

**THE VILLAGE OF SAN LEANNA
AGENDA**

Regular Board of Aldermen Public Meeting
Thursday, May 17, 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..... April 19, 2018

B. CITIZENS' COMMUNICATION

1. Dane Avery, Village Arborist

C. ITEMS SCHEDULED FOR ACTION

1. Consideration of action on possible violation of Zoning Ordinance at 508 Hacienda Dr.
2. Consideration to move forward with drainage improvement planning on the drainage easement at 611 Old Manchaca Rd.
3. Consideration of proposal for UBmax Billing Software by Softline Data.
4. Review and approve financial report for April 2018.

D. ITEMS SCHEDULED FOR DISCUSSION

E. REPORTS AND INFORMATION

1. **Mayor's Report**..... Updates re: meeting/symposium attendance
2. **Zoning Report**..... New building permits: New home build (Old Manchaca Rd) - application pending
Active Building permits: 605 River Oaks Drive – outdoor kitchen and add pergola, 11407 Circle Drive – repair fire damage and refurbish pool, 11400 Sombrero Drive – interior remodel
3. **Administrative Report**... surveys/reports, additional projects, required bonding
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. ITEMS SCHEDULED FOR ACTION (cont'd)

5. Installation of elected officials (three Alderpersons)

G. 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 _____ May 14, 2018

Rebecca Howe, Village Administrator