

THE VILLAGE OF SAN LEANNA
AGENDA
Regular Board of Aldermen Public Meeting
Thursday, April 16, 2020
7:00 p.m. – Video Conference Call

MEETING PARTICIPATION DETAILS:

Topic: Regular Meeting – Board of Aldermen – April 2020
Time: April 16, 2020 7:00 PM Central Time

villageofsanleanna.my.webex.com
Meeting number (access code): 620 962 478
Meeting password: 042020

Dial in by phone: 408-418-9388
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Meeting password: 042020

A. MEETING CALLED TO ORDER

Roll call
Approval of minutes: Special B of A Meeting & Public Hearing March 24, 2020

B. CITIZENS' COMMUNICATION

1. Citizen Communication

C. ITEMS SCHEDULED FOR ACTION

1. Consideration to obtain a quote to repair drainage improvements in drainage easement at 11401 Hunting Creek.
2. Consideration of quote from DNZ Landscaping for drainage improvements on River Oaks Dr and in the big ditch proposed by Southwest Engineers and approved by council.
3. Consideration of placement and cost proposal for additional speedbumps on Sunset Dr and San Leanna Dr.
4. Consideration to suspend late fees on all water accounts during the COVID-19/Coronavirus pandemic.
5. Review and approve financial report for March 2020.

D. ITEMS FOR DISCUSSION

1. Discussion pertaining to COVID-19/Coronavirus updates.

E. REPORTS AND INFORMATION

1. **Mayor's Report**..... Updates re: meeting/symposium attendance
2. **Zoning Report**..... Certificate of Occupancy: none
New building permits: 715 River Oaks Dr – New Home
Active Building permits: 11511 Hunting Creek – pool, 11410 Circle Dr – deck on accessory building, 500 River Oaks Dr – accessory building, 11300 Lake Dr – new home, 11306 Circle Dr – accessory building extension, ,
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

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 13, 2020

Rebecca Howe, Village Administrator