

**THE VILLAGE OF SAN LEANNA
AGENDA**

Regular Board of Aldermen Public Meeting & Public Hearing
Thursday, September 20, 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.....August 16, 2018

B. CITIZENS' COMMUNICATION

C. PUBLIC HEARING

1. Presentation and discussion of proposed budget for FY 2018-2019
2. Presentation and discussion of proposed property tax rate for FY 2018-2019
3. Citizen comments

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

**** RESUME REGULAR MEETING ****

D. ITEMS SCHEDULED FOR ACTION

1. Review and approve financial report for August 2018
2. Consideration of adoption of amended budget for FY 2017-2018, by Resolution
3. Adoption of budget for FY 2018-2019
4. Adoption of property tax rate for FY 2018-2019, by record vote and Resolution
5. Consideration of action on Nuisance Complaint at 527 Leanna Oaks Loop.
6. Consideration of drainage improvement plan and opinion of probable costs from Southwest Engineers regarding drainage channels on Old Manchaca Road and Leanna Oaks Loop.
7. Consideration to appoint Rebecca Howe as an authorized representative of the Village of San Leanna for Quickbooks Online Payments.
8. Discussion of and possible action pertaining to the use of the Community Center for community sponsored events.

E. ITEMS FOR DISCUSSION

F. REPORTS AND INFORMATION

1. **Mayor's Report**..... Updates re: meeting/symposium attendance
2. **Zoning Report**..... Variances requested
New building permits: 11600 Circle Dr – interior remodel, 11410 Circle Dr – accessory building
Active Building permits: 612 Old Manchaca – New home construction, 820 Indian Trail Rd – mother-in-law suite
3. **Administrative Report**... surveys/reports, trenching project 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

G. 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 _____ September 17, 2018

Rebecca Howe, Village Administrator