

**THE VILLAGE OF SAN LEANNA**  
**AGENDA**  
Regular Board of Aldermen Public Meeting  
Thursday, November 21, 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 & Public Hearing.....October 17, 2019

**B. CITIZENS' COMMUNICATION**

1. Dane Avery, Village Arborist
2. Citizen Communication

**C. ITEMS SCHEDULED FOR ACTION**

1. Consideration of drainage improvement plan and opinion of probable costs from Southwest Engineers regarding drainage concerns on and around River Oaks Dr and the big ditch.
2. Consideration to begin preliminary work on the spring 2020 Old Manchaca Rd road project with Southwest Engineers.
3. Consideration of action on Zoning Ordinance complaint at 504 Leanna Oaks Loop, regarding potential violation of restrictions on home-based businesses.
4. Consideration of action on multiple Zoning Ordinance violations at 504 W FM 1626.
5. Consideration of action on Zoning Ordinance violation complaint at 820 Indian Tree Trail, regarding potential violation of restrictions on home-based businesses.
6. Discussion of and possible action pertaining to the potential zoning classification and development of land with access to South 1<sup>st</sup> and Wayne Riddell Loop.
7. Consideration of placement of Amazon Locker Hub at the Village of San Leanna Community Center, pending application approval by Amazon.
8. Review and approve financial report for October 2019.
9. Consideration of cancellation of December Board of Aldermen meeting.

**D. ITEMS FOR DISCUSSION**

1. Discussion of Capital Metro Build Texas Cities Program funding and sales tax in the Village of San Leanna.
2. Financial Committee update.

**E. REPORTS AND INFORMATION**

1. **Mayor's Report**..... Updates re: meeting/symposium attendance
2. **Zoning Report**..... Certificate of Occupancy: 11901 Sleepy Hollow, 11907 Sleepy Hollow, 11505 Sombrero (septic)  
New building permits: none  
Active Building permits: 504 Leanna Woods Cove – pool, 500 River Oaks Dr – accessory building, 11300 Lake Dr – new home, 603 Old Manchaca Rd – remodel, 501 Hacienda – garage remodel, accessory building, 11306 Circle Dr – accessory building extension, 11410 Circle Dr – accessory building, 621 River Oaks Dr – kitchen remodel
3. **Administrative Report**... surveys/reports, administrative updates
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

**I. 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 \_\_\_\_\_ October 14, 2019

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Rebecca Howe, Village Administrator