

THE VILLAGE OF SAN LEANNA

AGENDA

Regular Board of Aldermen Public Meeting & Public Hearings

Thursday, September 18, 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.....August 21, 2014

B. CITIZENS' COMMUNICATION

1. Blayne Stansberry, BS/EACD Precinct 2
2. Dane Avery, Village Arborist

C. PUBLIC HEARING - I

1. Presentation and discussion of proposed budget for FY 2014-2015
2. Presentation and discussion of proposed property tax rate for FY 2014-2015
3. Citizen comments

D. PUBLIC HEARING – II

1. Presentation of information concerning request for a variance to Zoning Ordinance No. 13-001 regarding location of a permanent accessory building (carport) in the driveway at 12100 Sleepy Hollow Ln.
2. Citizen comments

E. PUBLIC HEARING – III

1. Presentation of information concerning proposed amendment to Zoning Ordinance No. 13-001 regarding building permit extensions for exterior construction
2. Citizen comments

F. PUBLIC HEARING – IV

1. Presentation of information regarding proposed minimal adjustments to the water rate structure
2. Citizen comments

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

**** RESUME REGULAR MEETING ****

G. ITEMS SCHEDULED FOR ACTION

1. Adoption of budget for FY 2014-2015
2. Adoption of property tax rate for FY 2014-2015, by record vote and Resolution
3. Consideration of approval of request for a variance to Zoning Ordinance No. 13-001 regarding location of a permanent accessory building (carport) in the driveway at 12100 Sleepy Hollow Ln.
4. Consideration of adoption of proposed amendment to Zoning Ordinance No. 13-001 regarding building permit

extensions for exterior construction

5. Consideration of adoption of proposed minimal adjustments to the water rate structure
6. Review and approve financial report for August 2014

H. REPORTS AND INFORMATION

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

I. 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 15, 2014

Kathleen Lessing
Village Administrator