

**THE VILLAGE OF SAN LEANNA
MINUTES**

Regular Board of Aldermen Public Meeting & Public Hearings
Thursday, February 18, 2021
7:00 p.m. – Videoconference

A. MEETING CALLED TO ORDER

Present: Molly Quirk, Helen Rockenbaugh, Charlie Burks, Danny Villarreal.

Danny Villarreal moved to approve minutes of Regular B of A Meeting on January 21, 2021 as written; Charlie Burks seconded; motion carried with a vote of 3 in favor – 0 opposed.

Becky Mullan and Mary Wright joined the meeting.

B. CITIZENS' COMMUNICATION

C. PUBLIC HEARING

1. Mayor Quirk opened the public hearing. Don Nyland stated that the Zoning Committee moved to recommend postponement of the variance requests to allow the placement of a permanent accessory structure in front of the main residence and less than 30' from the front property line at 512 River Oaks Dr. The Zoning Committee requested responses from neighbors, a more detailed account of the current structure's setback, and more information on the property's legal status as one lot or seven lots.
2. Council reviewed information concerning the request for a variance to Zoning Ordinance No. 13-001 allowing the placement of a portable storage pod at 512 River Oaks Dr for longer than 30 days. Don Nyland stated that the Zoning Committee moved to recommend approval of the variance request to allow a portable storage pod to be placed at the property for up to 90 days.

Mayor Quirk closed the public hearing.

D. ITEMS SCHEDULED FOR ACTION

1. Combined action.
2. Charlie Burks moved to table (1) the request for a variance to Zoning Ordinance No. 13-001 allowing the placement of a permanent accessory structure in front of the main residence at 512 River Oaks Dr. and (2) the request for a variance to Zoning Ordinance No. 13-001 allowing the placement of said structure less than 30' from the front property line; Helen Rockenbaugh seconded; motion carried with a vote of 5 in favor – 0 opposed.
3. Helen Rockenbaugh moved to approve the request for a variance to Zoning Ordinance No. 13-001 allowing the placement of a portable storage pod at 512 River Oaks Dr. for up to 90 days; Danny Villarreal seconded; motion carried with a vote of 5 in favor – 0 opposed.

4. Charlie Burks moved to cancel the May 1st General Election as all candidates who filed for a place on the ballot were running unopposed; Danny Villarreal seconded; motion carried with a vote of 5 in favor – 0 opposed.
5. Council discussed the placement of speedbumps on Chapel Lane near Indian Tree Trail/Hunting Creek Dr/Ridge Dr and Ridge Dr in front of Jim Payne Park. Danny Villarreal moved to table action on the placement of speedbumps until precise placement was determined; Helen Rockenbaugh seconded; motion carried with a vote of 5 in favor – 0 opposed.
6. Helen Rockenbaugh moved to table action regarding potential water system testing and improvements; Charlie Burks seconded; motion carried with a vote of 5 in favor – 0 opposed.
7. Council discussed compensation and meeting stipends for Village of San Leanna Alderpersons at length, keeping an open mind to hear more information but noting concerns around additional administrative work and culture fit for the Village of San Leanna. No action was taken.
8. Charlie Burks moved to approve the January 2021 financial report; Danny Villarreal seconded; motion carried with a vote of 5 in favor – 0 opposed.

E. ITEMS FOR DISCUSSION

F. REPORTS AND INFORMATION

1. Mayor's Report: Mayor Quirk reported on the winter storm including the status of bottled water delivery, the water system status, the boil advisory, the declaration of local disaster. Mayor Quirk thanked Byron Townsend, Mark Hartley, and Reed Boyd for their help with water system repairs.

Linda Barrett reported on a very busy month with completed projects at 405 San Leanna Dr and 11906 Bluebonnet Ln, as well as existing permits at 504 Hacienda, 11300 Circle Dr, 11911 Bluebonnet Ln, 500 River Oaks Dr, 715 River Oaks Dr, 11505 Sombrero, 609 Redbud Trail, and 11500 Hunting Creek.
2. Administrative: Rebecca Howe reported on a very busy week with the winter storm. Ms. Howe reported that she would be working on disaster related tasks, administrative tasks, and disaster relief measures for residents.
3. Roads: Danny Villarreal reported that village roads would likely suffer some damage from the winter storm and that he would be assessing damage once the snow was gone.
4. Public Affairs: Helen Rockenbaugh reported on a quiet month for public affairs with no events planned in the coming months.
5. Public Safety: Becky Mullan thanked the community for coming together to help out during the disaster and reported on vehicles damaging the park by driving through the parks and in circles on the park lawn.

6. Water: Mary Wright reported on the drought status and the status of the water system. The Aquifer District had declared a Stage 2 Alarm Stage Drought Status with a mandatory 20% conservation period in place. The City of Austin was in Conservation Stage. Mary Wright reported that she did not have updated readings for the wells but that the burn ban was not in effect.
7. Environmental: Charlie Burks reported on the timeline for the playscape build noting that concrete was poured, but border and mulch had been delayed due to the storm.

G. ADJOURNMENT

Charlie Burks moved to adjourn the meeting; Helen Rockenbaugh seconded; meeting adjourned.