

**THE VILLAGE OF SAN LEANNA
AGENDA**

Regular Board of Aldermen Public Meeting & Public Hearing
Thursday, February 20, 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 and Public Hearing...January 16, 2025

B. CITIZENS' COMMUNICATION

- 1. Cahir Doherty, Arborist
- 2. Citizens 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 permanent carport structure over the driveway in front of the main residence at 11614 Sunset Drive.
- 2. Citizen Comments.

D. PUBLIC HEARING II

- 1. Presentation of information concerning request for a variance to Animal Ordinance No. 12-001 regarding approval of keeping a miniature horse on the property at 502 Hacienda Drive, which measures less than the required one-acre minimum lot size.
- 2. Citizen Comments.

**** NO ACTION MAY BE TAKEN AT A PUBLIC HEARING **
** RESUME REGULAR MEETING ****

E. ITEMS SCHEDULED FOR ACTION

- 1. Consideration of variance to Zoning Ordinance No. 13-001 allowing the construction of a permanent carport structure over the driveway in front of the main residence at 11614 Sunset Drive.
- 2. Consideration of variance to Animal Ordinance No. 12-001 regarding approval of keeping a miniature horse on the property at 502 Hacienda Drive, which measures less than the required one-acre minimum lot size.
- 3. Consideration of driveway application for 715 River Oaks Drive.
- 4. Consideration to allow the placement of a private fence around property at 11401Sombbrero Drive and the 40'x40' Village of San Leanna property adjacent to 11401Sombbrero Drive via license agreement.
- 5. Consideration to adopt updated Village of San Leanna Tree Ordinance No. 25-001 with added regulations regarding heritage trees.
- 6. Discussion and possible action pertaining to the regulation of fence placement in the Village of San Leanna.
- 7. Presentation and possible action pertaining to the draft Request for Proposals for Waste Management Services.
- 8. Consideration of engineering proposal for Design Phase of Hazard Mitigation Plan Grant Generator Project.
- 9. Review and approve financial report for January 2025.

F. ITEMS FOR DISCUSSION

G. 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

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 _____ February 17, 2025

Rebecca Howe, City Administrator