

**THE VILLAGE OF SAN LEANNA
AGENDA**

Regular Board of Aldermen Public Meeting & Public Hearing
Thursday, February 15, 2018
7:00 p.m. – Community Center – 11906 Sleepy Hollow

A. MEETING CALLED TO ORDER

Roll call

Approval of minutes: Special B of A Meeting..... January 15, 2018

Approval of minutes: Regular B of A Meeting..... January 18, 2018

Approval of minutes: Special B of A Meeting..... February 6, 2018

B. CITIZENS' COMMUNICATION

1. Dane Avery, Village Arborist

C. PUBLIC HEARING

1. Presentation of information concerning request for a variance to Zoning Ordinance No. 13-001 allowing the placement of a permanent accessory building to the side of the garage rather than behind the residence at 820 Indian Tree Trail.
2. Citizen comments

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

**** RESUME REGULAR MEETING ****

D. ITEMS SCHEDULED FOR ACTION

1. Consideration of request for a variance to Zoning Ordinance No. 13-001 allowing the placement of a permanent accessory building to the side of the garage rather than behind the residence at 820 Indian Tree Trail.
2. Selection of an engineering firm for the Village of San Leanna.
3. Approval of the City Administrator's attendance at the TML Elected Officials' Conference and associated registration fee.
4. Review and approve financial report for January 2018.

E. ITEMS SCHEDULED FOR DISCUSSION

1. Discussion and possible action pertaining to a request for an updated legal opinion on the issue of Village street access by outside individuals/entities. Invited testimony from Dan LaFleur.
2. Discussion and possible action regarding the Flood Protection Grant Program and the Community Development Block Grant Program.

F. REPORTS AND INFORMATION

1. **Mayor's Report**..... Updates re: meeting/symposium attendance
2. **Zoning Report**..... New building permits: None

Active Building permits: 11407 Circle Drive – repair fire damage and refurbish pool, 11400 Sombrero Drive – interior remodel, 609 River Oaks Drive – above ground swimming pool, 405 San Leanna Drive – above ground swimming pool
Certificate of Occupancy: 816 Indian Tree Trail – permanent accessory building (carport)

- 3. **Administrative Report...** surveys/reports, additional projects
- 4. **Roads.....** Current road maintenance needs, road improvement projects, street signs, speed humps
- 5. **Public Affairs.....** Newsletter, Community events
- 6. **Public Safety.....** Neighborhood Watch, NNO, public safety information, street lights
- 7. **Water.....** Water system info, drought status, Burn Ban info
- 8. **Environmental.....** Tree Care Program, mowing/trimming, trash/recycling, burn piles, drainage info, flood prevention

G. ADJOURNMENT

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 _____ 6:00pm _____ February 12, 2018

Rebecca Howe, Village Administrator