

**THE VILLAGE OF SAN LEANNA
MINUTES**

Regular Board of Aldermen Public Meeting
Thursday, November 21, 2019
7:00 p.m. – Community Center – 11906 Sleepy Hollow

A. MEETING CALLED TO ORDER

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

Becky Mullan was absent.

Danny Villarreal moved to approve minutes of Regular B of A Meeting on October 17, 2019 as written; Mary Wright seconded; motion carried with a vote of 4 in favor – 0 opposed.

B. CITIZENS' COMMUNICATION

1. Dane Avery was not present. Charlie Burks reported on the stated of Village trees and recently tree trimming.

C. ITEMS SCHEDULED FOR ACTION

1. Rebecca Howe reviewed the new drainage plans for the “big ditch” and River Oaks Dr with Council. Charlie Burks moved to accept the drainage improvement plan and opinion of probable costs from Southwest Engineers regarding drainage concerns on and around River Oaks Dr and the big ditch; Danny Villarreal seconded; motion carried with a vote of 4 in favor – 0 opposed.
2. Charlie Burks moved to begin preliminary work on the spring 2020 Old Manchaca Rd road project with Southwest Engineers; Danny Villarreal seconded; motion carried with a vote of 4 in favor – 0 opposed.
3. Helen Rockenbaugh moved to send a letter regarding Zoning Ordinance complaint at 504 Leanna Oaks Loop, citing potential violation of restrictions on home-based businesses and requesting that the resident respond to the complaint within 30 days; Danny Villarreal seconded; motion carried with a vote of 4 in favor – 0 opposed
4. Helen Rockenbaugh moved to send notice regarding multiple Zoning Ordinance violations at 504 W FM 1626 requesting that the resident come into compliance with Zoning Ordinance 13-001 by December 1, 2019; Danny Villarreal seconded; motion carried with a vote of 4 in favor – 0 opposed

Charlie Burks moved to have the City Attorney move forward with legal steps regarding multiple Zoning Ordinance violations at 504 W FM 1626 if the resident was not in compliance by December 1, 2019; Danny Villarreal seconded; motion carried with a vote of 4 in favor – 0 opposed

5. Helen Rockenbaugh moved to send a letter regarding Zoning Ordinance 820 Indian Tree Trail, regarding potential violation of restrictions on home-based businesses; Danny Villarreal seconded; motion carried with a vote of 4 in favor – 0 opposed
- 6.
7. Danny Villarreal moved by special motion to designate Hays Free Press as the official newspaper for publication of required notices; Helen Rockenbaugh seconded; motion carried with a vote of 4 in favor – 0 opposed. The Hays Free Press was designated as the official newspaper for publication of required notices by Resolution No. R19-003.
- 8.
9. Danny Villarreal moved to approve the October 2019 financial report; Becky Mullan seconded; motion carried with a vote of 4 in favor – 0 opposed.

D. ITEMS FOR DISCUSSION

1. Linda Barrett reported on the recent zoning and building code presentation by Rich Emerson. Mayor Quirk expressed concern about the added expense to residents that might occur if the Village of San Leanna adopts the 2015 IRC rather than the 2012 or earlier code. There was a brief discussion of building code and next steps for updating the Zoning Ordinance.

E. REPORTS AND INFORMATION

1. Mayor's Report: Mayor Quirk reported on current events in the Village including the National Night Out event, a suspicious vehicle in the Village, and that Barbara Boyd would be looking into possibility starting a "Ladies of San Leanna" Lunch Club.

Linda Barrett reported on a certificate of occupancy for 11409 Ridge Dr and a new permit at 621 River Oaks Dr as well as existing permits at 500 River Oaks Dr, 11300 Lake Dr, 603 Old Manchaca Rd, 11901 Sleepy Hollow, 11907 Sleepy Hollow, 501 Hacienda, 11306 Circle Dr, and 11410 Circle Dr.

2. Administrative: Village Administrator, Rebecca Howe, reported that she had been working on end of year tasks and would be beginning work on the audit box and office organization. Ms. Howe also reported that a complaint had been filed regarding a home business on Indian Tree Trail.
3. Roads: Danny Villarreal reported that the roads were still looking good after the crack and pothole filling. There was a brief discussion of the road cuts on Sleepy Hollow Ln, LAke Dr, and River Oaks Dr.
4. Public Affairs: Helen Rockenbaugh reported on plans for the "trunk-or-treat" event in the Community Center parking lot on October 26th.
5. Public Safety: Becky Mullan reported that there was a decent turn out for National Night Out and that there was increased concern about mail theft in the Village. Council discussed an arrow that was found in a yard abutting FM 1626 and package theft around the holidays. There was a brief discussion about the possibility of placing an Amazon Locker Hub at the community center to alleviate some package theft concerns of residents.

6. Water: Mary Wright reported on the drought status and the status of the water system. The Aquifer District was in Stage 1/No Drought Status with a voluntary 10% 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 risen 3 ft. since the previous month, to a level of 87.3ft. New service started at two locations on Lake Dr and River Oaks Dr.
7. Environmental: Charlie Burks was not present to report on environmental affairs.

F. ADJOURNMENT

Danny Villarreal moved to adjourn the meeting; Helen Rockenbaugh seconded; meeting adjourned at 8:32 p.m.