THE VILLAGE OF SAN LEANNA AGENDA

Regular Board of Aldermen Public Meeting Thursday, November 16, 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...... October 19, 2023

B. CITIZENS' COMMUNICATION

- 1. Arborist, Cahir Doherty
- 2. Citizen communication

C. ITEMS SCHEDULED FOR ACTION

- 1. Consideration of proposed Village of San Leanna Short-Term Rental Ordinance.
- 2. Consideration to approve Hazard Mitigation Action Plan Update by Resolution 23-006.
- 3. Consideration to place speed bump(s) on Hunting Creek Ln.
- **4.** Consideration of mowing in right-of-way areas, including potential consideration to draft ordinances pertaining to mowing of right-of-way areas.
- 5. Consideration to cancel December 2023 Board of Aldermen meeting.
- **6.** Review and approve financial report for October 2023.

D. ITEMS FOR DISCUSSION

E. REPORTS AND INFORMATION

 Mayor's Report Zoning Report 	Updates re: meetings/symposiums, <u>Certificates of Use:</u> Active Building permits:
3. Administrative Report	surveys/reports, complaints, admin updates
4. Roads	Current road maintenance needs, road improv. 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, 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	November 13, 2023
Rebecca Howe, City	Administrator