

THE VILLAGE OF SAN LEANNA
MINUTES
Regular Board of Aldermen Public Meeting
Thursday, April 16, 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 not present.

Becky Mullan moved to approve minutes of Special B of A Meeting and Public Hearing on March 24, 2020 as written; Helen Rockenbaugh seconded; motion carried with a vote of 4 in favor – 0 opposed.

B. CITIZENS' COMMUNICATION

C. ITEMS SCHEDULED FOR ACTION

1. Rebecca Howe reported that she had not been able to gather enough information for council to consider obtaining a quote to repair drainage improvements in drainage easement at 11401 Hunting Creek. Helen Rockenbaugh moved to table; Danny Villarreal seconded; motion carried with a vote of 4 in favor- 0 opposed.
2. Rebecca Howe reported that she had not received the quote from DNZ Landscaping for drainage improvements on River Oaks Dr and in the big ditch. Danny Villarreal moved to approve any quote from DNZ Landscaping for the drainage improvements on River Oaks Dr and in the big ditch provided that it was under \$18,000, reflecting the price outlined in the estimate of probable cost from Southwest Engineers ; Mary Wright seconded; motion carried with a vote of 4 in favor- 0 opposed.
3. No action was taken on the placement and cost proposal for additional speedbumps on Sunset Dr and San Leanna Dr.
4. Helen Rockenbaugh moved to suspend late fees on all water accounts during the COVID-19/Coronavirus pandemic; Danny Villarreal seconded; motion carried with a vote of 4 in favor – 0 opposed
5. Danny Villarreal moved to approve the financial report for March 2020 as written; Helen Rockenbaugh seconded; motion carried with a vote of 4 in favor – 0 opposed

E. ITEMS FOR DISCUSSION

1. Council briefly discussed updates pertaining to federal, state, and local response to COVID-19/Coronavirus.

F. REPORTS AND INFORMATION

1. Mayor's Report: Mayor Quirk's reported on updates from the State and County on COVID-19 updates and the front porch portrait project.

Linda Barrett reported on new permits at 715 River Oaks and existing permits remained in place at 500 River Oaks Dr, 11300 Lake Dr, 501 Hacienda, 11306 Circle Dr, and 11410 Circle Dr, 11511 Hunting Creek Ln. Mrs. Barrett reported that the property owners at 715 River Oaks and 11300 Lake Dr still working on plans for driveways.

2. Administrative: Village Administrator, Rebecca Howe, gave an update on specifics regarding back up emergency planning for the water system and reported that she was working on developing issues around COVID-19 as well as day-to-day Village tasks. Ms. Howe reported that she attended a webinar regarding short term rentals and would be attending a webinar on Tax Rate and Budgeting the coming week.
3. Roads: Danny Villarreal reported that he would getting quotes on some small road repairs around the Village. There was a brief discussion of cleaning street signs as well as a complaint regarding a pecan tree in a drainage ditch on Sunset Dr that would need to be removed.

There was a brief discussion of a hypoxylon outbreak along San Leanna Dr and Circle Dr – a fungal infection affecting Red Oak trees. Several trees had already been removed and the Village Arborist, Dane Avery was working with homeowners in the area to contain the spread where possible.

4. Public Affairs: Helen Rockenbaugh reported on plans for the 50th anniversary celebration and council discussed potential ideas for offering Village of San Leanna clothing items for purchase.
5. Public Safety: Becky Mullan reported a quiet month for Public Safety with only one report on Hacienda Dr.
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 1.7 ft since the previous month, to a level of 110.1 ft. The burn ban was off and the water system was running smoothly.
7. Environmental: Charlie Burks was not present to report but environmental updates had been covered throughout the meeting .

G. ADJOURNMENT

Danny Villarreal moved to adjourn the meeting; Helen Rockenbaugh seconded; meeting adjourned at 7:43 p.m.