

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

MEETING PARTICIPATION DETAILS:

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

<https://zoom.us/join>

Meeting number (access code): 569 550 2741

Meeting password: 072020

Dial in by phone: 1-346-248-7799

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A. MEETING CALLED TO ORDER

Roll call

Approval of minutes: Regular B of A Meeting June 18, 2020

B. CITIZENS' COMMUNICATION

1. Citizen Communication

C. ITEMS SCHEDULED FOR ACTION

1. Consideration of driveway application for 11300 Lake Dr.
2. Discussion of Waste Connections Franchise Agreement and possible consideration of extension of the Franchise Agreement for Municipal Waste Management Service in the Village of San Leanna by Waste Connections.
3. Discussion of Village of San Leanna drainage projects and consideration to obtain drainage project plans for the 2020-2021 fiscal year, including engineer opinions on drainage complaints at 11808 Sleepy Hollow, 11517 Hunting Creek, and 12108 Bluebonnet Ln.
4. Consideration of action regarding unpermitted construction of carport within 10' of the rear lot line at 11903 Sleepy Hollow Ln.
5. Discussion related to and in consideration of Resolution No 20-003 stating the Board of Aldermen of the Village of San Leanna's commitment to stand against social injustice and racial inequality.
6. Review and approve financial report for June 2020.
7. Review and approve corrected financial report for April 2020.

D. ITEMS FOR DISCUSSION

1. Discussion of progress on amendments to Zoning Ordinance No. 13-001.
2. Discussion pertaining to COVID-19/Coronavirus updates.
3. Discussion of preliminary proposals for the budget and tax rate for FY 2020-2021.

E. REPORTS AND INFORMATION

1. **Mayor's Report**..... Updates re: meeting/symposium attendance
2. **Zoning Report**..... Certificate of Occupancy: 11906 Bluebonnet Ln – bathroom remodel
Active Building permits: 500 River Oaks Dr – inground pool, 12016 Sleepy Hollow – cabana, 715 River Oaks Dr – New Home, 11511 Hunting Creek – pool, 500 River Oaks Dr – accessory building, 11300 Lake Dr – new home, 11306 Circle Dr – electricity added to accessory building
3. **Administrative Report**... surveys/reports, admin updates, municipal complaint status (504 FM 1626)

- 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 _____ July 13, 2020

Rebecca Howe, Village Administrator