

THE VILLAGE OF SAN LEANNA
AGENDA
Regular Board of Aldermen Public Meeting
Thursday, January 15, 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.....November 20, 2014

B. CITIZENS' COMMUNICATION

1. Dane Avery, Village Arborist

C. ITEMS SCHEDULED FOR ACTION

1. Consideration of approval of \$2000 grant match for the Texas Colorado River Floodplain Coalition Hazard Mitigation Plan Update, as required by FEMA in order to participate in the program
2. Review and approve financial report for November 2014
3. Review and approve financial report for December 2014

D. REPORTS AND INFORMATION

1. **Mayor's Report**..... Updates re: meeting/symposium attendance, May 9th General Election, vehicles located at 11517 Hunting Creek Ln., drainage improvements at 11517 Hunting Creek Ln.
2. **Zoning**..... New permits (none), active permits (820 Indian Tree Tr. – SFR, 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_____ January 12, 2015

Kathleen Lessing
Village Administrator