

THE VILLAGE OF SAN LEANNA
AGENDA
 Regular Board of Aldermen Public Meeting
 Thursday, June 17, 2021
 7:00 p.m. – Community Center – 11906 Sleepy Hollow

***** This meeting will be held IN-PERSON and streamed live on Zoom *****

STREAMING/VIRTUAL PARTICIPATION DETAILS:

Topic: Regular Meeting – Board of Aldermen – June 2021

Time: June 17, 2021 7:00 PM Central Time

https://zoom.us/join Meeting number (access code): 569 550 2741 Meeting password: 062021	Dial in by phone: 408-418-9388 Meeting number (access code): 569 550 2741 Meeting password: 062021
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A. MEETING CALLED TO ORDER

Roll call

Approval of minutes: Regular B of A Meeting May 20, 2021

B. CITIZENS' COMMUNICATION

1. Citizen Communication

C. ITEMS SCHEDULED FOR ACTION

1. Installation of Mayor Pro Tem.
2. Discussion of updates and potential action pertaining to the Old Manchaca Road Project.
3. Consideration of action on potential Zoning Ordinance 13-001 violation at 11903 Sleepy Hollow Rd, regarding unpermitted structures in the rear utility easement of the property.
4. Discussion and possible action regarding unpermitted trimming of oaks at private residence on Leanna Woods Cove.
5. Discussion and potential action to adopt and post park rules at both north (Jim Payne Park) and south Village of San Leanna parks.
6. Discussion and potential action pertaining to the design and placement of Village of San Leanna signs for the Village's 50th Anniversary.
7. Consideration of adoption of amended budget for FY 2020-2021, by Resolution 21-002.
8. Review and approve financial report for May 2021.

D. ITEMS FOR DISCUSSION

1. Discussion of reported drainage issues for future prioritization.
2. Discussion of Hazard Mitigation Update Planning.
3. Discussion of preliminary proposals for the budget and tax rate for FY 2021-2022.

E. 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
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, streetlights
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 _____ June 14, 2021

 Rebecca Howe, Village Administrator