

THE VILLAGE OF SAN LEANNA
AGENDA
Regular Board of Aldermen Public Meeting
Thursday, October 16, 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 & Public Hearings.....September 18, 2014

B. CITIZENS' COMMUNICATION

1. Dane Avery, Village Arborist

C. ITEMS SCHEDULED FOR ACTION

1. Designation, by Resolution No. R14-002, of official newspaper for publication of required notices
2. Review and approve financial report for September 2014

D. REPORTS AND INFORMATION

1. **Mayor's Report**..... Updates re: meeting/symposium attendance, ordinance violations, vehicles located at 11517 Hunting Creek Ln.
2. **Zoning**..... New permits (820 Indian Tree Trl.– SFR, 11600 Chapel Ln. – addition with electric), 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

E. 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_____ October 13, 2014

Kathleen Lessing
Village Administrator