

**THE VILLAGE OF SAN LEANNA
AGENDA**

Regular Board of Aldermen Public Meeting & Public Hearing
Thursday, September 19, 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.....August 15, 2019

B. CITIZENS' COMMUNICATION

C. PUBLIC HEARING I

1. Presentation of information concerning Ordinances No. 19-003 and Ordinance No.19-004 amending to the Zoning Ordinance and Subdivision Ordinance to cause said ordinances to be in compliance with House Bill 2439, House Bill 3167 and House Bill 2497, which bills take effect on September 1, 2019.
2. Citizen comments

D. ITEMS SCHEDULED FOR ACTION

1. Consideration to adopt Ordinance 19-003, amending Zoning Ordinance No, 13-001 to provide for compliance with Texas House Bill 2439 and 2497.
2. Consideration to adopt Ordinance 19-004, suspending provisions in Subdivision Ordinance No. 98-001 that conflict with Texas House Bill 3167.
3. Review and approve financial report for August 2019.
4. Consideration of adoption of amended budget for FY 2018-2019, by Resolution

E. PUBLIC HEARING II

1. Presentation and discussion of proposed budget for FY 2019-2020
2. Presentation and discussion of proposed property tax rate for FY 2019-2020
3. Citizen comments

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

**** RESUME REGULAR MEETING ****

F. ITEMS SCHEDULED FOR ACTION (cont'd)

5. Adoption of budget for FY 2019-2020
6. Adoption of property tax rate for FY 2019-2020, by record vote and Ordinance
7. Consideration of driveway application for 11901 Sleepy Hollow Rd.
8. Consideration of driveway application for 11907 Sleepy Hollow Rd.
9. Adoption of updated Public Water System Monitoring Plan for the Village of San Leanna Water System.

G. ITEMS FOR DISCUSSION

H. REPORTS AND INFORMATION

- 1. **Mayor's Report**..... Updates re: meeting/symposium attendance
- 2. **Zoning Report**..... TBA
- 3. **Administrative Report**... surveys/reports, administrative updates
- 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

I. 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 _____ September 16, 2019

Rebecca Howe, City Administrator