

THE VILLAGE OF SAN LEANNA
AGENDA
Special Board of Aldermen Public Meeting
Monday, March 21, 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.....February 17, 2022

B. CITIZENS' COMMUNICATION

1. Citizen Communication

C. ITEMS SCHEDULED FOR ACTION

1. Consideration of approval of vacating easement between 732 River Oaks Dr (LOT 117C SAN LEANNA ESTATES) and 736 River Oaks Dr (LOT 117B SAN LEANNA ESTATES &ADJ 50FT STRIP OF ABS 20 SUR 1 SLAUGHTER S F).
2. Consideration to draft a license agreement allowing residents to paint a pickleball court on the street in the round of the cul-de-sac at Leanna Woods Cove.
3. Cancellation of May 7th, 2022 General Election.
4. Consideration to install electrical service at Jim Payne Park.
5. Consideration to close Health and Sanitation Ordinance No. 01-005 violation inquiry at 11909 Bluebonnet Ln.
6. Discussion and consideration of road improvement project for FY 2022-2023 for submission to Capital Metro for approval.
7. Review and approve financial report for February 2022.

D. ITEMS FOR DISCUSSION

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

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, 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

F. ADJOURNMENT TO EXECUTIVE SESSION

1. Council will meet in Executive Session to discuss the Meter Reader position and the potential Board of Aldermen vacancy, per Section 551.074 of the Open Meetings Act (Personnel/Officer Matters).

G. RESUME REGULAR MEETING

1. Potential action concerning the Meter Reader position.

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 _____ March 18,2022

Rebecca Howe, City Administrator