

**THE VILLAGE OF SAN LEANNA
AGENDA**

Regular Board of Aldermen Public Meeting & Public Hearing
Thursday, September 17, 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.....August 20, 2015

B. CITIZENS' COMMUNICATION

1. Dane Avery, Village Arborist

C. ITEMS SCHEDULED FOR ACTION

1. Consideration of approval of Preliminary Cost Estimate submitted by Joel Wilkinson, Village engineer, for the approved road project for FY 2015-2016, the reconstruction of Circle Dr. from FM 1626 to River Oaks Dr.
2. Consideration of approval of Preliminary Cost Estimate submitted by Joel Wilkinson, Village engineer, for proposed drainage improvements along Ridge Dr.
3. Consideration of approval of scheduling crack-sealing for Redbud Trail

D. PUBLIC HEARING

1. Presentation and discussion of proposed budget for FY 2015-2016
2. Presentation and discussion of proposed property tax rate for FY 2015-2016
3. Citizen comments

**** NO ACTION MAY BE TAKEN AT A PUBLIC HEARING ****

**** RESUME REGULAR MEETING ****

E. ITEMS SCHEDULED FOR ACTION (cont'd)

4. Adoption of budget for FY 2015-2016
5. Adoption of property tax rate for FY 2015-2016, by record vote and Resolution
6. Consideration of installation of exterior electrical outlet(s) at Community Center, with location to be determined at a later date
7. Review and approve financial report for August 2015

F. ITEMS FOR DISCUSSION

1. Discussion of possible annexation of MVFD property

G. REPORTS AND INFORMATION

1. **Mayor's Report**..... Updates re: meeting/symposium attendance, ordinance violations

- 2. **Administrative Report...** New building permits (11600 Circle Dr. – kitchen remodel w/ butane line inspection only, 500 Leanna Woods Cove – permanent accessory bldg.. w/ electric), active building permits (609 River Oaks – SFR, 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

H. 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_____ September 14, 2015

Kathleen Lessing, Village Administrator