#### THE VILLAGE OF SAN LEANNA AGENDA Regular Board of Aldermen Public Meeting Thursday, June 20, 2024 7:00 pm – Community Center – 11906 Sleepy Hollow Rd

### A. MEETING CALLED TO ORDER Roll call Approval of minutes: Regular B of A Meeting...... May 16, 2024

# **B. CITIZENS' COMMUNICATION**

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

#### C. ITEMS SCHEDULED FOR ACTION

- 1. Discussion with potential action to draft a proposed special use permit for a monthly Farmer's Market event at 11915 Bluebonnet Ln.
- 2. Consideration to adopt Building Code Ordinance No. 24-004.
- 3. Discussion and potential action regarding overgrown drainage pipes and culverts.
- 4. Consideration of community events to be held at the Community Center.
- 5. Consideration of adoption of amended budget for FY 2023-2024, by Resolution 24-003.
- 6. Review and approve financial report for May 2024.

#### **D. ITEMS FOR DISCUSSION**

1. Discussion of plans and proposals for the FY 24-25 budget cycle.

#### E. REPORTS AND INFORMATION

1.	Mayor's Report	Updates re: meetings/symposiums,
2.	Zoning Report	Certificates of Use:
		Active Building permits:
3.	Administrative Report	surveys/reports, complaints, admin updates, Tunnel Trail, grants
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\_\_\_\_\_ June 17, 2024

Rebecca Howe, City Administrator