

**THE VILLAGE OF SAN LEANNA**  
**AGENDA**  
Regular Board of Aldermen Public Meeting  
Thursday, March 19, 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.....February 19, 2015

**B. CITIZENS' COMMUNICATION**

1. Dane Avery, Village Arborist

**C. ITEMS SCHEDULED FOR ACTION**

1. Approve the audit report for FY 2013-2014
2. Cancel May 9<sup>th</sup> General Election
3. Consideration of approval of vacating easement between Lots 9 and 10 at 11508 Hunting Creek Ln.
4. Consideration of revisions to Community Center rental policy in order to allow specified for-profit events
5. Review and approve financial report for February 2015

**D. REPORTS AND INFORMATION**

1. **Mayor's Report**..... Updates re: meeting/symposium attendance
2. **Administrative Report**... New building permits (none), active building permits (820 Indian Tree Tr. – SFR, 11918 Bluebonnet – screened porch with electric), C.O.'s issued, surveys/reports
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

**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\_\_\_\_\_ March 16, 2015

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Kathleen Lessing  
Village Administrator