

**THE VILLAGE OF SAN LEANNA
AGENDA**

Regular Board of Aldermen Public Meeting
Thursday, April 17, 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 March 20, 2025

B. CITIZENS' COMMUNICATION

1. Cahir Doherty, Arborist
2. Citizens Communication

C. ITEMS SCHEDULED FOR ACTION

1. Consideration of engineering proposal for Design Phase of Hazard Mitigation Plan Grant Generator Project.
2. Consideration of agreement allowing installation of new meter and use of Flume Water Monitoring device at 708 River Oaks Dr.
3. Possible consideration of updates to license agreement allowing placement of private fence around 11401 Sombrero Drive and the adjacent Village-owned 40'x40' property.
4. Consideration to pursue designation as a Dark Sky Community.
5. Discussion and possible action pertaining to San Leanna Drive road closure gate maintenance, repair; and security; including potential consideration of video camera installation.
6. Consideration of quote for fire hydrant painting.
7. Review and approve financial report for March 2025.

D. ITEMS FOR DISCUSSION

1. Preliminary discussion regarding bond options for roadway improvements.

E. REPORTS AND INFORMATION

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| 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 | | 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, burn piles, Tree City Designation |

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 _____ April 14, 2025

Rebecca Howe, City Administrator