

**THE VILLAGE OF SAN LEANNA
AGENDA**

Regular Board of Aldermen Public Meeting & Public Hearing
Thursday, February 17, 2022
7:00 p.m. – Community Center – 11906 Sleepy Hollow

A. MEETING CALLED TO ORDER

Roll call

Approval of minutes: Special B of A Meeting and Public Hearing.....January 24, 2021

B. CITIZENS' COMMUNICATION

1. Citizen Communication

C. PUBLIC HEARING

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 ****

D. ITEMS SCHEDULED FOR ACTION

1. 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.
2. Discussion and potential action regarding the streaming of future public meetings of the Board of Aldermen.
3. Appointment of election judge and two clerks.
4. Discussion and consideration of road improvement project for FY 2022-2023 for submission to Capital Metro for approval.
5. Review and approve financial report for January 2021.

E. ITEMS FOR DISCUSSION

1. Presentation and review of Emergency Preparedness Plan to be submitted to the Texas Commission on Environmental Quality.

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, speedhumps
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

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 _____ February 14, 2022

Rebecca Howe, City Administrator