

**THE VILLAGE OF SAN LEANNA
AGENDA**

Regular Board of Aldermen Public Meeting
Thursday, January 18, 2024

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

A. MEETING CALLED TO ORDER

Roll call

Approval of minutes: Regular B of A Meeting..... November 16, 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 of proposed update to Village of San Leanna Noise Ordinance.
3. Consideration of proposed update to Village of San Leanna Health and Sanitation Ordinance.
4. Discussion and potential action pertain to fireworks and the discharge of firearms in the Village of San Leanna.
5. Consideration to place speed bump(s) on Hunting Creek Ln.
6. Discussion and potential action pertaining to water billing processes, the Meter Reader position, and smart meter grants.
7. Call for May 4, 2024 General Election.
8. Review and approve financial report for November 2023.
9. Review and approve financial report for December 2023.

D. ITEMS FOR DISCUSSION

1. Discussion of water conservation measures and existing water rate structures considering Stage IV Exceptional Drought Status.
2. Discussion of in-progress ordinance updates, including Zoning, Animals, and Health and Sanitation Ordinances.

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 _____ January 15, 2024

Rebecca Howe, City Administrator