

**THE VILLAGE OF SAN LEANNA
AGENDA**

Regular Board of Aldermen Public Meeting
Thursday, April 18, 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..... March 21, 2019

B. CITIZENS' COMMUNICATION

1. Dane Avery, Village Arborist
2. Citizen's Communication

C. ITEMS SCHEDULED FOR ACTION

1. Appointment of election judge and two clerks.
2. Appointment of early voting ballot board.
3. Drawing for order of candidate names on ballot.
4. Consideration to approve proposed schedule for early voting hours.
5. Consideration to approve, by Resolution No 19-001, Travis County Appraisal District's real estate acquisition of 850 E. Anderson Lane for additional office workspace.
6. Consideration of upcoming road maintenance proposals including pothole filling, speed hump installation, and other minor road repairs.
7. Review and approve financial report for March 2019.

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**..... Upcoming permits – not yet issued: 501 Hacienda – addition to home, 11901 Sleepy Hollow – New home, 11907 Sleepy Hollow – New home
Active Building permits: 11306 Circle Dr – Extension of accessory building, 501 Hacienda – accessory building, 504 Leanna Oaks Loop – accessory building w/plumbing & electric, 11410 Circle Dr – accessory building, 504 FM 1626 – pending inspections on existing structures
3. **Administrative Report**... surveys/reports, additional projects, election, municipal court 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

F. 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 _____ April 15, 2019

Rebecca Howe, Village Administrator