

**THE VILLAGE OF SAN LEANNA
AGENDA**

Regular Board of Aldermen Public Meeting & Public Hearings
Thursday, January 18, 2018
7:00 p.m. – Community Center – 11906 Sleepy Hollow

A. MEETING CALLED TO ORDER

Roll call

Approval of minutes: Regular B of A Meeting and Public Hearing.....November 16, 2017

B. CITIZENS' COMMUNICATION

1. Dane Avery, Village Arborist

C. ITEMS SCHEDULED FOR ACTION

1. Call for May 5th General Election
2. Approval of bid by DNZ Landscaping on clean out of the ditch at Old Manchaca Road and Chapel Lane
3. Approval to formally request a quote from Travis County for crack sealing and patching of Village roads
4. Review and approve financial report for November 2017
5. Review and approve financial report for December 2017

D. ITEMS SCHEDULED FOR DISCUSSION

1. Discussion pertaining to the interview and selection of an engineering firm for the Village of San Leanna
2. Discussion of the reinstatement of the Village of San Leanna's Welcome Committee

G. REPORTS AND INFORMATION

1. **Mayor's Report**..... Updates re: meeting/symposium attendance
2. **Zoning Report**..... New building permits: 816 Indian Tree Trail – permanent accessory building (carport), 11407 Circle Drive – repair fire damage and refurbish pool.
Active Building permits: 11400 Sombrero Drive – interior remodel, 609 River Oaks Drive – above ground swimming pool, 405 San Leanna Drive – above ground swimming pool
Certificate of Occupancy: 11501 Circle Drive – single family dwelling (replacement)
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

H. 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 _____ January 15, 2018

Rebecca Howe, Village Administrator