

THE VILLAGE OF SAN LEANNA
AGENDA
Regular Board of Aldermen Public Meeting
Thursday, March 21, 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..... February 15, 2024

B. CITIZENS' COMMUNICATION

1. Arborist, Cahir Doherty
2. Citizen communication

C. ITEMS SCHEDULED FOR ACTION

1. Drawing for order of names of May 4, 2024 General Election ballot.
2. Consideration to appoint three (3) election officials to act as election judge, alternate judge and clerk, and clerk.
3. Consideration of Zoning Administrator, Linda Barrett's, letter of resignation.
4. Consideration of proposed update to Village of San Leanna Health and Sanitation Ordinance.
5. Considerations of proposed fee tables for UDCP Drought Restriction violations.
6. Consideration to allow use of Jim Payne Park swing set for Guinness World Record attempt from the afternoon of Friday, April 12th, until the morning of Sunday, April 14th.
7. Consideration of adoption of amended budget for FY 2023-2024, by Resolution 24-001.
8. Review and approve financial report for February 2024.

D. ITEMS FOR DISCUSSION

1. Presentation of finalized Zoning Amendments to be sent to the Zoning Commission.

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 TO EXECUTIVE SESSION

1. Council will meet in Executive Session to discuss employee duties, assignments, and compensation per Section 551.074 of the Open Meetings Act.

G. RESUME REGULAR SESSION

H. ITEMS SCHEDULED FOR ACTION

9. Possible action related to the Zoning Administrator position and associated compensation.

I. 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, 2024

Rebecca Howe, City Administrator