

THE VILLAGE OF SAN LEANNA
AGENDA
Regular Board of Aldermen Public Meeting
Thursday, February 20, 2020
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 January 16, 2020

B. CITIZENS' COMMUNICATION

1. Dane Avery, Village Arborist
2. Citizen Communication

C. ITEMS SCHEDULED FOR ACTION

1. Presentation and approval of audit report for FY 2018-2019. Don Allman, CPA, present.
2. Discussion and possible action regarding spread of oak wilt to Village trees in right of way on River Oaks Drive (inside trench line).
3. Consideration of driveway application and engineers report for 601 Red Bud Trl
4. Consideration of driveway application and engineers report for 603 Red Bud Trl
5. Consideration of driveway application and engineers report for 605 Red Bud Trl
6. Discussion and possible action pertaining to granting an easement for use or selling of a portion of the right of way between Lake Dr and the property line at 11300 Lake Dr to the property owner at 11300 Lake Dr.
7. Consideration of adoption of amended budget for FY 2019-2020, by Resolution 20-001
8. Review and approve financial report for January 2020.

D. ITEMS FOR DISCUSSION

1. Discussion pertaining to Capital Metro Build Texas Cities Program funding and sales tax in the Village of San Leanna.

E. REPORTS AND INFORMATION

1. **Mayor's Report**..... Updates re: meeting/symposium attendance
2. **Zoning Report**..... Certificate of Occupancy: 621 River Oaks Dr – kitchen remodel, 504 Leanna Woods Cove – pool
New building permits: none
Active Building permits: 11410 Circle Dr – deck on accessory building , 500 River Oaks Dr – accessory building, 11300 Lake Dr – new home, 501 Hacienda – garage remodel, accessory building, 11306 Circle Dr – accessory building extension, ,
3. **Administrative Report**... surveys/reports, administrative and election updates, upcoming seminars/trainings
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 _____ February 17, 2020

Rebecca Howe, Village Administrator