

**THE VILLAGE OF SAN LEANNA
MINUTES**

Regular Board of Aldermen Public Meeting
Thursday, April 21, 2022

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

A. MEETING CALLED TO ORDER

Present: Molly Quirk, Christa Gregg, Danny Villarreal, Charlie Burks, Mary Wright.

Helen Rockenbaugh was not present.

Danny Villarreal moved to approve minutes of Special B of A Meeting and Public Hearing on March 21, 2022 as written; Charlie Burks seconded; motion carried with a vote of 4 in favor – 0 opposed.

B. CITIZENS' COMMUNICATION

1. Resident, Arlene Virga, addressed the council regarding ideas for future improvements to the South Park in San Leanna, including a pickle ball court.
2. Arborist, Dane Avery, reported on the state of the public and private sector trees, noting some areas of concern where trimming had taken place during oak wilt season in 2021. Mr. Avery stressed the need for tree permit signage and stated that he would be meeting with a forester from the Texas Tree Service at the beginning of May to monitor oaks near Leanna Woods Cove.

C. ITEMS SCHEDULED FOR ACTION

1. Council discussed the TDEM Hazard Mitigation Grant Program for generator funding. Danny Villarreal moved to authorize up to \$5,000 expense for help writing the TDEM Hazard Mitigation Grant if needed; Christa Gregg seconded; motion carried with a vote of 4 in favor – 0 opposed.
2. Council reviewed the Travis County Comprehensive Emergency Management Plan which includes the Village of San Leanna. Christa Gregg moved to approve the Travis County Comprehensive Emergency Management Plan; Mary Wright seconded; motion carried with a vote of 4 in favor – 0 opposed.
3. Council discussed road improvement prioritization and Capital Metro funding through Build Central Texas. Council discussed the annexation provisions regarding paving of Indian Tree Trail. Charlie Burks moved to prioritize the next four road projects as follows: (1) Chapel Lane, (2) Indian Tree Trail (as the second project or a separate, concurrent project if legally and fiscally feasible), (3) River Oaks Drive from Lake Dr to Circle Dr, and (4) Redbud Trail; Danny Villarreal seconded; motion carried with a vote of 4 in favor – 0 opposed.
4. Rebecca Howe reviewed proposed amendments to Zoning Ordinance No. 13-001 in depth. The amendments were to be reviewed by legal counsel and the Zoning Committee before being finalized and presented in a Public Hearing at a later meeting. No action was taken.

5. Danny Villareal moved to approve financial report for March 2022; Mary Wright seconded; motion carried with a vote of 4 in favor – 0 opposed.

D. ITEMS FOR DISCUSSION

E. REPORTS AND INFORMATION

1. Mayor's Report: Mayor Quirk reported on an upcoming Summer Kick-off party at the Manchaca Fire Department, updates on members of the Capital Metro Small Cities program, and an upcoming option for an Animal Services Interlocal Agreement with Travis County. Council briefly discussed stop signs and stop sign cleaning done by Joshua Gregg.

Linda Barrett reported on many active building permits, as well as a certificate of use for solar panels on Circle Drive and a new permit for an inground pool on Hunting Creek Drive. Mrs. Barrett reported on two upcoming permits for single-family residences.

Council discussed wood art appearing on trees throughout the Village.

2. Administrative: Rebecca Howe thanked Mary Wright and Helen Rockenbaugh for cleaning out the Community Center closet and informed Council that bulk pick-up would be May 7, 2022. Ms. Howe reported that the audit presentation would be held in May and there would possibly be an updated Capital Metro Agreement for additional Build Central Texas funds. Ms. Howe also reported on the status of the submission for the American Rescue Plan Act, a possible opportunity for water flow and drainage plan collaboration with FEMA and LCRA, and the preliminary tax roll estimates from Travis Central Appraisal District.
3. Roads: Danny Villarreal reported on the state of the roads in the Village and Council discussed the timeline on the Old Manchaca Rd project. Mr. Villarreal stated that the Village was receiving samples of asphalt for potholes and speed bumps would need to be repainted.
4. Public Affairs: Helen Rockenbaugh was not present to report on Public Affairs. Mary Wright reported on plans for the Village of San Leanna's annual 4th of July parade.
5. Public Safety: Christa Gregg reported on preliminary National Night Out plans.
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 14.4 ft. since the previous month, to a level of 102.2 ft. The burn ban was in effect.

Byron Townsend reported on repairs needed on the roof and interior of the south well storage tank as well as upcoming needs for pressure tank rehabilitation.

7. Environmental: Charlie Burks reported on the status of mowing, disc golf nets purchased for both parks, and plans for electrical installation at Jim Payne Park.

F. ADJOURNMENT

Charlie Burks moved to adjourn the meeting; Danny Villarreal seconded; meeting adjourned at 8:46 pm.