

**THE VILLAGE OF SAN LEANNA
AGENDA**

Regular Board of Aldermen Public Meeting & Public Hearing
Thursday, March 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..... February 21, 2019

B. CITIZENS' COMMUNICATION

1. Dane Avery, Village Arborist\
2. Citizen's Communication

C. PUBLIC HEARING

1. Presentation of information concerning request for a variance to Zoning Ordinance No. 13-001 allowing an existing driveway to remain within 10 feet of a property line, straddling the side property line separating the two lots at 11402 Chapel Ln. (Lot 116) and 11400 Chapel Ln. (Lot 117), contingent upon the granting of an easement on Lot 117 accommodating the variance for any potential future property owners of 11400 Chapel Ln.
2. Citizen comments

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

**** RESUME REGULAR MEETING ****

D. ITEMS SCHEDULED FOR ACTION

1. Consideration of request for a variance to Zoning Ordinance No. 13-001 allowing an existing driveway to remain within 10 feet of a property line, straddling the side property line separating the two lots at 11402 Chapel Ln. (Lot 116) and 11400 Chapel Ln. (Lot 117), contingent upon the granting of an easement on Lot 117 accommodating the variance for any potential future property owners of 11400 Chapel Ln.
2. Consideration of bid from DNZ Landscaping for previously approved drainage improvement plans on Leanna Oaks Loop and Old Manchaca Rd.
3. Discussion and possible action regarding application forms and permitting fees associated with Ordinance No. 19-001.
4. Review and approve financial report for February 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, VSL 2020 anniversary
2. **Zoning Report**..... New building permits: 11306 Circle Dr – Extension of accessory building
Active Building permits: 501 Hacienda – accessory building, 504 Leanna Oaks Loop – accessory building w/plumbing & electric, 11410 Circle Dr – accessory building

Certificate of Occupancy: 612 Old Manchaca – New home construction, 11600 Circle Dr – interior remodel

- 3. **Administrative Report**... surveys/reports, additional projects, election, municipal court update
- 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 _____ March 18, 2019

Rebecca Howe, Village Administrator