

**THE VILLAGE OF SAN LEANNA
AGENDA**

Special Board of Aldermen Public Meeting
Wednesday, May 15, 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 April 18, 2019

B. CITIZENS' COMMUNICATION

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

C. ITEMS SCHEDULED FOR ACTION

1. Canvassing of May 4th General Election and acceptance of election return results
2. Discussion and possible action regarding the Build Central Texas allocations from Capital Metro for fiscal year 2018-2019.
3. Consideration of upcoming road maintenance proposals including pothole filling, speed hump installation, and other minor road repairs.
4. Consideration of action regarding unpermitted construction with multiple violations of Zoning Ordinance No. 13-001 at 504 FM 1626.
5. Review and approve financial report for April 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 permits: 501 Hacienda – addition to home, 11901 Sleepy Hollow – new home, 11907 Sleepy Hollow – new home, 12016 Sleepy Hollow – attached deck with cover
Active Building permits: 11306 Circle Dr – Extension of accessory building, 501 Hacienda – accessory building, 504 Leanna Oaks Loop – accessory building w/plumbing & electric, 11410 Circle Dr – accessory building, 504 FM 1626 – pending inspections on existing structures
3. **Administrative Report**... surveys/reports, additional projects, dog issues, 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, 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)

6. Installation of elected officials (Mayor & two Alderpersons)

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 _____ May 10, 2019

Rebecca Howe, Village Administrator