

THE VILLAGE OF SAN LEANNA
AGENDA
Regular Board of Aldermen Public Meeting
Thursday, October 17, 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 & Public Hearing.....September 19, 2019

B. CITIZENS' COMMUNICATION

1. Dane Avery, Village Arborist
2. Citizen Communication

C. ITEMS SCHEDULED FOR ACTION

1. Consideration of action on multiple Zoning Ordinance violations at 504 W FM 1626.
2. Discussion and possible action pertaining to the fee schedule associated with Ordinance No. 19-001 (Curb Cutting Ordinance).
3. Discussion and possible action regarding fire hydrant use by ESD #5 and the Manchaca Fire Department.
4. Designation, by Resolution, of official newspaper for publication of required notices.
5. Review and approve financial report for September 2019.

D. ITEMS FOR DISCUSSION

1. Discussion of possible amendments to Zoning Ordinance No. 13-001 and upcoming designation of building code.

E. REPORTS AND INFORMATION

1. **Mayor's Report**..... Updates re: meeting/symposium attendance
2. **Zoning Report**..... **Certificate of Occupancy:** 11409 Ridge Dr - solar
New building permits: 621 River Oaks Dr – kitchen remodel
Active Building permits: 504 Leanna Woods Cove – pool, 500 River Oaks Dr – accessory building, 11300 Lake Dr – new home, 603 Old Manchaca Rd – remodel, 11901 Sleepy Hollow Ln – new home, 11907 Sleepy Hollow Ln – new home, 501 Hacienda – garage remodel, accessory building, 11306 Circle Dr – accessory building extension, 11410 Circle Dr – accessory building
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

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 _____ October 14, 2019

Rebecca Howe, Village Administrator