

**THE VILLAGE OF SAN LEANNA
MINUTES**

Regular Board of Aldermen Public Meeting
Thursday, June 16, 2022

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

A. MEETING CALLED TO ORDER

Present: Molly Quirk, Helen Rockenbaugh, Christa Gregg, Danny Villarreal, Marcos Campos, Mary Wright.

Helen Rockenbaugh moved to approve minutes of Regular B of A Meeting on May 19, 2022 as written; Danny Villarreal seconded; motion carried with a vote of 5 in favor – 0 opposed.

B. CITIZENS' COMMUNICATION

1. Residents present introduced themselves to council.
2. Rebecca Howe addressed council on behalf of resident, Leanna Ford, to express concern about large construction vehicles using Sombrero Drive and San Leanna Drive during construction on FM 1626.
3. Linda Barrett addressed council regarding dead tree limbs over hanging the right of way at Circle and FM 1626.

C. ITEMS SCHEDULED FOR ACTION

1. Council discussed the proposed amendment to the Capital Metro Build Texas Cities agreement which outlined larger funding amounts for the Village of San Leanna based on sales tax contributions. Helen Rockenbaugh moved to adopt the amendment to the Capital Metro and Village of San Leanna Interlocal Agreement for Build Central Texas; Christa Gregg seconded; motion carried with a vote of 5 in favor – 0 opposed.
2. Council discussed drainage issues at River Oaks Drive and Lake Drive with residents in attendance, noting that consideration of proposed plans to enclose the Lake Drive drainage ditch would not be possible without engineered plans. Marcos Campos moved to authorize City Administrator, Rebecca Howe, to seek legal advice regarding a potential use permit or license agreement between the Village of San Leanna and the owner of 11300 Lake Drive granting use of a portion of the right of way as private property; Helen Rockenbaugh seconded; motion carried with a vote of 5 in favor – 0 opposed.

Marcos Campos moved to allow the owner of 11300 Lake Drive to place a single covered drainage pipe in the ditch to allow for a walkway from the front door to the street; Danny Villarreal seconded; motion carried with a vote of 5 in favor – 0 opposed.

3. Council discussed the report of a violation of the Village's Junked Vehicle Ordinance at 11517 Hunting Creek. Helen Rockenbaugh moved to allow until September 15, 2022 for the property owners to arrange for removal of the vehicles and vehicle parts; Christa Gregg seconded; motion carried with a vote of 5 in favor – 0 opposed.

4. Danny Villarreal moved to continue streaming Board of Aldermen meetings live online for the foreseeable future; Helen Rockenbaugh seconded; motion carried with a vote of 5 in favor – 0 opposed.
5. Rebecca Howe read the proposed budget amendments aloud. Marcos Campos moved to adopt resolution 22-001 amending the FY 2022-2023 Budget; Mary Wright seconded; motion carried with a vote of 5 in favor – 0 opposed.
6. Christa Gregg moved to approve financial report for May 2022; Helen Rockenbaugh seconded; motion carried with a vote of 5 in favor – 0 opposed.

D. ITEMS FOR DISCUSSION

1. Zoning Administrator, Linda Barrett, and City Administrator, Rebecca Howe, discussed additional potential Zoning Ordinance amendments with Council, including asbestos abatement, impervious cover restrictions, and including a reminder of septic system regulations in relation to the placement of accessory structures.

E. REPORTS AND INFORMATION

1. Mayor's Report: Mayor Quirk reported on Travis County board member openings and resolutions, a break-in and robbery in the Village, and that the Old Manchaca Road project plans were prepared to go to bid.

Linda Barrett reported there was one certificate of use issued at XXX Circle Drive and no new permits issued since the previous meeting. Mrs. Barrett reported on active permits and potential upcoming permits.

2. Administrative: Rebecca Howe reported on the upcoming newsletter which would include updated the Consumer Confidence Report and the rate adjustment from Waste Connections. Ms. Howe also updated council that compliance reports had been filed for the American Rescue Plan Act and the Hazard Mitigation Plan Grant program application was in progress.

Travis County Appraisal District had issued certified tax rolls and Ms. Howe reminded the Council to begin compiling budget plans for fiscal year 2022-2023.

3. Roads: Danny Villarreal reported that Travis County TNR would be submitting a quote for pothole and crack sealing and there was a petition in progress to request paving of Indian Tree Trail.

Council discussed issues with the Ridge Drive bridge over the ditch.

4. Public Affairs: Mary Wright reported on plans for the 4th of July Parade.
5. Public Safety: Christa Gregg reported on public safety. Council discussed recently reported mail theft.
6. Water: Marcos Campos reported on the drought status and the status of the water system. The Aquifer District had declared Stage 2 Alarm Drought Status with a mandatory 20% conservation period. The City of Austin was in Stage 1 Drought. Marcos Campos reported that

the water system was running smoothly and that well levels had fallen 26 ft. since the previous month, to a level of 137.5 ft. The burn ban was in effect. Mr. Campos reported on a meter exchange and air conditioner unit replacement in the well house.

7. Environmental: Helen Rockenbaugh reported on a dead hackberry that had to be removed on Bluebonnet Ln, the tree committee status, disc golf baskets, the tree watering program, and mowing.

Council discussed bamboo removal on Sunset Drive and miscellaneous young trees to be removed from drainage ditches.

F. ADJOURNMENT

Danny Villarreal moved to adjourn the meeting; Christa Gregg seconded; meeting adjourned at 8:59 pm.