

THE VILLAGE OF SAN LEANNA
MINUTES
Regular Board of Aldermen Public Meeting
Thursday, May 19, 2016
7:00 p.m. – Community Center – 11906 Sleepy Hollow

A. MEETING CALLED TO ORDER

Present: Betty Korts, Barbara Quarles, Charlie Burks, Molly Quirk, Tillie Trotter, Elaine Voeltz

Molly Quirk moved to approve minutes of Regular B of A Meeting on April 21, 2016 as written; Barbara Quarles seconded; motion carried with a vote of 5 in favor – 0 opposed.

B. CITIZENS' COMMUNICATION

1. Dane Avery, Village arborist, was not present.
2. Chase Patton, representative from TML-Intergovernmental Risk Pool, informed Council that he is available to discuss the Village's insurance needs. Mr. Patton will ensure that the new City Administrator will be covered by liability insurance and workers' compensation.

C. ITEMS SCHEDULED FOR ACTION

1. Mayor Korts provided information regarding a request from Travis Central Appraisal District (TCAD) to approve by resolution the proposed purchase of land needed to expand their facilities in order to meet the growing demand for appraisal services. TCAD has sufficient funds in reserve to cover all costs for the purchase. Approval by the governing bodies of $\frac{3}{4}$ of the taxing units is required. Charlie Burks moved to adopt Resolution No. 16-001, approving the proposed TCAD real estate acquisition; Barbara Quarles seconded; motion carried with a vote of 5 in favor – 0 opposed.
2. Jim Payne, Election Judge, provided the report for the May 7th General Election. A total of 72 ballots were cast. There were no spoiled or provisional ballots. The results, with votes counted by Election Clerks Kay Chalman and Art Gurley, are as follows:
 - Charlie Burks 65 votes
 - Tillie Trotter 40 votes
 - Molly Quirk 48 votes
 - Fred Helmerichs 55 votes

Barbara Quarles moved to accept the May 7th General Election results, electing Charlie Burks, Molly Quirk, and Fred Helmerichs to fill the three open Alderperson positions; 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 April 2016. It was noted that anticipated property taxes have been Received, and there is a revenue surplus. Tillie Trotter moved to approve the financial reports; Charlie Burks seconded; motion carried with a vote of 5 in favor – 0 opposed.
4. Charlie Burks, Molly Quirk, and Fred Helmerichs were sworn in and installed, with each beginning a two-year term serving as Alderperson.
5. Elaine Voeltz nominated Charlie Burks for the position of Mayor Pro Tem. Charlie Burks nominated Molly Quirk for the position. With a vote count of three, Mayor Korts stated Mr. Burks will serve as Mayor Pro Tem. The oath and statement were administered. Jim Payne expressed sincere gratitude to Tillie Trotter for her many years of service on the Council.

D. REPORTS AND INFORMATION

1. Mayor's Report: Mayor Korts reported she will attend the Small Cities Emergency Management meeting next week. The Mayor stated there have been quite a few applicants for the position of City Administrator, but many are overqualified and have had higher expectations for the salary/benefit package. Three interviews have taken place, with one more scheduled for next Monday. A selection will be made as soon as possible in order to get someone in place and begin training.
2. Administrative: The City Administrator reported expected building plans for several new projects have not been submitted to date. An electric box has been replaced at the rental house at 11504 Sombrero Dr. A section of the carport, damaged during a rainstorm, has been replaced at 11805 Sleepy Hollow Ln.
3. Roads: Tillie Trotter stated that Indian Tree Trl. is located within the boundaries of Lot 31, granted to the Village as part of the annexation agreement with the property owners. Large rocks have been placed along a section of the northeast property line of the road in order to prevent encroachment upon the property located at 11600 Chapel Ln. Jeff Grubert has completed grading of the road. Ms. Trotter stated the work on Circle Dr. is scheduled to begin on June 13th. Some of the worn areas near mailboxes will be reinforced to prevent the asphalt from breaking down. Access to driveways of two homes will be a problem for a few days; residents will be notified in advance.
4. Public Affairs: Molly Quirk mentioned the option to subscribe to the "Next Door" app, enabling neighbors to communicate about community interests. A flyer will be distributed regarding the 4th of July events as well as the availability of the 2015 Drinking Water Quality Report. Ms. Quirk will develop a Survey Monkey to determine resident preference for different options for the 4th of July. There have been no rentals of the Community Center during the past month.
5. Public Safety: Elaine Voeltz stated that SpotCrime reported a theft at the rental house at 11504 Sombrero Dr. (a stove was stolen by the renters). Ms. Voeltz feels that SpotCrime information is relatively reliable other than the stats confusing FM 620 with FM 1626. Actual home addresses cited appear to be correct. Ms. Voeltz suggested the possibility of setting up a pet registry for Village-owned pets to assist in the return of lost or found animals to their owners.

6. Water: Barbara Quarles reported the Aquifer District remains in Stage 1/No Drought Status, and the City of Austin has declared Conservation Stage, with less restrictions on water usage. The Burn Ban remains lifted; please call the Fire Dept. before burning. Lake Travis is 103% full, and Lake Buchanan is 93% full. Well levels have risen 7.4 ft. since last month, to a current level of 39.8 ft. There are no current problems with the water system.
7. Environmental: Charlie Burks reported there are downed trees and limbs needing removal. Mowing and trimming needs continue due to heavy growth and will be scheduled when the weather dries up. Davey Tree Service has completed the Village's ROW tree fertilization program, but they did miss some of the trees fertilized on the last schedule. Council commented on the great improvements coordinated by Mr. Burks in the Community Center parking lot.

E. ADJOURNMENT

Elaine Voeltz moved to adjourn meeting; Barbara Quarles seconded; motion carried and meeting adjourned at 8:00 p.m.