

**THE VILLAGE OF SAN LEANNA**

**AGENDA**

Regular Board of Aldermen Public Meeting & Public Hearings

Thursday, October 19, 2017

7:00 p.m. – Community Center – 11906 Sleepy Hollow

**A. MEETING CALLED TO ORDER**

Roll call

Approval of minutes: Regular B of A Meeting & Public Hearing..... September 21, 2017

**B. CITIZENS' COMMUNICATION**

**C. PUBLIC HEARING - I**

1. Presentation of information concerning request for a variance to Zoning Ordinance No. 13-001 regarding location of a permanent accessory building (carport with office/guesthouse) at 11410 Circle Drive, in the side yard, with approximately twenty-two (22) ft. of the building extending in front of the rear build line of the house.
2. Citizen comments

**D. PUBLIC HEARING – II**

1. Presentation of information regarding proposed amendment to Zoning Ordinance No. 13-001 regulating maximum impervious cover in the Village of San Leanna.
2. Citizen comments

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

**\*\* RESUME REGULAR MEETING \*\***

**E. ITEMS SCHEDULED FOR ACTION**

1. Consideration of request for a variance to Zoning Ordinance No. 13-001 regarding location of a permanent accessory building (carport with office/guesthouse) at 11410 Circle Drive, in the side yard, with approximately twenty-two (22) ft. of the building extending in front of the rear build line of the house
2. Consideration of proposed amendment to Zoning Ordinance No. 13-001 regulating maximum impervious cover in the Village of San Leanna
3. Consideration of adoption of Interlocal Agreement between Travis County and the Village of San Leanna for road maintenance services, by Resolution No. R17-004
4. Consideration of appointment of an Emergency Management Coordinator for the Village of San Leanna per section 418.101 of the Texas Government Code
5. Designation, by Resolution No. R17-005, of official newspaper for publication of required notices
6. Review and approve financial report for September 2017

**F. ITEMS SCHEDULED FOR DISCUSSION**

1. Discussion pertaining to the interview and selection of an engineering firm for the Village of San Leanna

**G. REPORTS AND INFORMATION**

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

- 2. **Zoning Report**..... New building permits: 609 River Oaks Dr – above ground swimming pool  
Active Building permits: 11400 Sombrero – interior remodel, 11501 Circle Dr – single family dwelling (replacement), 500 Leanna Woods Cove - permanent accessory building w/electric
- 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

**H. 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 \_\_\_\_\_ October 16, 2017

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Rebecca Howe  
Village Administrator