

**THE VILLAGE OF SAN LEANNA  
AGENDA**

Regular Board of Aldermen Public Meeting & Public Hearing  
Thursday, October 18, 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.....September 20, 2018

**B. CITIZENS' COMMUNICATION**

1. Dane Avery, Village Arborist

**C. PUBLIC HEARING I**

1. Presentation of information concerning request for a variance to Zoning Ordinance No. 13-001 allowing concessions to north (front) and east (side) setback requirements for a new single-family dwelling at 713 River Oaks Dr.
2. Citizen comments

**\*\* NO ACTION MAY BE TAKEN AT A PUBLIC HEARING \*\*  
\*\* RESUME REGULAR MEETING \*\***

**D. PUBLIC HEARING II**

1. Presentation of information concerning request for a variance to Zoning Ordinance No. 13-001 allowing the placement of a permanent accessory building within 10 feet of a property line at 504 W. FM 1626.
2. Presentation of information concerning request for a variance to Zoning Ordinance No. 13-001 to permit construction of a third permanent accessory building at 504 W. FM 1626.
3. Citizen comments

**\*\* NO ACTION MAY BE TAKEN AT A PUBLIC HEARING \*\*  
\*\* RESUME REGULAR MEETING \*\***

**E. PUBLIC HEARING III**

1. Presentation of information concerning request for a variance to Zoning Ordinance No. 13-001 allowing the placement of a deck within 10 feet of a property line at 504 Leanna Woods Cove.
2. Citizen comments

**\*\* NO ACTION MAY BE TAKEN AT A PUBLIC HEARING \*\*  
\*\* RESUME REGULAR MEETING \*\***

**F. ITEMS SCHEDULED FOR ACTION**

1. Consideration of request for a variance to Zoning Ordinance No. 13-001 to allow concessions to north (front) and east (side) setback requirements for a new single-family dwelling at 713 River Oaks Dr.
2. Consideration of request for a variance to Zoning Ordinance No. 13-001 to allow placement of a permanent accessory building within 10 feet of a property line at 504 W. FM 1626.
3. Consideration of request for a variance to Zoning Ordinance No. 13-001 to permit construction of a third permanent accessory building at 504 W. FM 1626.
4. Consideration of request for a variance to Zoning Ordinance No. 13-001 to allow the placement of a deck within 10 feet of a property line at 504 Leanna Woods Cove.
5. Consideration to appoint Zoning Committee members.
6. Appointment of new Zoning Committee chairperson.
7. Consideration of action on Nuisance Complaint at 527 Leanna Oaks Loop.
8. Consideration to appoint a representative to the Capital Area Council of Governments General Assembly.
9. Discussion and action pertaining to the use of the Community Center for community sponsored events.
10. Consideration to send City Administrator to the Secretary of State's Annual Election Law Seminar for Cities, Schools & Other Political Subdivisions.
11. Designation, by Resolution No. R18-006, of official newspaper for publication of required notices.
12. Review and approve financial report for September 2018.

**G. ITEMS FOR DISCUSSION**

**H. REPORTS AND INFORMATION**

1. **Mayor's Report**..... Updates re: meeting/symposium attendance
2. **Zoning Report**..... New building permits: none  
Active Building permits: 11600 Circle Dr – interior remodel, 11410 Circle Dr – accessory building, 612 Old Manchaca – New home construction, 820 Indian Trail Rd – mother-in-law suite
3. **Administrative Report**... surveys/reports, Meritage Homes development 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

**I. 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 15, 2018

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Rebecca Howe, Village Administrator