

**THE VILLAGE OF SAN LEANNA
AGENDA**

Regular Board of Aldermen Public Meeting & Public Hearing
Thursday, January 21, 2021
7:00 p.m. – Videoconference

MEETING PARTICIPATION DETAILS:

Topic: Regular Meeting – Board of Aldermen – January 2021
Time: January 21, 2021 7:00 PM Central Time

<https://zoom.us/join>

Meeting number (access code): 569 550 2741

Meeting password: 012021

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

Meeting number (access code): 569 550 2741

Meeting password: 012021

A. MEETING CALLED TO ORDER

Roll call

Approval of minutes: Regular B of A Meeting & Public Hearing.....November 19, 2020

Approval of minutes: Special B of A Meeting & Public Hearing.....December 14, 2020

B. CITIZENS' COMMUNICATION

1. Citizen Communication

C. PUBLIC HEARING I

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.

D. PUBLIC HEARING II

1. Consideration of information concerning request for a variance to Zoning Ordinance No. 13-001 allowing the construction of accessory building greater than 16 feet in height at 512 River Oaks Dr.
2. Citizen Comments.

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

**** RESUME REGULAR MEETING ****

E. 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. Consideration of information concerning request for a variance to Zoning Ordinance No. 13-001 allowing the construction of an accessory building greater than 16 feet in height at 512 River Oaks Dr.
3. Call for May 1st General Election.
4. Discussion and possible action regarding request for annexation of Tunnel Trail for maintenance purposes.
5. Discussion and consideration of quotes from Alpha Paving for road repairs and improvements.
6. Discussion and possible action regarding the selection of new or additional engineering services in the Village of San Leanna.
7. Consideration to appoint Zoning Committee member.
8. Discussion and possible action pertaining Waste Connections dumpster for resident use.
9. Consideration of adoption of amended budget for FY 2020-2021, by Resolution 21-001.
10. Review and approve amended financial report for October 2020.
11. Review and approve financial report for November 2020.
12. Review and approve financial report for December 2020

F. ITEMS FOR DISCUSSION

G. 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

H. 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 _____ January 18, 2020

Rebecca Howe, Village Administrator