

**THE VILLAGE OF SAN LEANNA
AGENDA**

Special Board of Aldermen Public Meeting
Tuesday, April 25, 2023

7:00 pm – Community Center – 11906 Sleepy Hollow Rd

A. MEETING CALLED TO ORDER

Roll call

Approval of minutes: Regular B of A Meeting March 16, 2023

B. CITIZENS' COMMUNICATION

1. Cahir Doherty, Arborist

C. ITEMS SCHEDULED FOR ACTION

1. Discussion and possible action regarding GIS platforms and services.
2. Discussion and possible action regarding noise ordinance complaints throughout the Village of San Leanna.
3. Selection of Spring Clean-up Day (Bulk Pick-up) provided by Waste Connections, May 20th or 27th.
4. Consideration of quote from DNZ Landscaping for drainage and ditch maintenance.
5. Consideration to appoint new Board of Directors for the San Leanna Cultural Education Facilities Finance Corporation.
6. Discussion and possible action pertaining to USDA Forest Service Urban and Community Forestry funding opportunities.
7. Review and approve financial report for March 2023.

D. ITEMS FOR DISCUSSION

1. Discussion of the Sparrow – South Ranch development and potential proposal to close San Leanna Dr at Katy Ln.

E. REPORTS AND INFORMATION

1. Mayor's Report	Updates re: meeting/symposium attendance
2. Zoning Report	To be discussed
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, street lights
7. Water	Water system info, drought status, Burn Ban info, drainage info, flood prevention
8. Environmental	Tree Care Program, mowing/trimming, trash/recycling, burn piles

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 _____ April 17, 2023

Rebecca Howe, City Administrator