

**THE VILLAGE OF SAN LEANNA
MINUTES**

Special Board of Aldermen Public Meeting
Tuesday, July 2, 2019

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

A. MEETING CALLED TO ORDER

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

Charlie Burks was absent.

B. ITEMS SCHEDULED FOR ACTION

1. Council discussed the updated User Drought Contingency Plan (UDCP) provided by Barton Springs Edwards Aquifer Conservation District citing that the major change was that all Class A permits would convert to Class B permits in the event of a Stage 4 drought status. Council requested that the City Administrator further review the document to confirm that the Village of San Leanna is fully compliant. Danny Villarreal moved to adopt the updated User Drought Contingency Plan; Helen Rockenbaugh seconded; motion carried with a vote of 4 in favor – 0 opposed.
2. Council reviewed the updated User Conservation Plan (UPC) provided by Barton Springs Edwards Aquifer Conservation District which had not changed from the 2009 UPC. Danny Villarreal moved to adopt the updated User Conservation Plan; Mary Wright seconded; motion carried with a vote of 4 in favor – 0 opposed.
3. Council briefly reviewed the updated Drought Target Chart provided by Barton Springs Edwards Aquifer Conservation District. Helen Rockenbaugh moved to adopt the updated Drought Target Chart; Becky Mullan seconded; motion carried with a vote of 4 in favor - 0 opposed.
4. Council discussed Amendment No. 1 to extend the Build Central Texas Interlocal Agreement between Capital Metro and the Village of San Leanna through September 30, 2020, which made no changes to the interlocal agreement in place. Helen Roackenbaugh moved to approve Amendment No. 1 to extend the Build Central Texas Interlocal Agreement between Capital Metro and the Village of San Leanna through September 30, 2020; Danny Villarreal seconded; motion carried with a vote of 4 in favor - 0 opposed.

C. ADJOURNMENT

Helen Rockenbaugh moved to adjourn the meeting; Danny Villarreal seconded; meeting adjourned at 7:31 p.m.