

**THE VILLAGE OF SAN LEANNA  
AGENDA**

Regular Board of Aldermen Public Meeting  
Thursday, July 19, 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..... June 28, 2018

**B. CITIZENS' COMMUNICATION**

1. Dane Avery, Village Arborist

**C. ITEMS SCHEDULED FOR ACTION**

1. Consideration of quotes and proposals for oak wilt containment measures in the Village of San Leanna.
2. Consideration of amended Village of San Leanna Water Policy outlining new online utility payment options.
3. Consideration of action on possible violation of Deed Restrictions and/or Junked Vehicle Ordinance at 527 Leanna Oaks Loop.
4. Consideration of action regarding unpermitted construction with multiple violations of Zoning Ordinance No. 13-001 at 504 FM 1626.
5. Consideration to appoint new Floodplain Administrator by Resolution No. 18-003.
6. Review and approve financial report for June 2018.

**D. ITEMS SCHEDULED FOR DISCUSSION**

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

**E. REPORTS AND INFORMATION**

1. **Mayor's Report**..... Updates re: meeting/symposium attendance
2. **Zoning Report**..... New building permits: To be discussed  
Active Building permits: To be discussed
3. **Administrative Report**... surveys/reports, additional projects, billing software update, update on engineering proposals
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 \_\_\_\_\_ July 16, 2018

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Rebecca Howe, Village Administrator