

**THE VILLAGE OF SAN LEANNA
AGENDA**

Regular Board of Aldermen Public Meeting & Public Hearings
Thursday, January 17, 2019
7:00 p.m. – Community Center – 11906 Sleepy Hollow

A. MEETING CALLED TO ORDER

Roll call

Approval of minutes: Regular B of A Meeting and Public Hearing.....November 15, 2018

B. CITIZENS' COMMUNICATION

1. Dane Avery, Village Arborist

C. ITEMS SCHEDULED FOR ACTION

1. Call for May 4th General Election
2. Discussion and possible action on Nuisance Complaint at 527 Leanna Oaks Loop.
3. Consideration of action to obtain a traffic study and/or begin work on ordinances addressing outside access to Village roads.
4. Review and approve financial report for November 2018.
5. Review and approve financial report for December 2018.

D. ITEMS SCHEDULED FOR DISCUSSION

1. Discussion of possible amendments to Zoning Ordinance No. 13-001.

E. REPORTS AND INFORMATION

1. **Mayor's Report**..... Updates re: meeting/symposium attendance
2. **Zoning Report**..... New building permits: New permits to be discussed
Active Building permits: Active permits to be discussed
3. **Administrative Report**... surveys/reports, additional projects, audit, water reports
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 TO EXECUTIVE SESSION

1. Council will meet in Executive Session to discuss matters pertaining to the resignation of Alderwoman Barbara Quarles and appointment to fill vacant seat on the Board of Aldermen, per Section 551.074 of the Open Meetings Act (Personnel/Officer Matters).
2. Council will meet in Executive Session to discuss updates to the holiday schedule and details pertaining to upcoming maternity leave for the City Administrator of the Village of San Leanna per Section 551.074 of the Open Meetings Act (Personnel/Officer Matters).

G. RESUME REGULAR MEETING

1. Consideration of acceptance of Alderwoman Barbara Quarles' resignation.
2. Consideration of appointment to fill vacant Alderperson position.
3. Installation of Alderperson.
4. Consideration of maternity leave agreement for the City Administrator of the Village of San Leanna.
5. Possible consideration of update to the holiday schedule for the City Administrator of the Village of San Leanna.

H. 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 _____ January 14, 2019

Rebecca Howe, Village Administrator