

THE VILLAGE OF SAN LEANNA
AGENDA
Regular Board of Aldermen Public Meeting
Thursday, October 19, 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..... September 21, 2023

B. CITIZENS' COMMUNICATION

1. Arborist, Cahir Doherty
2. Citizen communication

C. ITEMS SCHEDULED FOR ACTION

1. Consideration of proposed Village of San Leanna Short-Term Rental Ordinance.
2. Consideration to designate and adopt Short Term Rental application fee.
3. Consideration of update to Village of San Leanna Noise Ordinance.
4. Consideration of update to Village of San Leanna Nuisance Ordinance.
5. Consideration of update to Village of San Leanna Tree Ordinance.
6. Discussion and potential action to adopt a Village of San Leanna Video Surveillance Policy.
7. Consideration to place a security camera to monitor the road closure gate at San Leanna Dr and Katy Ln.
8. Consideration to place a security camera to monitor the drop box at the San Leanna Community Center.
9. Consideration of specified community sponsored events at the San Leanna Community Center.
10. Designation, by Resolution 23-005, of official newspaper for publication of required notices.
11. Consideration of adoption of amended budget for FY 2023-2024, by Resolution 23-006.
12. Review and approve financial report for September 2023.

D. ITEMS FOR DISCUSSION

E. REPORTS AND INFORMATION

1. **Mayor's Report**..... Updates re: meetings/symposiums,
2. **Zoning Report**..... Certificates of Use:
Active Building permits:
3. **Administrative Report**... surveys/reports, complaints, admin updates
4. **Roads**..... Current road maintenance needs, road improv. projects, street signs, speed humps
5. **Public Affairs**..... newsletter, Community events
6. **Public Safety**..... Neighborhood Watch, 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 _____ October 16, 2023

Rebecca Howe, City Administrator