

**THE VILLAGE OF SAN LEANNA  
AGENDA**

Regular Board of Aldermen Public Meeting & Public Hearings  
Thursday, November 16, 2017  
7:00 p.m. – Community Center – 11906 Sleepy Hollow

**A. MEETING CALLED TO ORDER**

Roll call

Approval of minutes: Special Board of Aldermen Public Meeting.....September 26, 2017

Approval of minutes: Regular B of A Meeting and Public Hearing.....October 19, 2017

**B. CITIZENS' COMMUNICATION**

1. Dane Avery, Village Arborist

**C. PUBLIC HEARING - I**

1. Presentation of information concerning request for a variance to Zoning Ordinance No. 13-001 allowing the permanent accessory building at 623 River Oaks Drive to be used as a rental unit.
2. Citizen comments

**D. PUBLIC HEARING – II**

1. Presentation of information concerning request for a variance to Zoning Ordinance No. 13-001 regarding the placement of a carport in front of the main residence at 816 Indian Tree Trail.
2. Citizen comments

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

**\*\* RESUME REGULAR MEETING \*\***

**E. ITEMS SCHEDULED FOR ACTION**

1. Consideration of request for a variance to Zoning Ordinance No. 13-001 allowing the permanent accessory building at 623 River Oaks Drive to be used as a rental unit
2. Consideration of request for a variance to Zoning Ordinance No. 13-001 regarding the placement of a carport in front of the main residence at 816 Indian Tree Trail
3. Discussion and possible consideration of proposal by Munibilling Utility Billing Services
4. Consideration of recommendations for new member appointments to the Zoning Committee, filling recent vacancies
5. Review and approve financial report for October 2017
6. Consideration of cancellation of December Board of Aldermen meeting

**F. 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 Village of San Leanna’s committees, committee volunteers, and the creation of a new Infrastructure Committee
3. Discussion regarding options for asphalt coating on roads in the Village of San Leanna

**G. REPORTS AND INFORMATION**

1. **Mayor’s Report**..... Updates re: meeting/symposium attendance
2. **Zoning Report**..... New building permits: 405 San Leanna Drive –swimming pool  
Active Building permits: 609 River Oaks Drive – swimming pool, 11400 Sombrero - interior remodel, 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 \_\_\_\_\_ November 13, 2017

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Rebecca Howe, Village Administrator