

**THE VILLAGE OF SAN LEANNA**  
**AGENDA**  
Special Board of Aldermen Public Meeting  
Tuesday, September 26, 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. ITEMS SCHEDULED FOR ACTION**

1. Installation of Alderperson
2. Adoption of resolution amending authorized representatives for TexPool transactions
3. Adoption of resolution designating authorized representatives/signers for Branch Bank & Trust (BB&T) checking account
4. Consideration of approval of the purchase of a gazebo from Amish Country Gazebos as an improvement for the Village of San Leanna's north park
5. Decision regarding the percentage of allowable impervious ground cover to be listed in Ordinance No. 17-001 for consideration by the Zoning Committee as an amendment to Zoning Ordinance No.13-001

**C. 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 22, 2017

Rebecca Howe  
Village Administrator