

THE VILLAGE OF SAN LEANNA
AGENDA

Regular Board of Aldermen Public Meeting & Public Hearing
Thursday, July 17, 2014
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 19, 2014

B. CITIZENS' COMMUNICATION

1. Dane Avery, Village Arborist

C. PUBLIC HEARING

1. Presentation of information concerning request for a variance to Zoning Ordinance No. 13-001 regarding location of a permanent accessory building (greenhouse) in the west side yard, instead of in the back yard behind the rear building line of the house, at 508 Hacienda Dr.
2. Citizen comments

**** NO ACTION MAY BE TAKEN AT A PUBLIC HEARING ****
**** RESUME REGULAR MEETING ****

D. ITEMS SCHEDULED FOR ACTION

1. Consideration of approval of request for a variance to Zoning Ordinance No. 13-001 regarding location of a permanent accessory building (greenhouse) in the west side yard, instead of in the back yard behind the rear building line of the house, at 508 Hacienda Dr.
2. Consideration of appointment of new member to Zoning Committee
3. Review and approve financial report for June 2014

E. ITEMS FOR DISCUSSION

1. Discussion of preliminary proposals for the budget and tax rate for FY 2014-2015

F. REPORTS AND INFORMATION

1. **Mayor's Report**..... Updates re: meeting/symposium attendance, vehicles located at 11517 Hunting Creek Ln., closing of TWDB bond debt refinance
2. **Zoning**..... New permits (none), active permits (11908 Sleepy Hollow – remodel with electric/plumbing)
3. **Roads**..... Current road maintenance needs, road improvement projects, street signs, speed humps
4. **Public Affairs**..... Community Center, newsletter, Community events, Web site
5. **Public Safety**..... Neighborhood Watch, NNO, public safety information, street lights
6. **Water**..... Water system info, drought status, Burn Ban info
7. **Environmental**..... Drainage info, tree project, mowing/trimming, trash/recycling, burn piles

G. 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 14, 2014
Kathleen Lessing
Village Administrator