

**THE VILLAGE OF SAN LEANNA
AGENDA**

Regular Board of Aldermen Public Meeting & Public Hearing
Thursday, October 15, 2020
7:00 p.m. – Videoconference

MEETING PARTICIPATION DETAILS:

Topic: Regular Meeting – Board of Aldermen – October 2020
Time: October 15, 2020 7:00 PM Central Time

<https://zoom.us/join>

Meeting number (access code): 569 550 2741

Meeting password: 102020

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

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Meeting password: 102020

A. MEETING CALLED TO ORDER

Roll call

Approval of minutes: Regular B of A Meeting & Public Hearing.....September 17, 2020

B. CITIZENS' COMMUNICATION

1. Citizen Communication

C. PUBLIC HEARING

1. Presentation of information concerning request for a variance to Zoning Ordinance No. 13-001 allowing the placement of a portable accessory structure within 10' of the property line at 605 River Oaks Dr.
2. Citizen Comments.

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

**** RESUME REGULAR MEETING ****

D. ITEMS SCHEDULED FOR ACTION

1. Consideration of information concerning request for a variance to Zoning Ordinance No. 13-001 allowing the placement of a portable accessory structure within 10' of the property line at 605 River Oaks Dr.
2. Discussion and possible consideration of the Financial Policy and Investment Policy for the Village of San Leanna.
3. Consideration to extend the Build Central Texas Interlocal Agreement between Capital Metro and the Village of San Leanna through September 30, 2021.
4. Consideration of placement of speedbump on Chapel Lane near Indian Tree Trail/Hunting Creek Dr/Ridge Dr.
5. Consideration to approve purchase of playscape for Jim Payne Park.
6. Designation, by Resolution, of official newspaper for publication of required notices.

7. Review and approve financial report for September 2020.

E. ITEMS FOR DISCUSSION

F. REPORTS AND INFORMATION

1. **Mayor's Report**..... Updates re: meeting/symposium attendance
2. **Zoning Report**..... Certificate of Occupancy:
New building permits:
Active Building permits:
3. **Administrative Report**... surveys/reports, administrative updates, complaint 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

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 _____ October 12, 2020

Rebecca Howe, Village Administrator