

**THE VILLAGE OF SAN LEANNA
AGENDA**

Regular Board of Aldermen Public Meeting & Public Hearing
Thursday, January 16, 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 November 21, 2019

B. CITIZENS' COMMUNICATION

1. Dane Avery, Village Arborist
2. Citizen Communication

C. PUBLIC HEARING

1. Presentation of information concerning request for a variance to Zoning Ordinance No. 13-001 allowing the extension of an existing single-family residence along the current foundation line, within 10 feet of the lot line, at 601 Redbud Trail.
2. Citizen comments.

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

**** RESUME REGULAR MEETING ****

D. ITEMS SCHEDULED FOR ACTION

1. Consideration of request for a variance to Zoning Ordinance No. 13-001 allowing the extension of an existing single-family residence along the current foundation line, within 10 feet of the lot line, at 601 Redbud Trail.
2. Approval of the short form subdivision which re-plats Lot 2, Block A, James E. Payne Subdivision.
3. Call for May 2nd General Election.
4. Discussion of and possible action pertaining to Capital Metro Build Texas Cities Program funding and sales tax in the Village of San Leanna.
5. Consideration of proposed Flood Damage Prevention Ordinance 20-001.
6. Follow up with potential action on Zoning Ordinance complaints discussed during November 2019 meeting at 504 Leanna Oaks Loop, 504 W FM 1626, and 820 Indian Tree Trail.
7. Review and approve financial report for November 2019.
8. Review and approve financial report for December 2019.

E. ITEMS FOR DISCUSSION

1. Discussion of resident proposal to install drainage pipe and cover drainage ditch in the right of way between Lake Dr and the property line at 11300 Lake Dr.
2. Discussion pertaining to the potential zoning classification and development of land with access to South 1st and Wayne Riddell Loop.

F. REPORTS AND INFORMATION

1. **Mayor's Report**..... Updates re: meeting/symposium attendance
2. **Zoning Report**..... Certificate of Occupancy: 11410 Circle Dr – accessory building, 603 Old Manchaca Rd – remodel

New building permits: 11410 Circle Dr – deck on accessory building
Active Building permits: 504 Leanna Woods Cove – pool, 500 River Oaks Dr – accessory building, 11300 Lake Dr – new home, 501 Hacienda – garage remodel, accessory building, 11306 Circle Dr – accessory building extension, , 621 River Oaks Dr – kitchen remodel

- 3. **Administrative Report...** surveys/reports, administrative 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

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 _____ January 13, 2020

Rebecca Howe, Village Administrator