

**THE VILLAGE OF SAN LEANNA
AGENDA**

Regular Board of Aldermen Public Meeting

Thursday, March 15, 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..... February 15, 2018

B. CITIZENS' COMMUNICATION

1. Beverly Silas, FM 1626 Road Improvement Project
2. Dane Avery, Village Arborist

C. ITEMS SCHEDULED FOR ACTION

1. Presentation and approval of audit report for FY 2016-2017. Don Allman, CPA, present.
2. Consideration and possible approval of reprioritization of drainage projects, with possible approval of new projects and deferment of previously approved projects. Southwest Engineers representative present.
3. Cancellation of May 5th General Election.
4. Approval to formally request a quote from Travis County for crack sealing and patching of Village roads by Resolution No. R18-001.
5. Selection of Spring Clean-up Day provided by Waste Connections (May 12th or 19th)
6. Review and approve financial report for February 2018.

D. ITEMS SCHEDULED FOR DISCUSSION

1. Discussion of transferring the Special Use Permit to the new owner of the Eldercare Home property located at 11611 Circle Dr. Invited testimony from new owner, if present.

E. REPORTS AND INFORMATION

1. **Mayor's Report**..... Updates re: meeting/symposium attendance, update on legal opinion regarding Village road access
2. **Zoning Report**..... New building permits: 605 River Oaks Drive – outdoor kitchen and add pergola
Active Building permits: 11407 Circle Drive – repair fire damage and refurbish pool, 11400 Sombrero Drive – interior remodel, 609 River Oaks Drive – above ground swimming pool, 405 San Leanna Drive – above ground swimming pool (Certificate of Occupancy to be issued this week)
3. **Administrative Report**... surveys/reports, TML Elected Officials Conference, CDBG meeting, 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

F. ADJOURNMENT

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 _____ March 12, 2018

Rebecca Howe, Village Administrator