

THE VILLAGE OF SAN LEANNA
AGENDA
Regular Board of Aldermen Public Meeting
Thursday, May 21, 2020
7:00 p.m. – Video Conference Call

MEETING PARTICIPATION DETAILS:

Topic: Regular Meeting – Board of Aldermen – May 2020
Time: May 21, 2020 7:00 PM Central Time

villageofsanleanna.my.webex.com
Meeting number (access code): 126 606 1084
Meeting password: 052020

Dial in by phone: 408-418-9388
Meeting number (access code): 126 606 1084
Meeting password: 052020

A. MEETING CALLED TO ORDER

Roll call
Approval of minutes: Regular B of A Meeting April 16, 2020

B. CITIZENS' COMMUNICATION

1. Jay Howard, Texas Disposal Systems
2. Citizen Communication

C. ITEMS SCHEDULED FOR ACTION

1. Consideration of cooperation agreement extending Village of San Leanna participation in the Travis County Community Development Block Grant Program.
2. Consideration to obtain a quote to repair drainage improvements in drainage easement at 11401 Hunting Creek.
3. Consideration of driveway application for 11300 Lake Drive.
4. Consideration of placement and cost proposal for additional speedbumps on Sunset Dr and San Leanna Dr.
5. Discussion and possible action pertaining to the proposed extension of Wayne Riddell Loop to South 1st Street at 10801 Wayne Riddell Loop.
6. Review and approve financial report for April 2020.

D. ITEMS FOR DISCUSSION

1. Discussion of updates pertaining to Capital Metro Build Texas Cities Program funding and sales tax allocations.
2. Discussion of Village of San Leanna building inspection services and service providers.
3. Discussion of proposed amendments to Zoning Ordinance No. 13-001, including adoption of building code

E. REPORTS AND INFORMATION

1. **Mayor's Report**..... Updates re: meeting/symposium attendance
2. **Zoning Report**..... Certificate of Occupancy: none
New building permits: none
Active Building permits: 715 River Oaks Dr – New Home, 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 _____ May 18, 2020

Rebecca Howe, Village Administrator