

**THE VILLAGE OF SAN LEANNA**  
**MINUTES**  
Special Board of Aldermen Public Meeting  
Thursday August 2, 2018  
7:30 p.m. – Community Center – 11906 Sleepy Hollow

**A. MEETING CALLED TO ORDER**

Present: Molly Quirk, Helen Rockenbaugh, Elaine Voeltz, Charlie Burks, Danny Villarreal, Barbara Quarles

**B. ITEMS SCHEDULED FOR ACTION**

1. City Administrator, Rebecca Howe, reported that the Village of San Leanna was not required to obtain a second bid unless the projected cost of the oak wilt containment was over \$50,000 or there was a historically underutilized business which provided the oak wilt trenching service.

Council briefly discussed aspects of property restoration related to the proposed oak wilt containment measures. Charlie Burks moved to approve the trenching proposal from We Love Trees LLC; Elaine Voeltz seconded; motion carried with a vote of 5 in favor – 0 opposed.

**C. ADJOURNMENT**

Elaine Voeltz moved to adjourn the meeting; Charlie Burks seconded; meeting adjourned at 7:37 p.m.