

THE VILLAGE OF SAN LEANNA
AGENDA
Regular Board of Aldermen Public Meeting
Thursday, July 16, 2015
7:00 p.m. – Community Center – 11906 Sleepy Hollow

A. MEETING CALLED TO ORDER

Roll call

Approval of minutes: Regular B of A Meeting.....June 18, 2015

B. CITIZENS' COMMUNICATION

1. Dane Avery, Village Arborist

C. ITEMS SCHEDULED FOR ACTION

1. Consideration of renewal of contract for trash/recycling services with Progressive Waste Solutions. Steve Shannon, Site Manager, present.
2. Consideration of amendment to Zoning Ordinance No. 13-001, requiring a consultation with the Village Arborist prior to tree removal due to any planned construction
3. Review and approve financial report for June 2015

D. ITEMS FOR DISCUSSION

1. Discussion of recent events regarding stray gunfire from north of Slaughter Creek into Village limits
2. Discussion of preliminary proposals for the budget and tax rate for FY 2015-2016

E. REPORTS AND INFORMATION

1. **Mayor's Report**..... Updates re: meeting/symposium attendance
2. **Administrative Report**... New building permits (609 River Oaks - SFR), active building permits (11508 Hunting Creek – permanent accessory bldg. w/electric, 820 Indian Tree Tr. – SFR), C.O.'s issued, surveys/reports, additional projects
3. **Roads**..... Current road maintenance needs, road improvement projects, street signs, speed humps
4. **Public Affairs**..... Community Center, newsletter, Community events, website
5. **Public Safety**..... Neighborhood Watch, NNO, public safety information, street lights
6. **Water**..... Water system info, drought status, Burn Ban info
7. **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_____ July 13, 2015

Kathleen Lessing, Village Administrator