

THE VILLAGE OF SAN LEANNA
MINUTES
Regular Board of Aldermen Public Meeting
Monday, August 10, 2020
7:00 p.m. – Video Conference Meeting

A. MEETING CALLED TO ORDER

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

Becky Mullan was absent.

B. ITEMS SCHEDULED FOR ACTION

1. Council reviewed the quote from DNZ Landscaping for repair to drainage improvements in drainage easement at 11401 Hunting Creek. Don Nyland expressed concern about the use of sandy loam over the pipe and council discussed seeding methods. Danny Villarreal moved to approve the quote for repair to drainage improvements in drainage easement at 11401 Hunting Creek with the understanding that questions about sandy loam and reseeding would be addressed with DNZ Landscaping; Helen Rockenbaugh seconded; motion carried with a vote of 4 in favor - 0 opposed.
2. Council reviewed the updated quote, including additional proposed improvements, from DNZ Landscaping for the Big Ditch and River Oaks drainage project, noting the areas of the quote where estimates differed widely from Southwest Engineer's probable cost estimate. Mayor Quirk requested clarification on materials specified by Southwest Engineers that referenced City of Austin regulations. Charlie Burks and Danny Villarreal expressed concern as to whether the proposed trickle channel would be sufficient to move the water across River Oaks in light of new construction on River Oaks and Lake Drive. Charlie Burks moved to approve and begin work on the Big Ditch portion of the quote, including new tree trimming work to be added and to seek advice from Southwest Engineers regarding alternatives to the trickle channel of River Oaks Drive; Danny Villarreal seconded; motion carried with a vote of 4 in favor - 0 opposed.

C. ADJOURNMENT

Charlie Burks moved to adjourn the meeting; Danny Villarreal seconded; meeting adjourned with consensus.