

**THE VILLAGE OF SAN LEANNA
AGENDA**

Regular Board of Aldermen Public Meeting
Thursday, June 21, 2018

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

A. MEETING CALLED TO ORDER

Roll call

B. ITEMS SCHEDULED FOR ACTION

1. Election and installation of Mayor Pro Tem
2. Approval of minutes: Informal Work Session..... May 15, 2018
Approval of minutes: Regular B of A Meeting..... May 17, 2018
Approval of minutes: Special B of A Meeting..... May 30, 2018

C. CITIZENS' COMMUNICATION

1. Dane Avery, Village Arborist

D. ITEMS SCHEDULED FOR ACTION (cont'd)

3. Consideration to appoint new Tree Committee members.
4. Consideration of approval of Tree Committee recommendations pertaining to the outbreak of Oak Wilt on River Oaks Drive.
5. Review and approve financial report for May 2018.

E. ITEMS SCHEDULED FOR DISCUSSION

1. Discussion of preliminary proposals for the budget and tax rate for FY 2018-2019

F. REPORTS AND INFORMATION

1. **Mayor's Report**..... Updates re: meeting/symposium attendance
2. **Zoning Report**..... New building permits: Upcoming projects pending building permits
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 remodeling
3. **Administrative Report**... surveys/reports, additional projects, ordinance violation update
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 _____ June 18, 2018

Rebecca Howe, Village Administrator