

**THE VILLAGE OF SAN LEANNA
AGENDA**

Regular Board of Aldermen Public Meeting & Public Hearing
Thursday, November 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 and Public Hearing..... October 18, 2018

Approval of minutes: Special Board of Aldermen Public Meeting..... November 1, 2018

B. CITIZENS' COMMUNICATION

1. Dane Avery, Village Arborist

C. PUBLIC HEARING

1. Presentation of information concerning request for a variance to Zoning Ordinance No. 13-001 allowing the placement of a deck within 10 feet of a property line at 505 Leanna Woods Cove.
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 the placement of a deck within 10 feet of a property line at 505 Leanna Woods Cove.
2. Consideration of action on Nuisance Complaint at 527 Leanna Oaks Loop.
3. Review and approve financial report for October 2018
4. Consideration of cancellation of December Board of Aldermen meeting

E. ITEMS SCHEDULED FOR DISCUSSION

F. REPORTS AND INFORMATION

1. **Mayor's Report**..... Updates re: meeting/symposium attendance
2. **Zoning Report**..... New building permits: 504 Leanna Oaks Loop – accessory building w/plumbing & electric, 11505 Ridge Dr – electrical improvements
Active Building permits: 11600 Circle Dr – interior remodel, 11410 Circle Dr – accessory building, 612 Old Manchaca – New home construction, 820 Indian Trail Rd – mother-in-law suite
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

G. 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 12, 2018

Rebecca Howe, Village Administrator