

**THE VILLAGE OF SAN LEANNA
MINUTES**

Regular Board of Aldermen Public Meeting & Public Hearings
Thursday, October 15, 2020
7:00 p.m. – Videoconference

A. MEETING CALLED TO ORDER

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

Danny Villarreal moved to approve minutes of Regular B of A Meeting on September 17, 2020 with a correction to a council member's name; Mary Wright seconded; motion carried with a vote of 5 in favor – 0 opposed.

B. CITIZENS' COMMUNICATION

1. Helen Rockenbaugh addressed the need for removal of the pecan tree located in the drainage ditch on Sunset Dr and sign bump warning signs for newly installed speed bumps.

C. PUBLIC HEARING

1. Mayor Quirk opened the public hearing. Council reviewed information concerning request for a variance to Zoning Ordinance No. 13-001 allowing the placement of a portable accessory structure within 10' of the property line at 605 River Oaks. Dr. Don Nyland stated that the Zoning Committee was unable to offer a recommendation as they were missing two neighbor responses and had general questions about utility easements and whether a letter from the local utility companies should be required.

Mayor Quirk closed the public hearing.

D. ITEMS SCHEDULED FOR ACTION

1. No action was taken on request for a variance to Zoning Ordinance No. 13-001 allowing the placement of a portable accessory structure within 10' of the property line at 605 River Oaks. Council stated that a letter from PEC would not be required as it had not been required for previous variance requests. The resident agreed tentatively to moving the gazebo 5' from the property in respect to the public utility easement. Variance consideration was extended to the November meeting.
2. No action was taken on the Financial Policy and Investment Policy for the Village of San Leanna as the documents were not ready at the time of the meeting.

Danny Villarreal moved to extend the Build Central Texas Interlocal Agreement between Capital Metro and the Village of San Leanna through September 30, 2021; Charlie Burks seconded; motion carried with a record vote of 5 in favor – 0 opposed.

3. After a short discussion, Danny Villarreal moved to table the placement of speedbump on Chapel Lane near Indian Tree Trail/Hunting Creek Dr/Ridge Dr. until more information was obtained from surrounding residents; Charlie Burks seconded; motion carried with a vote of 5 in favor – 0 opposed.
4. Council reviewed pictures and price quotes for the Rose Creek model playscape for the Jim Payne park. Danny Villarreal moved to approve purchase of playscape for Jim Payne Park; Helen Rockenbaugh seconded; motion carried with a vote of 5 in favor – 0 opposed.
5. Charlie Burks moved to designate, by Resolution, Hays Free Press as official newspaper for publication of Village of San Leanna's required notices. Helen Rockenbaugh seconded; motion carried with a vote of 5 in favor – 0 opposed.
6. Charlie Burks moved to approve the September 2020 financial report; Mary Wright 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 growing COVID-19 numbers in the area.

Linda Barrett reported on a very busy month with a new permit at 11906 Bluebonnet and existing permits at 500 River Oaks Dr, 715 River Oaks Dr, 11515 Hunting Creek Dr, 11505 Sombrero, 405 San Leanna Dr, 609 Redbud Trail, and 901 Sleepy Hollow Ln. Six more projects were pending approval for permits.
2. Administrative: Rebecca Howe reported that she would be beginning work on the audit box as well as ongoing projects. Byron Townsend's reported to Ms. Howe that a water truck was hooked up to a San Leanna water meter, stealing water, earlier that week. Council determined that a police report should be filed regarding the theft.
3. Roads: Danny Villarreal reported on potholes throughout the Village and updates on the Big Ditch project.
4. Public Affairs: Helen Rockenbaugh reported on the planned Halloween car parade and 50th Anniversary goody bags.
5. Public Safety: Becky Mullan reported touched on residents securing cars and belongings as well as the need for more street lights throughout the Village. Mrs. Mullan brought up the possibility of applying for grants related to traffic speed lights.
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 the water system was running smoothly and that well levels had fallen 10.3ft. since the previous month, to a level of 114.2 ft. The burn ban in effect and a service line had been repaired on Circle Dr.

7. Environmental: Charlie Burks reported that he had reviewed the Village trees with the arborist, Dane Avery, and had identified trees that were sick or that needed to be removed throughout the Village. There was a brief discussion of PEC tree trimming in the Village.

Council discussed ongoing issues with missed trash pick-up.

G. ADJOURNMENT

Charlie Burks moved to adjourn the meeting; Danny Villarreal seconded; meeting adjourned at 8:14 p.m.