

**THE VILLAGE OF SAN LEANNA
AGENDA**

Regular Board of Aldermen Public Meeting & Public Hearing
Thursday, September 15, 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.....August 18, 2016

B. CITIZENS' COMMUNICATION

1. George Leader, PEC Vegetation Maintenance Manager
2. Dane Avery, Village Arborist

C. PUBLIC HEARING

1. Presentation and discussion of proposed budget for FY 2016-2017
2. Presentation and discussion of proposed property tax rate for FY 2016-2017
3. Citizen comments

**** NO ACTION MAY BE TAKEN AT A PUBLIC HEARING ****

**** RESUME REGULAR MEETING ****

D. ITEMS SCHEDULED FOR ACTION

1. Adoption of budget for FY 2016-2017
2. Adoption of property tax rate for FY 2016-2017, by record vote and Resolution No. R16-004
3. Consideration of installation of water payment mail slot in door at Community Center.
4. Review and approve financial report for August 2016

E. ITEMS FOR DISCUSSION

1. Initial discussion of long range planning for drainage and storm water management.
2. Report from Village of San Leanna Committee Chairman, Jim Payne
3. Farm Animals – non household pets; types allowed and limit on numbers per lot.

F. REPORTS AND INFORMATION

1. **Mayor's Report**..... Updates re: meeting/symposium attendance, ordinance violations
2. **Zoning**..... New building permits (none), active permits (11300 Circle Dr. – permanent accessory building/carport, 11909 Bluebonnet Ln. – remodel w/electric/plumbing, 500 Leanna Woods Cove – permanent accessory bldg. w/electric), C.O.'s issued
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

**** 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 _____ September 12, 2016

Suzanne Hallam, City Administrator