

THE VILLAGE OF SAN LEANNA
MINUTES
Regular Board of Aldermen Public Meeting
April 20, 2017
7:00 p.m. – Community Center – 11906 Sleepy Hollow

A. MEETING CALLED TO ORDER

Present: Betty Korts, Barbara Quarles, Fred Helmerichs, Elaine Voeltz and Charlie Burks. Molly Quirk arrived at 7:05 p.m.

Charlie Burks moved to approve minutes of Regular B of A Meeting on March 16, 2017 as written; Barbara Quarles seconded; motion carried with a vote of 4 in favor – 0 opposed.

B. CITIZENS' COMMUNICATION

1. Dane Avery, Village arborist, was not present.
2. Residents on Indian Tree Trail have signed a petition for a dead end sign to be placed at the corner of Chapel Lane and Indian Tree Trail.
3. Rosemary Wilson requested more benches be placed in the Village for residents to rest while walking. Molly Quirk arrived at the council meeting at 7:05.
4. Fred Helmerichs discussed a complaint received by several residents concerning the property at 623 River Oaks Drive. Kathleen Lessing will contact the homeowner regarding his intentions and plans for the property.

C. ITEMS SCHEDULED FOR ACTION

1. Fred Helmerichs moved to adopt the 2016 Travis County Multijurisdictional Community Texas Hazard Mitigation Plan by Resolution No. R17-001. Charlie Burks seconded; motion carried with a vote of 5 in favor – 0 opposed.
2. Elaine Voeltz moved to forward the Interlocal Agreement between Travis County and the Village of San Leanna to the Village attorney for review and, upon his approval, moved to adopt the agreement. Molly Quirk seconded; motion carried with a vote of 5 in favor – 0 opposed.
3. Mayor Korts and Council reviewed the General and Water Fund reports and the Fund Balance report for March 2017. Charlie Burks moved to approve the financial reports; Molly Quirk seconded; motion carried with a vote of 5 in favor – 0 opposed.

D. ITEMS SCHEDULED FOR DISCUSSION

1. Discussed the reactivation of the Tree Committee. Elizabeth Hinson volunteered to serve.
2. Discussed a possible increase in contract hours for arborist services.

E. REPORTS AND INFORMATION

1. Mayors Report:
 - a. Joel Wilkerson, Village Engineer has tendered his resignation. Major Korts will draft a letter of acceptance.
 - b. Major Korts has received communication from Professional Design Group with a rate increase effective May 1, 2017. Major Korts has scheduled a meeting with another inspection company (ATS) for a comparison. Current construction permits may be affected. The Village has no current contract with an inspection company so there is no reason not to employ any inspection company that is more competitive.
 - c. Major Korts stated that, as a result of the Village Engineer resignation, 3 of the 4 current road projects must be delayed until a replacement engineer is hired.
 - d. Major Korts announced that former Major Jim Payne could not attend the council meeting because he was being designated as Professor of Emeritus at the University of Texas.
 - e. Zoning: Demolition of the Sconci property is complete. An engineer has inspected the foundation for damage and it is viable. If the original footprint is used to rebuild, it falls short of the minimum square footage requirements in our current zoning ordinance.
2. Roads: Fred Helmerichs will be meeting with two contractors regarding overlay/seal versus new construction for cost comparison on Old Manchaca Road. Drainage bids are coming in for drainage projects on Circle Drive, Leanna Oaks Loop and Circle/Ridge Drive. Fred will provide a power point presentation to illustrate his ideas on the repair of the large drainage ditch with more retention/less flow through. Circle Drive sign refurbish will cost approximately \$1000.00.
3. Public Affairs:
 - a. Website needs some corrections
 - b. Quarterly newsletter needs to reach residents prior to July 1, 2017.
 - c. Flyer needs to go out reminding residents of the Spring Clean Up date, the cancellation of the General Election, and request for tree committee participation.
 - d. Molly Quirk mentioned that, in monitoring the social media site Next Door, she noted that a suspect had been apprehended in connection with our recent vehicle burglaries.
4. Public Safety: Elaine Voeltz reported a collision on FM 1626, two vehicle burglaries and home burglary at the same address on the same day, a family disturbance, and a false alarm. Shared information on car break-in statistics rising 8-15% all over the Austin area as well as suggestions to decrease the odds. Work order will be submitted for the street light at the intersection of Hunting Creek and Chapel Lane.

5. Water: Barbara Quarles reported the Aquifer District remains in Stage 1/No Drought Status and the City of Austin remains in Conservation Stage Drought Status. The burn ban is off. Lake Travis is 100% full and Lake Buchanan is 95% full. Well levels are down 2.5 feet since last month to a current level of 43.1 feet.
6. Environmental: Charlie Burks has a contract for mowing with Total Landscape every two weeks. The trees blocking the right of way on FM 1626 and Circle Drive have been trimmed back. All other environmental concerns have been previously discussed. In a consultation with the Village Arborist, it has been determined that the Village ROW (right of way) trees will not be fertilized this year.

F. ADJOURNMENT TO EXECUTIVE SESSION

Mayor Korts adjourned to Executive Session at 8:53 PM.

G. EXECUTIVE SESSION

Mayor Korts and Council discussed the employment for the position of City Administrator. The Mayor adjourned to the regular meeting at 9:15 PM

H. RESUME REGULAR MEETING

1. Fred Helmerichs moved to present an offer of employment to Rebecca Howe for the City Administrator position. Barbara Quarles seconded; motion carried, with 5 in favor – 0 opposed.

I. ADJOURNMENT

Elaine Voeltz moved to adjourn meeting; Charlie Burks seconded; motion carried and meeting adjourned at 9:18 PM.