

**THE VILLAGE OF SAN LEANNA
AGENDA**

Regular Board of Aldermen Public Meeting
Thursday, November 20, 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.....October 16, 2014

B. CITIZENS' COMMUNICATION

1. Dane Avery, Village Arborist

C. ITEMS SCHEDULED FOR ACTION

1. Consideration of approval of drainage improvements on the west side of 11517 Hunting Creek Ln. (along the east side of Chapel Ln.)
2. Review and approve financial report for October 2014

D. ITEMS FOR DISCUSSION

1. Discussion regarding weekend gunfire on private property to the north of Slaughter Creek

E. 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 (12100 Sleepy Hollow – carport), active permits (820 Indian Tree Trl. – 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

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 _____ November 17, 2014

Kathleen Lessing
Village Administrator