Trail – permanent accessory building w/electric
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, 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 _____ November 14, 2016

Suzanne Hallam, Village Administrator