

**THE VILLAGE OF SAN LEANNA
MINUTES**

Regular Board of Aldermen Public Meeting & Public Hearings
Thursday, September 19, 2019
7:00 p.m. – Community Center – 11906 Sleepy Hollow

A. MEETING CALLED TO ORDER

Present: Molly Quirk, Helen Rockenbaugh, Becky Mullan, Charlie Burks, Danny Villarreal, Mary Wright

Charlie Burks moved to approve minutes of Regular B of A Meeting on August 15, 2019 as written; Danny Villarreal seconded; motion carried with a vote of 5 in favor – 0 opposed.

B. CITIZENS' COMMUNICATION

1. Dane Avery reported on the state of the trees in the Village.
2. Dennis Wright addressed council, on behalf of the Manchaca Fire Department and ESD #5, requesting that council revisit granting permission for the unmetered use of the fire hydrant on the fire station property to fill fire trucks.

C. PUBLIC HEARING I

1. Mayor Quirk opened the public hearing. Zoning Committee Chair, Don Nyland, presented information concerning Ordinance No. 19-003 and Ordinance No.19-004 amending the Zoning Ordinance and Subdivision Ordinance to cause said ordinances to be in compliance with House Bill 2439, House Bill 3167 and House Bill 2497. The Zoning Committee expressed concerns over some of the repercussions of the House Bills but ultimately recommended the adoption of Ordinance 19-003 and 19-004 citing that the Village had no option but to come into compliance with State legislation.

Mayor Quirk closed the public hearing.

D. ITEMS SCHEDULED FOR ACTION

1. Charlie Burks moved to adopt Ordinance No. 19-003 amending Zoning Ordinance No.13-001 to provide for compliance with House Bill 2439 and House Bill 2497; Helen Rockenbaugh seconded; motion carried with a vote of 5 in favor – 0 opposed.
2. Charlie Burks moved to adopt Ordinance No. 19-004 suspending provisions in Subdivision Ordinance No. 98-001 that conflict with Texas House Bill 3167; Danny Villarreal seconded; motion carried with a vote of 5 in favor – 0 opposed.
3. Charlie Burks moved to approve the August 2019 financial report; Helen Rockenbaugh seconded; motion carried with a vote of 5 in favor – 0 opposed.
4. City Administrator, Rebecca Howe, explained the amendments to the 2018-2019 budget. Helen Rockenbaugh moved by special motion to adopt the amended budget for FY 2018-

2019; Danny Villarreal seconded; motion carried with a vote of 5 in favor – 0 opposed. The amended budget was adopted by Resolution No. R19-002.

E. PUBLIC HEARING II

1. Mayor Quirk opened the public hearing and council briefly reviewed and discussed the proposed budget for FY 2019-2020.
2. Mayor Quirk and Rebecca Howe reviewed the proposed tax rate. Mayor Quirk stated that the proposed property tax rate of \$0.2498 per \$100 valuation for FY 2018-2019 remains the same as last year but would increase the Village tax revenue due to increased property values.

Mayor Quirk closed the public hearing.

F. ITEMS SCHEDULED FOR ACTION (cont.)

5. Helen Rockenbaugh moved to adopt budget for FY 2019-2020 as presented; Becky Mullan seconded; motion carried with a vote of 5 in favor – 0 opposed.
6. Charlie Burks moved by special motion to adopt the proposed property tax rate of \$0.2498 per \$100 valuation for FY 2019-2020; Mary Wright seconded; motion carried with a record vote of 5 in favor – 0 opposed. The property tax rate was adopted by Ordinance No. R19-005.
7. Charlie Burks moved to approve the driveway application for 11901 Sleepy Hollow Ln; Danny Villarreal seconded; motion carried with a vote of 5 in favor – 0 opposed.
8. Charlie Burks moved to approve the driveway application for 11907 Sleepy Hollow Ln; Danny Villarreal seconded; motion carried with a vote of 5 in favor – 0 opposed.
9. Danny Villarreal moved to adopt the updated Public Water System Monitoring Plan for the Village of San Leanna Water System.; Charlie Burks seconded; motion carried with a vote of 5 in favor – 0 opposed.

G. ITEMS FOR DISCUSSION

H. REPORTS AND INFORMATION

1. Mayor's Report: Mayor Quirk reported on current events in the Village including the brush fire off I35.

Linda Barrett reported on a new permit at 500 River Oaks Dr and existing permits at 11300 Lake Dr , 603 Old Manchaca Rd, 11901 Sleepy Hollow, 11907 Sleepy Hollow, 501 Hacienda, 11306 Circle Dr, and 11410 Circle Dr. Mrs. Barrett reported there were upcoming permits for 11505 Sombrero and 11409 Ridge Dr.

2. Administrative: Village Administrator, Rebecca Howe, reported that she had been working on the Budget and Tax Rate preparation and catching up on clerical work. Ms. Howe also offered updates on the Health Department Interlocal Agreement and a complaint regarding a

home business at 504 Leanna Oaks Loop. Council discussed the situation briefly and requested that a letter be sent to the home owner with a reminder regarding Zoning Ordinance restrictions on home businesses.

3. Roads: Danny Villarreal reported on the state of the roads. Travis County finished the pothole filling and crack sealing and everything was looking good at the time.
4. Public Safety: Becky Mullan reported that she was working on National Night Out for October 1st and asked about the location of street lights in the Village. Mrs. Mullan also stated that SpotCrime reported an assault and a general assistance call in the Village.
5. Public Affairs: Helen Rockenbaugh reported on the planned “trunk-or-treat” in the Community Center parking lot on Halloween and upcoming digital newsletters.
6. Water: Mary Wright reported on the drought status and the status of the water system. The Aquifer District was in Stage 1/No Drought Status with a voluntary 10% conservation period in place. The City of Austin was in Conservation Stage. Mary Wright reported that the water system was running smoothly and that well levels had fallen 36 ft. since the previous month, to a level of 90.6 ft. Mrs. Wright reported that they were waiting for an additional valve to come in and the burn ban was in effect.

Mrs. Wright also reported on upcoming events at the Manchaca Fire Department as part of the MFD auxiliary.

7. Environmental: Charlie Burks reported that the dog waste bag dispensers and camping signs were installed. Mr. Burks stated that plans for playground equipment would be postponed.

I. ADJOURNMENT

Charlie Burks moved to adjourn the meeting; Danny Villarreal seconded; meeting adjourned at 8:29 p.m.