

**THE VILLAGE OF SAN LEANNA
MINUTES**

Regular Board of Aldermen Public Meeting & Public Hearings
Thursday, April 15, 2021
7:00 p.m. – Videoconference

A. MEETING CALLED TO ORDER

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

Mary Wright was not present.

Charlie Burks moved to approve minutes of Regular B of A Meeting on March 18, 2021 as written; Danny Villarreal seconded; motion carried with a vote of 4 in favor – 0 opposed.

B. CITIZENS' COMMUNICATION

C. ITEMS SCHEDULED FOR ACTION

1. Charlie Burks moved to hold a document shredding event for village residents on June 5, 2021; Becky Mullan seconded; motion carried with a vote of 4 in favor – 0 opposed.
2. Council discussed the status is the Old Manchaca Road project and engineering services. Charlie Burks moved to refer the Old Manchaca Road project to Adurra Engineering pending review by legal counsel regarding Mayor Quirk's potential conflict of interest as an employee of Adurra; Helen Rockenbaugh seconded; motion carried with a vote of 4 in favor – 0 opposed.
3. Council discussed progress on the annexation of Tunnel Trail for maintenance purposes. Danny Villarreal moved to allow the City Administrator to arrange a survey of Tunnel Trail if recommended by Village legal counsel; Helen Rockenbaugh seconded; motion carried with a vote of 4 in favor – 0 opposed.
4. Charlie Burks moved to return to in-person meetings beginning May 20, 2021; Danny Villarreal seconded; motion carried with a vote of 4 in favor – 0 opposed.
5. Danny Villarreal moved to approve the March 2021 financial report; Helen Rockenbaugh seconded; motion carried with a vote of 4 in favor – 0 opposed.

D. ITEMS FOR DISCUSSION

1. Council discussed the Village's upcoming funding through the American Rescue Plan Act of 2021, noting potential uses including repairs and upgrades to the water system.

E. REPORTS AND INFORMATION

1. Mayor's Report: Mayor Quirk reported on COVID-19 vaccination and infection rates in Travis County as well as issues with trash service.

Linda Barrett was not present to report on zoning.

2. Administrative: Rebecca Howe reported that the Health and Sanitation complaint on Arnold Ln was resolved and the Health and Sanitation complaint on Sombrero Ln was still under review by Austin Public Health. Ms. Howe also reported on an upcoming TCAD webinar, the audit report in May, and coyotes in the Village. Don Nyland asked for an update regarding the Arroyo Doble drainage project.
3. Roads: Danny Villarreal reported that he ordered signs and initiated the process of having Travis County out to fill cracks and potholes. Mayor Quirk inquired about flags or flashing lights for stop signs being ignored by drivers. Mr. Villarreal also reported on a drainage ditch on River Oaks that needed to be cleaned out.
4. Public Affairs: Helen Rockenbaugh reported that she would be looking for dates for the 50th Anniversary party and making plans for a 4th of July event.
5. Public Safety: Becky Mullan reported on a quiet month for public safety and that she would be passed materials to the new alderperson, Christa Gregg. Mayor Quirk thanked Becky Mullan for her service to the Village of San Leanna. Council discussed concerns around increased traffic due to new subdivisions being built in the area.
6. Water: Mary Wright was not present. Mayor Quirk reported on the drought status and the status of the water system. The Aquifer District had declared a Stage 2 Alarm Stage Drought Status with a mandatory 20% conservation period in place. The City of Austin was in Conservation Stage. Mayor Quirk reported that well level was down 1.1 feet to 128.
7. Environmental: Charlie Burks reported that a new mowing service provided had begun work in the Village. There was an offer of a commercial grade BBQ pit for the park and a trash can and hand sanitizing station had been installed. Council discussed forming a park committee.

F. ADJOURNMENT

Helen Rockenbaugh moved to adjourn the meeting; Charlie Burks seconded; meeting adjourned at 8:16 pm.