

**THE VILLAGE OF SAN LEANNA
AGENDA**

Special Board of Aldermen Public Meeting & Public Hearing
Monday, January 24, 2022
7:00 p.m. – Community Center – 11906 Sleepy Hollow

A. MEETING CALLED TO ORDER

Roll call

Approval of minutes: Regular B of A Meeting and Public Hearing.....November 18, 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 third accessory structure at 11505 Sombbrero 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 Sombbrero Dr.
3. Presentation of information concerning request for a variance to Zoning Ordinance No. 13-001 allowing the placement of a carport within the 10-foot utility easement at 11505 Sombbrero Dr.
4. Citizen Comments

D. PUBLIC HEARING II

1. Presentation of information concerning request for a variance to Zoning Ordinance No. 13-001 allowing concessions to south (front) setback requirements for a new single-family dwelling at 722, 726, and 730 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 third accessory structure at 11505 Sombbrero Dr.
2. 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 Sombbrero Dr.
3. Consideration of information concerning request for a variance to Zoning Ordinance No. 13-001 allowing the placement of a carport within the 10-foot utility easement at 11505 Sombbrero Dr.
4. Consideration of information concerning request for a variance to Zoning Ordinance No. 13-001 allowing concessions to south (front) setback requirements for a new single-family dwelling at 722, 726, and 730 River Oaks Dr.
5. Discussion and possible action regarding a potential Health and Sanitation Ordinance No. 01-005 violation at 11909 Bluebonnet Ln.
6. Call for May 7th General Election.
7. Consideration of drainage work quotes from DNZ Landscaping.
8. Discussion and potential action pertaining to hanging tree trimming signs.
9. Discussion and potential action pertaining to the Old Manchaca Rd project.

10. Discussion and potential action regarding the streaming of future public meetings of the Board of Aldermen.
11. Discussion and potential action regarding budget allocations for office supplies, including zoning filing cabinets and laptop replacement.
12. Review and approve financial report for November 2021.
13. Review and approve financial report for December 2021.

F. ITEMS FOR DISCUSSION

1. Discussion of possible amendments to Zoning Ordinance No. 13-001 and upcoming designation of building code.

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, audit, Tunnel Trail Update
4. **Roads**..... Current road maintenance needs, road improvement projects, street signs, speed humps
5. **Public Affairs**..... newsletter, Community events, Little Library Action Club
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 TO EXECUTIVE SESSION

1. Council will meet in Executive Session to discuss matters pertaining to the reassignment of duties for select Village of San Leanna Aldermen, per Section 551.074 of the Open Meetings Act (Personnel/Officer Matters).

I. RESUME REGULAR MEETING

1. Consideration of the reassignment of duties for select Village of San Leanna Aldermen as discussed in Executive Session.

J. 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 21, 2022

Rebecca Howe, City Administrator