

**THE VILLAGE OF SAN LEANNA
AGENDA**

Regular Board of Aldermen Public Meeting & Public Hearing
Thursday, November 19, 2020
7:00 p.m. – Videoconference

MEETING PARTICIPATION DETAILS:

Topic: Regular Meeting – Board of Aldermen – November 2020
Time: November 19, 2020 7:00 PM Central Time

<https://zoom.us/join>

Meeting number (access code): 569 550 2741

Meeting password: 112020

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

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Meeting password: 112020

A. MEETING CALLED TO ORDER

Roll call

Approval of minutes: Regular B of A Meeting & Public Hearing.....October 15, 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 for the Village of San Leanna.
3. Discussion and possible action regarding request for annexation of Tunnel Trail for maintenance purposes.
4. Discussion and possible action regarding the selection of new or additional engineering services in the Village of San Leanna.
5. Consideration to define and appoint a Citizen's Committee.
6. Review and approve amended financial reports from FY 2019-2020, small categorization corrections only.
7. Review and approve financial report for October 2020.
8. Consideration of cancellation of December Board of Aldermen meeting.

E. ITEMS FOR DISCUSSION

F. REPORTS AND INFORMATION

- 1. **Mayor's Report**..... Updates re: meeting/symposium attendance
- 2. **Zoning Report**..... Certificate of Occupancy: 11413 Chapel: Adding electrical to accessory bldg.
New building permits: 11500 Hunting Creek: inground pool
Active Building permits: 605 Redbud Trail: remodel with elec/plumbing, 11906 Bluebonnet : remodel with HVAC, elec/ plumbing, 500 River Oaks: inground pool, 500 River Oaks: electrical added to accessory bldg., 715 River Oaks : private residence, 11511 Hunting Creek: inground pool, 11505 Sombrero Dr.: add accessory bldg. with elec/plumbing, 405 San Leanna Dr. : accessory bldg., updated with elec, plumbing, 609 Redbud trail: remodeling with elec/plumbing
- 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 TO EXECUTIVE SESSION

- 1. Council will meet in Executive Session to discuss performance reviews and personnel matters per Section 551.074 of the Open Meetings Act.

H. RESUME REGULAR MEETING

- 1. Possible action pertaining to personnel matters discussed in executive session.

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 _____ November 16, 2020

Rebecca Howe, Village Administrator