

**THE VILLAGE OF SAN LEANNA
AGENDA**

Regular Board of Aldermen Public Meeting
Thursday, January 19, 2023

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..... November 17, 2022

Approval of minutes: Special B of A Meeting and Public Hearing..... January 5, 2023

B. CITIZENS' COMMUNICATION

1. Cahir Dougherty, Arborist

C. ITEMS SCHEDULED FOR ACTION

1. Update, discussion, and potential action regarding Junked Vehicle Ordinance violation complaint at 11517 Hunting Creek Lane.
2. Consideration to obtain a proposal for drainage improvements to the Lake Dr and River Oaks Dr intersection.
3. Consideration of quotes for concrete work around the Village, including paths at Jim Payne Park and reinstallation of the Circle Drive sign.
4. Consideration of preliminary draft of Village of San Leanna Short-Term Rental Ordinance.
5. Discussion and potential action pertaining to the proposed Sparrow Ranch development at FM 1626 and San Leanna Dr.
6. Consideration of specified community sponsored events at the San Leanna Community Center.
7. Call for May 6th General Election.
8. Consideration of adoption of amended budget for FY 2022-2023, by Resolution 23-001.
9. Review and approve financial report for November 2022.
10. Review and approve financial report for December 2022.

D. ITEMS FOR DISCUSSION

1. Discussion pertaining to the Village's current water rate structure.

E. 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
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

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 _____ January 16, 2023

Rebecca Howe, City Administrator