

**THE VILLAGE OF SAN LEANNA
AGENDA**

Regular Board of Aldermen Public Meeting & Public Hearing
Thursday, February 18, 2021
7:00 p.m. – Videoconference

MEETING PARTICIPATION DETAILS:

Topic: Regular Meeting – Board of Aldermen – February 2021
Time: February 18, 2021 7:00 PM Central Time

<https://zoom.us/join>

Meeting number (access code): 569 550 2741

Meeting password: 022021

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

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Meeting password: 022021

A. MEETING CALLED TO ORDER

Roll call

Approval of minutes: Regular B of A Meeting & Public Hearing..... January 21, 2021

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 permanent accessory structure in front of the main residence at 512 River Oaks Dr.
2. Presentation of information concerning request for a variance to Zoning Ordinance No. 13-001 allowing the placement of a permanent accessory structure less than 30' of the front property line at 512 River Oaks Dr.
3. Presentation of information concerning request for a variance to Zoning Ordinance No. 13-001 allowing the placement of a portable storage pod at 512 River Oaks Dr for longer than 30 days.
4. Citizen Comments.

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

**** RESUME REGULAR MEETING ****

D. ITEMS SCHEDULED FOR ACTION

1. Consideration of request for a variance to Zoning Ordinance No. 13-001 allowing the placement of a permanent accessory structure in front of the main residence at 512 River Oaks Dr.
2. Consideration of request for a variance to Zoning Ordinance No. 13-001 allowing the placement of a permanent accessory structure less than 30' of the front property line at 512 River Oaks Dr.
3. Consideration of request for a variance to Zoning Ordinance No. 13-001 allowing the placement of a portable storage pod at 512 River Oaks Dr for longer than 30 days.
4. Cancellation of May 1st General Election.

5. Discussion and possible consideration of placement of speedbump on Chapel Lane near Indian Tree Trail/Hunting Creek Dr/Ridge Dr and Ridge Dr in front of Jim Payne Park.
6. Discussion and possible action regarding potential water system testing and improvements.
7. Discussion and possible action regarding compensation or meeting stipend for Village of San Leanna Alderpersons.
8. Review and approve financial report for January 2021

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 _____ February 15, 2021

Rebecca Howe, Village Administrator