

**THE VILLAGE OF SAN LEANNA
AGENDA**

Regular Board of Aldermen Public Meeting & Public Hearing
Thursday, September 21, 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.....August 17, 2017

B. CITIZENS' COMMUNICATION

C. PUBLIC HEARING

1. Presentation and discussion of proposed budget for FY 2017-2018
2. Presentation and discussion of proposed property tax rate for FY 2017-2018
3. Citizen comments

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

**** RESUME REGULAR MEETING ****

D. ITEMS SCHEDULED FOR ACTION

1. Review and approve financial report for August 2017
2. Consideration of adoption of amended budget for FY 2016-2017, by Resolution
3. Adoption of budget for FY 2017-2018
4. Adoption of property tax rate for FY 2017-2018, by record vote and Resolution
5. Consideration of appointment of Linda Barrett as Zoning Administrator

E. ITEMS FOR DISCUSSION

1. Discussion of the upcoming public hearing pertaining to the proposed amendment to Zoning Ordinance No. 13-001 regarding impervious ground cover
2. Discussion pertaining to the interview and selection of an engineering firm for the Village of San Leanna

F. REPORTS AND INFORMATION

1. **Mayor's Report**..... Updates re: meeting/symposium attendance
2. **Zoning Report**..... New building permits: 11400 Sombrero - interior remodel
Active Building permits: 11501 Circle Dr – single family dwelling (replacement),
11306 Circle Dr – attached carport, 500 Leanna Woods Cove – permanent accessory
building w/electric
3. **Administrative Report**... surveys/reports, additional projects
4. **Roads**..... Current road maintenance needs, road improvement projects, street signs, speed humps
5. **Public Affairs**..... newsletter, Community events
6. **Public Safety**..... Neighborhood Watch, NNO, public safety information, street lights
7. **Water**..... Water system info, drought status, Burn Ban info
8. **Environmental**..... Tree Care Program, mowing/trimming, trash/recycling, burn piles, drainage info, flood prevention

G. ADJOURNMENT TO EXECUTIVE SESSION

1. Council will meet in Executive Session to discuss matters pertaining to the resignation of the Mayor and appointment(s) to fill vacant seat(s) on the Board of Aldermen, per Section 551.074 of the Open Meetings Act (Personnel/Officer Matters).

H. RESUME REGULAR MEETING

1. Consideration of acceptance of Mayor Korts' resignation
2. Consideration of appointment to fill vacant Mayor position
3. Installation of Mayor
4. Possible consideration of appointment to fill vacant Alderperson position
5. Possible installation of Alderperson

I. 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 18, 2017

Rebecca Howe, Village Administrator