

THE VILLAGE OF SAN LEANNA
MINUTES
Regular Board of Aldermen Public Meeting
Thursday, May 21, 2020
7:00 p.m. – Video Conference Meeting

A. MEETING CALLED TO ORDER

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

Helen Rockenbaugh moved to approve minutes of Regular B of A Meeting on April 16, 2020 as written; Charlie Burks seconded; motion carried with a vote of 4 in favor – 0 opposed.

B. CITIZENS' COMMUNICATION

1. Jay Howard from Texas Disposal Systems addressed Council about waste pick-up services available to the Village of San Leanna through Texas Disposal Systems. Mr. Howard stated that he would send a proposal based on discussion.

C. ITEMS SCHEDULED FOR ACTION

1. No action was taken in consideration of cooperation agreement extending Village of San Leanna participation in the Travis County Community Development Block Grant Program, as the document had not been received from Travis County.
2. Rebecca Howe briefly described the issues of settling and erosion around the drain pipe at 11401 Hunting Creek. Charlie Burks moved to obtain a quote to repair drainage improvements in drainage easement at 11401 Hunting Creek; Danny Villarreal seconded; motion carried with a vote of 5 in favor- 0 opposed.
3. Helen Rockenbaugh moved to table consideration of driveway application at 11300 Lake Dr as more information was still needed for application submission; Danny Villarreal seconded; motion carried with a vote of 5 in favor – 0 opposed.
4. Danny Villarreal moved to approve the placement and cost proposal for additional speedbumps on Sunset Dr and San Leanna Dr pending resident feedback: Helen Rockenbaugh seconded: motion carried with a vote of 5 in favor – 0 opposed.
5. Council discussion updates pertaining to the proposed Wayne Riddell Loop extension. Danny Villarreal moved to table any action on the proposed extension of Wayne Riddell Loop to South 1st Street at 10801 Wayne Riddell Loop; Mary Wright Seconded; motion carried with a vote of 5 in favor – 0 opposed.
6. Charlie Burks moved to approve the financial report for April 2020 as written; Danny Villarreal seconded; motion carried with a vote of 5 in favor – 0 opposed

E. ITEMS FOR DISCUSSION

1. Mayor Quirk reported on updates pertaining to Capital Metro Build Texas Cities Program funding and sales tax allocations. Discussions between Capital Metro and Village of San Leanna were scheduled to continue once more information was received from the Texas Comptroller's office.
2. Council discussed a resident complaint about ATS Engineers, Inspectors, and Surveyors regarding the conflicting information between inspections and inspectors visiting properties without giving notice to residents. Linda Barrett expressed that her experience had been generally positive and stated that she would remind them about the need for better communication with residents.
3. City Administrator, Rebecca Howe, reported that she would be working on the basic items needed for the Zoning Ordinance update, including "clean-up" items like tie downs, wording changes, state legislative changes, and building code selection.

F. REPORTS AND INFORMATION

1. Mayor's Report: Mayor Quirk's reported on updates from the small cities calls regarding coronavirus relief funds through the CARES Act as well as the Capital Metro small cities updates.

Linda Barrett reported there were no new permits and active permits at 715 River Oaks, 500 River Oaks Dr, 11300 Lake Dr, 501 Hacienda, 11306 Circle Dr, and 11410 Circle Dr, 11511 Hunting Creek Ln. Mrs. Barrett reported that there were many upcoming projects.

2. Administrative: Village Administrator, Rebecca Howe, gave an update on administrative activities such as the Budget and Tax Rate seminar, training on Open Meetings during the pandemic, and CCR, as well as updates already discussed in the meeting.
3. Roads: Danny Villarreal reported on updates from DNZ Landscaping on the plans for the big ditch repairs.
4. Public Affairs: Helen Rockenbaugh reported that events were on hold but mentioned a pothole to look into and a door-to-door scam that had been reported on through news outlets.
5. Public Safety: Becky Mullan reported a quiet month for Public Safety and inquired about restrictions on gatherings at the Village of San Leanna parks. Mayor Quirk stated that the Village would be following Travis County regulations and there was a brief discussion of good social distancing practices in the Village. Council discussed that the "78748" zip code had a high number of case of COVID-19 due to various reasons.
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 fallen .3 ft since the previous month, to a level of 110.4 ft. The burn ban was off and the water system was running smoothly. A service line was replaced on Redbud Trl. Council discussed complaints regarding a chlorine smell in the Village water.

7. Environmental: Charlie Burks reported on a large Hackberry that had been removed as well as stating that the Village needed to stay diligent about oak wilt and hypoxylon. Mr. Burks reported that the can

G. ADJOURNMENT

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

THE VILLAGE OF SAN LEANNA
MINUTES
Regular Board of Aldermen Public Meeting
Thursday, June 8, 2020
7:00 p.m. – Video Conference Meeting

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 addresses the Ranger Excavating to purchase water from the Village of San Leanna first. A representative of Ranger Excavating addressed council and answered questions regarding their need for water and their proposed method of carrying water from the hydrant on Indian Tree Trail. Council discussed many factors including pumping limits imposed by the Barton Springs Edwards Aquifer, strain on the Village of San Leanna water system, and privacy of residents around the hydrant.

Helen Rockenbaugh moved to deny the request by Ranger Excavating (contractor for Copperstone development) to purchase water from the Village of San Leanna via a construction meter installed on the fire hydrant on Indian Tree Trail for use in excavation.; Danny Villarreal seconded; motion carried with a vote of 4 in favor- 0 opposed.

2. Danny Villarreal moved to deny the request by Liberty Civil Construction (contractor for Copperstone development) to purchase water from the Village of San Leanna via a construction meter installed on the fire hydrant at the Manchaca Fire Station/ESD-5 for use in utility installation; Mary Wright seconded; motion carried with a vote of 4 in favor – 0 opposed.

C. ADJOURNMENT

Danny Villarreal moved to adjourn the meeting; Helen Rockenbaugh seconded; meeting adjourned.