

**THE VILLAGE OF SAN LEANNA
MINUTES**

Regular Board of Aldermen Public Meeting
Thursday, June 18, 2015

7:00 p.m. – Community Center – 11906 Sleepy Hollow

A. MEETING CALLED TO ORDER

Present: Barbara Quarles, Charlie Burks, Molly Quirk, Tillie Trotter, Elaine Voeltz. Mayor Betty Korts was absent; meeting was chaired by Mayor Pro Tem Quarles.

Charlie Burks moved to approve minutes of Regular B of A Meeting on May 21, 2015 as written; Tillie Trotter seconded; motion carried with a vote of 4 in favor – 0 opposed.

B. CITIZENS' COMMUNICATION

1. Dane Avery, Village arborist, was not present.
2. No citizen comments.

C. ITEMS SCHEDULED FOR ACTION

1. Mayor Pro Tem Quarles and Council reviewed the General and Water Fund reports and the Fund Balance report for May 2015. Tillie Trotter moved to approve the financial reports; Charlie Burks seconded; motion carried with a vote of 4 in favor – 0 opposed.

D. ITEMS FOR DISCUSSION

1. Mayor Pro Tem Quarles and Council began preliminary discussion regarding budget needs for FY 2015-2016. More in-depth discussion will be scheduled for the July meeting.

E. REPORTS AND INFORMATION

1. Mayor's Report: Mayor Pro Tem Quarles reported that lightning had struck a power pole on her property during a recent storm, with PEC arriving to make repairs and clean up debris the next day.
2. Administrative: Council reviewed the administrative report, noting the following:
 - a. Molly Quirk mentioned the apparently inhabited RV that has been parked in the yard for several weeks at 11401 Circle Dr.

- b. Tillie Trotter mentioned the parking problems at 11509 Sombrero Dr., where vehicles are parking on the ROW and in the street. Parking on the ROW continues to be a problem at the eldercare home at 11611 Circle Dr. Property owners and renters have been contacted at both locations, with requests to limit parking to designated areas.
- c. The Health Department has received a list of possible ordinance violations in the Village and will be investigating as soon as their schedule allows.
3. Roads: Tillie Trotter reported that pothole repairs continue to be postponed until the standing water dries up. Ms. Trotter will order street signs prohibiting parking on the ROW near Circle Dr. and FM 1626.
 4. Public Affairs: Molly Quirk provided details for the July 4th event, planned for Saturday, July 4th, 1:00-3:00 p.m., at the Community Center. The Village is not coordinating with the MVFD this year since they no longer have a staff person in charge of social events. The menu will include hotdogs, sausage wraps, drinks, chips, and Kona Ice sno-cones. Residents will be asked to bring side dishes. Ms. Quirk has a friend who will provide music.
 5. Public Safety: Elaine Voeltz stated there were three incidents reported by SpotCrime this month: one false alarm, one auto theft (which may have occurred outside of San Leanna, with the report given within Village limits), and one family disturbance.
 6. Water: Barbara Quarles reported the Aquifer District remains in No Drought Status, and the City of Austin remains in Stage 2 Drought. Byron Townsend stated the lakes must remain at a specific combined total level for four months before the drought stage can be lifted. The Burn Ban is lifted – please call the MVFD before burning. Ms. Quarles stressed the importance of conserving a minimum of 5-10% reduction in water usage at this time in the event the drought returns. There have been no problems with the well system this month. Well levels have risen to 56.8 ft. The State has collected recent water samples for analysis, complying with EPA regulations.
 7. Environmental: Charlie Burks stated there has been no tree damage due to the rainstorms, and mowing is scheduled as needed. Mr. Burks has worked with the Village handyman to clear brush near the roads. Dane Avery has stated the protective fencing around the trees in the north park can be removed; Mr. Burks will check first with Elizabeth Hinson.

F. ADJOURNMENT

Elaine Voeltz moved to adjourn meeting; Molly Quirk seconded; motion carried and meeting adjourned at 7:45 p.m.