

**THE VILLAGE OF SAN LEANNA  
MINUTES**

Regular Board of Aldermen Public Meeting  
Thursday, February 20, 2020  
7:00 p.m. – Community Center – 11906 Sleepy Hollow

**A. MEETING CALLED TO ORDER**

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

Helen Rockenbaugh was absent.

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

**B. CITIZENS' COMMUNICATION**

1. Dane Avery addressed the council regarding the state of the trees in the Village of San Leanna. Mr. Avery reported oak wilt in the pre-existing center along River Oaks Dr, noting that the oak wilt had spread to right-of-way trees inside the trench and the trees had been injected with fungicide. Mr. Avery touched on measures to prevent the spread of oak wilt.
2. Resident, Elaine Voeltz, requested that the Village of San Leanna's website be updated to provide most current public records.
3. Resident, Sarah Nelson, addressed the council regarding speeding on San Leanna Dr noting that a second speed bump and a speed limit sign had formally been positioned on San Leanna Dr but had been removed during road work years previous.

**C. ITEMS SCHEDULED FOR ACTION**

1. Don Allman, CPA, presented the audit report for FY 2018-2019, noting a net worth of \$1,729,878, with an increase in net assets of \$64,302 since the previous year.

Danny Villarreal moved to approve the audit report for FY 2018-2019; Becky Mullan seconded; motion carried with a vote of 4 in favor – 0 opposed.

2. Council took no action on the spread of oak wilt to Village trees in right of way on River Oaks Drive as fungicide injections already took place and were discussed in the Arborist's report.
3. Council took no action on the driveway at 601 Red Bud Trl as the driveway opening was preexisting and did not require a permit.
4. Property owner and resident, Mark Schumacher, described the scope of the driveway and drainage projects on his lots on Red Bud Trl. Council reviewed recommendations made by Southwest Engineers. Charlie Burks moved to approve the driveway application and engineers report for 603 Red Bud Trl; Danny Villarreal seconded; motion carried with a vote of 4 in favor – 0 opposed.

5. Danny Villarreal moved to approve the driveway application and engineers report for 605 Red Bud Trl; Charlie Burks seconded; motion carried with a vote of 4 in favor – 0 opposed.
6. Danny Villarreal moved have the City Administrator obtain an appraisal for a portion of the right of way between Lake Dr and the property line at 11300 Lake Dr; Charlie Burks seconded; motion carried with a vote of 4 in favor – 0 opposed.
7. City Administrator, Rebecca Howe reviewed changes to made within the proposed amended budget for FY 2019-2020. Charlie Burks moved to adopt the amended budget for FY 2019-2020 as presented by Resolution 20-001; Danny Villarreal seconded; motion carried with a vote of 4 in favor – 0 opposed
8. Danny Villarreal moved to approve the January 2020 financial report; Mary Wright seconded; motion carried with a vote of 4 in favor – 0 opposed.

#### **D. ITEMS FOR DISCUSSION**

1. Council briefly discussed the Capital Metro Build Texas Cities Program funding and sales tax in the Village of San Leanna. The City Administrator had not heard back from Capital Metro regarding sales tax information sent over at the beginning of the year. Mayor Quirk reported on the small cities meeting she attended and mentioned the possibility of a debt service fee in the event that the Village of San Leanna ever opted to withdraw from the Capital Metro district.

#### **E. REPORTS AND INFORMATION**

1. Mayor's Report: Mayor Quirk's updates included items already discussed in the meeting such as oak wilt and Capital Metro information – there was nothing further to add.

Linda Barrett reported on certificates of occupancy for at 621 River Oaks Dr and 504 Leanna Woods Cove. No new permits were issued, and existing permits remained in place at 500 River Oaks Dr, 11300 Lake Dr, 501 Hacienda, 11306 Circle Dr, and 11410 Circle Dr.

There was a brief discussion of potential upcoming projects.

2. Administrative: Village Administrator, Rebecca Howe, reported that the election would most likely be cancelled but that the mail in deadline for ballot applications was February 21st. Ms. Howe reported on upcoming developments on FM 1626 and on South 1<sup>st</sup> St that would both potentially effect traffic in the Village. Mayor Quirk updated the council on status of the Dowell properties.
3. Roads: Danny Villarreal reported on the state of the Village roads and addressed requests for more speedbumps on Sunset Dr and San Leanna Dr. Mr
4. Public Affairs: Helen Rockenbaugh was not present to report on public affairs. Mary Wright reported on upcoming events at the Manchaca Fire Station. Coffee with the Chief and Hop into Spring.

5. Public Safety: Becky Mullan reported on two thefts in the Village on Ridge Dr and River Oaks and touched on package security and revitalizing the neighborhood watch.
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 5.8 ft since the previous month, to a level of 105.8ft. Mrs. Wright reported that there was a service line replaced on Hunting Creek, meters had been tested on wells 1 and 2, and that they would be inspecting inside the pressure tank. The burn ban was still lifted.
7. Environmental: Charlie Burks reported that tree and park related matters had been discussed earlier in the meeting for the most part. Mr. Burks and Ms. Howe briefly discussed getting a committee together to discuss park improvements.

#### **F. ADJOURNMENT**

Danny Villarreal moved to adjourn the meeting; Mary Wright seconded; meeting adjourned at 8:47 p.m.