

**THE VILLAGE OF SAN LEANNA
AGENDA**

Regular Board of Aldermen Public Meeting & Public Hearing
Thursday, November 18, 2021
7:00 p.m. – Community Center – 11906 Sleepy Hollow

A. MEETING CALLED TO ORDER

Roll call

Approval of minutes: Regular B of A MeetingOctober 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 paving of a driveway within 10' of the side property line at 11611 Sunset Dr.
2. Citizen Comments.

D. PUBLIC HEARING II

1. Presentation of information concerning request for a variance to Zoning Ordinance No. 13-001 allowing the placement of a third accessory structure at 11505 Sombrero Dr.
2. Presentation of information concerning request for a variance to Zoning Ordinance No. 13-001 allowing the placement of a carport in front of the main residence at 11505 Sombrero Dr.
3. 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 paving of a driveway within 10' of the side property line at 11611 Sunset Dr.
2. Consideration of Driveway Permit Application and Review for 11611 Sunset Dr.
3. Consideration of information concerning request for a variance to Zoning Ordinance No. 13-001 allowing the placement of a third accessory structure at 11505 Sombrero Dr.
4. Consideration of information concerning request for a variance to Zoning Ordinance No. 13-001 allowing the placement of a carport in front of the main residence at 11505 Sombrero Dr.
5. Consideration of Professional Services Agreement with Ardurra Group Inc. for driveway permit reviews and interim general engineering services as needed.
6. Discussion and potential action pertaining to the Old Manchaca Rd project.
7. Selection of dates for the temporary placement of a roll-off dumpster at the Community Center.
8. Discussion and potential action regarding the streaming of future public meetings of the Board of Aldermen.
9. Review and approve financial report for October 2021.
10. Consideration of cancellation of December Board of Aldermen meeting.

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 _____ November 15, 2021

Rebecca Howe, Village Administrator