

**THE VILLAGE OF SAN LEANNA
AGENDA**

Regular Board of Aldermen Public Meeting
Thursday, November 17, 2022

7:00 pm – Community Center – 11906 Sleepy Hollow Rd

A. MEETING CALLED TO ORDER

Roll call

Approval of minutes: Regular B of A Meeting and Public Hearing... .. October 20, 2022

B. CITIZENS' COMMUNICATION

C. PUBLIC HEARING

1. Presentation of information concerning request for a variance to Zoning Ordinance No. 13-001 allowing concessions to side setback requirements for a new single-family dwelling 600 Redbud Trail.
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 concessions to side setback requirements for a new single-family dwelling at 600 Redbud Trail.
2. Discussion and potential action regarding Junked Vehicle Ordinance violation complaint at 11517 Hunting Creek Lane.
3. Consideration of quote to pave Indian Tree Trail.
4. Consideration to select candidate and approve contract for arborist services in the Village of San Leanna.
5. Consideration of Mayoral Arbor Day Celebration Proclamation.
6. Consideration of Master Services Agreement with gWorks (which acquired Softline Data) for the continuation of water billing services.
7. Review and approve financial report for October 2022.
8. Consideration of cancellation of December Board of Aldermen meeting.

E. ITEMS FOR DISCUSSION

1. Discussion of proposed short term rental policies in the Village of San Leanna.

F. REPORTS AND INFORMATION

1. Mayor's Report	Updates re: meeting/symposium attendance
2. Zoning Report	To be discussed
3. Administrative Report	surveys/reports, administrative updates. TDEM 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, drainage info, flood prevention
8. Environmental	Tree Care Program, mowing/trimming, trash/recycling, burn piles

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 14, 2022

Rebecca Howe, City Administrator