

**THE VILLAGE OF SAN LEANNA  
AGENDA**

Regular Board of Aldermen Public Meeting  
Thursday, June 20, 2019

7:00 p.m. – Community Center – 11906 Sleepy Hollow

**A. MEETING CALLED TO ORDER**

Roll call

Approval of minutes: Special B of A Meeting ..... May 15, 2019

**B. CITIZENS' COMMUNICATION**

1. Dondi Atwell, ATS Engineers Inspectors, and Surveyors, presentation with question and answer session
2. Dane Avery, Village Arborist
3. Citizen's Communication

**C. ITEMS SCHEDULED FOR ACTION**

1. Review and approve financial report for May 2019.

**D. ITEMS SCHEDULED FOR DISCUSSION**

1. Discussion of possible amendments to Zoning Ordinance No. 13-001.
2. Discussion of preliminary proposals for the budget and tax rate for FY 2019-2020.
3. Discussion pertaining to the use of the Community Center for community sponsored events.

**E. REPORTS AND INFORMATION**

1. **Mayor's Report**..... Updates re: meeting/symposium attendance, update on Zoning Admin position
2. **Zoning Report**..... New permits:  
Active Building permits:
3. **Administrative Report**... surveys/reports, municipal court update, C.C. upkeep, 504 FM 1626
4. **Roads**..... Current road maintenance needs, road improvement projects, street signs, speed humps
5. **Public Affairs**..... newsletter, Community events, feral cats
6. **Public Safety**..... Neighborhood Watch, 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 \_\_\_\_\_ June 17, 2019

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Rebecca Howe, Village Administrator