

**THE VILLAGE OF SAN LEANNA
AGENDA**

Regular Board of Aldermen Public Meeting

Thursday, February 21, 2019

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..... January 17, 2019

B. CITIZENS' COMMUNICATION

1. Dane Avery, Village Arborist

C. ITEMS SCHEDULED FOR ACTION

1. Presentation and approval of audit report for FY 2017-2018. Don Allman, CPA, present.
2. Consideration of adoption of Ordinance No. 19-001 for the purpose of regulating the construction of any driveway or road connecting private property to public streets.
3. Discussion and possible action on Nuisance Complaint at 527 Leanna Oaks Loop.
4. Consideration to purchase a brick on behalf of the Village of San Leanna for the Menchaca Elementary School's "Magnify Menchaca Project".
5. Possible selection of Spring Clean-up Day provided by Waste Connections.
6. Review and approve financial report for January 2019.

D. ITEMS SCHEDULED FOR DISCUSSION

1. Discussion of possible amendments to Zoning Ordinance No. 13-001.

E. REPORTS AND INFORMATION

1. **Mayor's Report**..... Updates re: meeting/symposium attendance
2. **Zoning Report**..... New building permits: 501 Hacienda – accessory building
Active Building permits: 504 Leanna Oaks Loop – accessory building w/plumbing & electric, 11600 Circle Dr – interior remodel, 11410 Circle Dr – accessory building, 612 Old Manchaca – New home construction,
Certificate of Occupancy: 820 Indian Trail Rd – mother-in-law suite
3. **Administrative Report**... surveys/reports, additional projects, audit, water reports
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

**** 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 _____ February 18, 2019

Rebecca Howe, Village Administrator