

THE VILLAGE OF SAN LEANNA
AGENDA
Regular Board of Aldermen Public Meeting
Thursday, May 21, 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.....April 16, 2015

B. CITIZENS' COMMUNICATION

1. Dane Avery, Village Arborist
2. Chris Barron – MVFD, Dennis Wright – ESD #5

C. ITEMS SCHEDULED FOR ACTION

1. Reconsideration of water billing issue regarding high meter reading at South well
2. Canvassing of General Election and installation of elected officials (Mayor and two Alderpersons)
3. Review and approve financial report for April 2015

D. ITEMS FOR DISCUSSION

1. Discussion of mitigation goals and actions for Hazard Mitigation Plan 2016 update

E. REPORTS AND INFORMATION

1. **Mayor's Report**..... Updates re: meeting/symposium attendance, possible ordinance violations
2. **Administrative Report**... New building permits (none), active building permits (11508 Hunting Creek – permanent accessory bldg. w/electric, 820 Indian Tree Tr. – SFR, 11918 Bluebonnet – screened porch with electric), 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 _____ May 18, 2015

Kathleen Lessing, Village Administrator