

THE VILLAGE OF SAN LEANNA
MINUTES
Regular Board of Aldermen Public Meeting
March 16, 2017
7:00 p.m. – Community Center – 11906 Sleepy Hollow

A. MEETING CALLED TO ORDER

Present: Betty Korts, Barbara Quarles, Fred Helmerichs, Molly Quirk, Elaine Voeltz and Charlie Burks.

Barbara Quarles moved to approve minutes of Regular B of A Meeting on February 16, 2017 as written; Molly Quirk seconded; motion carried with a vote of 5 in favor – 0 opposed.

B. CITIZENS' COMMUNICATION

1. Dane Avery, Village arborist, was not present.
2. Chris Gagliano expressed concerns on traffic safety issues. Several suggestions were noted but all were out of the control of the Village.

C. ITEMS SCHEDULED FOR ACTION

1. Former Mayor Payne summarized the Road Improvement Planning Report with action timeline and financial position to date. Four Infrastructure projects are currently being considered. Repairs to the drainage ditch on Leanna Oaks Loop, drainage work at River Oaks Dr. drainage work at Ridge Dr./Lake Dr./Hunting Creek Lane and repairs to the large drainage easement between Ridge Dr. and River Oaks Dr. The Village engineer Joel Wilkinson was available to answer questions from residents on these projects. Charlie Burks moved to approve 3 of the four infrastructure projects. Repairs to the drainage ditch on Leanna Oaks Loop, drainage work at River Oaks Dr./Circle Dr. and drainage work at Ridge Dr./Lake Dr./Hunting Creek Ln. Repairs to the large drainage easement between Ridge Dr. and River Oaks Dr. have been deferred for further planning/discussion. Molly Quirk seconded; motion carried with a vote of 5 in favor – 0 opposed.
2. May 6, 2017 General Election is cancelled. (No opposition for mayor and two alderpersons.)
3. Spring Clean-Up Day by Waste Connections is scheduled for May 13, 2017.
4. Mayor Korts and Council reviewed the General and Water Fund reports and the Fund Balance report for February 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. Preliminary discussion of possible amendments to Zoning Ordinance No 13-001 has been postponed. Council members will review the ordinance and discuss amendments and/or develop a proposal at next council meeting.

E. REPORTS AND INFORMATION

1. Mayors Report:
 - a. Mayor Korts was not able to attend the Small Cities Meeting in Feb. Should be another scheduled in March.
 - b. Update on hiring for the city administrator position. Good response to the employment ads and we have two applicants scheduled to be interviewed on Monday March 20, 2017.
 - c. Zoning: Active building permits have still seen no forward progress. New request for a remodel and one request for a demolition (Sconci property fire-damaged home.)
2. Roads: Fred Helmerichs has been communicating with TexDot regarding the FM 1626 ditch clean out. Areas of responsibility have changed offices so it may be 3-6 weeks before all the details are worked out. Fred has found out that there is a form that can be filled out by the village to perform maintenance on FM 1626 if overgrowth of vegetation becomes hazardous before TexDot can get it trimmed/mowed. Fred has met with several different paving companies to get estimates for crack sealing. Fred continued follow up with Travis County on our interlocal agreement for road maintenance. Fred also discussed the erosion of the curbed area on the hill area of River Oaks Dr.
3. Public Affairs:
 - a. Postcard needs to go out informing the residents of the Spring Clean Up date and the cancellation of the General Election.
 - b. Movie night in the park scheduled for March 25 is getting slow response. Kathleen will resend info.
 - c. Website needs some corrections.
4. Public Safety: Elaine Voeltz reported a non-traffic warrant arrest, 4 vehicle burglaries, a false alarm and a structure fire involving the loss of a residence. Manchaca Fire and Rescue responded and extinguished the fire.
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 101% full and Lake Buchanan is 95% full. Well levels are up 4.8 feet since last month to a current level of 40.6 feet.
6. Environmental: Charlie Burks has a contract for mowing where needed including the large drainage ditch. He will be doing more mowing/trimming in the future. Mayor Korts requested a list of village-owned equipment for future reference.

F. ADJOURNMENT

Elaine Voeltz moved to adjourn meeting. Fred Helmerichs seconded; motion carried and meeting adjourned at 9:12 PM.