

**THE VILLAGE OF SAN LEANNA
AGENDA**

Regular Board of Aldermen Public Meeting
Thursday, April 19, 2018

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

A. MEETING CALLED TO ORDER

Roll call

Approval of minutes: Regular B of A Meeting..... March 15, 2018

B. CITIZENS' COMMUNICATION

1. Dane Avery, Village Arborist

C. ITEMS SCHEDULED FOR ACTION

1. Presentation by representatives of Southwest Engineers with consideration and possible approval of reprioritization of drainage projects, including possible approval of new projects and deferment of previously approved projects.
2. Consideration of adoption of Ordinance No. 18-001 for the purpose of transferring the Special Use Permit to the new owner of the Eldercare Home property located at 11611 Circle Dr.
3. Consideration to call a Special Meeting of the Board of Aldermen to meet in Executive Session with the Village Attorney.
4. Consideration of contribution to Capital Area Metropolitan Planning Organization (CAMPO).
5. Review and approve financial report for March 2018.

D. ITEMS SCHEDULED FOR DISCUSSION

1. Discussion of conducting a primary survey of the Village of San Leanna for consideration in the Community Development Block Grant Program.

E. REPORTS AND INFORMATION

1. **Mayor's Report**..... Updates re: meeting/symposium attendance
2. **Zoning Report**..... New building permits: none
Active Building permits: 605 River Oaks Drive – outdoor kitchen and add pergola, 11407 Circle Drive – repair fire damage and refurbish pool, 11400 Sombrero Drive – interior remodel
Certificate of Occupancy: 609 River Oaks Drive – above ground swimming pool.
3. **Administrative Report**... surveys/reports, utility billing software update, 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

F. 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 _____ April 16, 2018

Rebecca Howe, Village Administrator