

**THE VILLAGE OF SAN LEANNA
AGENDA**

Regular Board of Aldermen Public Meeting & Public Hearing
Thursday, June 15, 2023
7:00 pm – Community Center – 11906 Sleepy Hollow Rd

A. MEETING CALLED TO ORDER

- Roll call
- Installation of elected officials (Mayor & two Alderpersons)
- Installation of Mayor Pro Tem
- Approval of minutes: Regular B of A Meeting May 18, 2023

B. CITIZENS' COMMUNICATION

- 1. Cahir Doherty, Arborist
- 2. Sleepy Hollow Dr Noise Ordinance Complaint
- 3. Citizens' Communication

C. PUBLIC HEARING

- 1. Presentation of information concerning request for a variance to Zoning Ordinance No. 13-001 allowing the construction of a garage/storage building with no electricity or plumbing to the side and slightly to the front of the main residence at 500 San Leanna Dr.
- 2. Citizen Comments.

**** NO ACTION MAY BE TAKEN AT A PUBLIC HEARING ****

**** RESUME REGULAR MEETING ****

D. ITEMS SCHEDULED FOR ACTION

- 1. Consideration of request for a variance to Zoning Ordinance No. 13-001 allowing the construction of a garage/storage building with no electricity or plumbing to the side and slightly to the front of the main residence at 500 San Leanna Dr.
- 2. Consideration of petition to close San Leanna Dr to incoming and outgoing traffic at Katy Ln, by ordinance.
- 3. Consideration to issue citation and notice to appear in court for unauthorized and unpermitted construction at 504 W FM 1626.
- 4. Discussion and possible action to clarify Zoning Ordinance No 13-001 as it pertains to sun-shades and sails as structures.
- 5. Discussion and possible action regarding potential proposed amendments to Zoning Ordinance No 13-001, including fencing materials.
- 6. Review and approve financial report for May 2023.

E. ITEMS FOR DISCUSSION

- 1. Discussion of plans and proposals for the FY23-24 budget cycle.

F. 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, Oak Wilt updates

G. 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 _____ June 12, 2023

Rebecca Howe, City Administrator