

**THE VILLAGE OF SAN LEANNA
AGENDA**

Regular Board of Aldermen Public Meeting and Public Hearing
Thursday, January 16, 2025
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 21, 2024

B. CITIZENS' COMMUNICATION

1. Arborist, Cahir Doherty
2. Citizen communication

C. PUBLIC HEARING I

1. Presentation of information concerning request for a variance to Zoning Ordinance No. 13-001 allowing the construction of a garage/storage building to the west side of the main residence at 500 San Leanna Drive.
2. Citizen Comments.

D. PUBLIC HEARING II

1. Presentation of information concerning request for a variance to Zoning Ordinance No. 13-001 allowing the construction of a lean-to shed to the east side of the main residence at 600 Redbud Trail.
2. Citizen Comments.

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

**** RESUME REGULAR MEETING ****

E. 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 to the west side of the main residence at 500 San Leanna Drive.
2. Consideration of request for a variance to Zoning Ordinance No. 13-001 allowing the construction of a lean-to shed to the east side of the main residence at 600 Redbud Trail.
3. Consideration of resident petition regarding the use of a Flume Water Monitor Device for water conservation efforts.
4. Presentation and consideration of engineer selection for Design Phase of Hazard Mitigation Plan Grant Generator Project.
5. Consideration to submit letter terminating the automatic renewal of the Franchise Agreement for Municipal Waste Management Service in the Village of San Leanna by Waste Connections.
6. Discussion with action related to public posting of a Request for Waste Management Service Proposals for the Village of San Leanna.
7. Consideration of quote from DNZ Landscaping for the 3rd phase of Sunset Drive Bamboo remediation project.
8. Consideration of audit engagement letter with the accounting firm of Donald L. Allman, CPA.
9. Consideration of amendment to FY 2024-2025 budget.
10. Review and approve financial report for November 2024.
11. Review and approve financial report for December 2024.
12. Call for May 3, 2025 General Election.

F. ITEMS FOR DISCUSSION

1. Presentation of updated Village of San Leanna Tree Ordinance with added regulations regarding heritage trees (over 19" in diameter).
2. Discussion of resident proposed ordinance updates for future consideration, specifically pertaining to:
 - a. Regulation of fence placement
 - b. Light trespassing
 - c. Fireworks in the Village of San Leanna

G. 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

H. 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 13, 2025

Rebecca Howe, City Administrator