

**THE VILLAGE OF SAN LEANNA
MINUTES**

Regular Board of Aldermen Public Meeting & Public Hearings
Thursday, March 18, 2021
7:00 p.m. – Videoconference

A. MEETING CALLED TO ORDER

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

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

B. CITIZENS' COMMUNICATION

C. PUBLIC HEARING

1. Mayor Quirk opened the public hearing. Council reviewed information concerning request for a variance to Zoning Ordinance No. 13-001 allowing the placement of a permanent accessory structure on a lot without a main residence on lot 6 of the Slaughter Bend Subdivision (ABS 20 SUR 1 SLAUGHTER S F ACR 10.606). Main residence located at 512 River Oaks Dr (lot 1). Don Nyland stated that the Zoning Committee moved to recommend approval of the variance request to allow the placement of a permanent accessory structure on a lot without a main residence on lot 6 of the Slaughter Bend Subdivision.
2. Council reviewed information concerning request for a variance to Zoning Ordinance No. 13-001 allowing the placement of a permanent accessory structure less than 30' of the front property line on lot 6 of the Slaughter Bend Subdivision (ABS 20 SUR 1 SLAUGHTER S F ACR 10.606). Main residence located at 512 River Oaks Dr (lot 1). Don Nyland stated that the Zoning Committee moved to recommend approval of the variance request to allow the placement of a permanent accessory structure less than 30' of the front property line on lot 6 of the Slaughter Bend Subdivision.

Mayor Quirk closed the public hearing.

D. ITEMS SCHEDULED FOR ACTION

Helen Rockenbaugh left the meeting temporarily for a phone call.

1. Danny Villareal moved to approve the request for a variance to Zoning Ordinance No. 13-001 allowing the placement of a permanent accessory structure on a lot without a main residence on lot 6 of the Slaughter Bend Subdivision (ABS 20 SUR 1 SLAUGHTER S F ACR 10.606). Main residence located at 512 River Oaks Dr (lot 1).; Charlie Burks seconded; motion carried with a vote of 3 in favor – 0 opposed.
2. Charlie Burks moved to approve the request for a variance to Zoning Ordinance No. 13-001 allowing the placement of a permanent accessory structure less than 30' of the front property line on lot 6 of the Slaughter Bend Subdivision (ABS 20 SUR 1 SLAUGHTER S F ACR

10.606). Main residence located at 512 River Oaks Dr (lot 1).; Mary Wright seconded; motion carried with a vote of 3 in favor – 0 opposed.

3. Council discussed the state of the property located at 11810 Arnold Ln. Neighbor complaints noted trash and junk on the front porch and covering much of the driveway.

Helen Rockenbaugh returned to the meeting.

Danny Villarreal moved to send a follow up letter and refer the Health and Sanitation Ordinance No. 01-005 violation at 11810 Arnold Ln. to Austin Public Health if the violation was not remedied by March 23, 2021 as previously requested by the City Administrator; Charlie Burks seconded; motion carried with a vote of 4 in favor – 0 opposed.

4. Danny Villarreal moved to select May 15, 2021 for Spring Clean-up Day (Bulk Pick-up) provided by Waste Connections; Helen Rockenbaugh seconded; motion carried with a vote of 4 in favor – 0 opposed.
5. Council discussed the possibility of holding a village-wide document shredding event. Danny Villarreal moved to continue with inquiries for event quotes and scheduling; Helen Rockenbaugh seconded; motion carried with a vote of 4 in favor – 0 opposed.
6. Council discussed possible action regarding potential water system testing and improvements. Rebecca Howe reported that she had discussed the matter of residual iron captured in a resident's new water filter with water operator, Byron Townsend. A small amount of iron is not unusual in treated well water systems and Ms. Howe reported that iron levels in the Village of San Leanna water supply are tested and regulated by the State of Texas. The Village of San Leanna has not received any actionable test results on iron levels in the water. Further, Mr. Townsend had reported that he would be having the pump pulled to check for needed repairs after the 2021 Winter Storm and an update would follow. No action was taken.
7. Council discussed the possibility of utility relief measures on water bills affected by the 2021 winter storm. Charlie Burks moved to issue a credit of 80% of the increase between January billing and February billing for all accounts that experiences a bill increase greater than \$20; seconded; Danny Villarreal motion carried with a vote of 4 in favor – 0 opposed.
8. Helen Rockenbaugh moved to approve the February 2021 financial report; Danny Villarreal seconded; motion carried with a vote of 4 in favor – 0 opposed.

E. ITEMS FOR DISCUSSION

F. REPORTS AND INFORMATION

1. Mayor's Report: Mayor Quirk reported on a quiet month after the winter storm, thanking Helen Rockenbaugh for coordinating a Thank You event for Mark Hartley for his contributions during the snow storm and congratulating Charlie Burks on the completion of the Jim Payne Park playscape. Mayor Quirk reported on COVID-19 numbers and a potential village clean-up event.

Linda Barrett reported on a very busy month with a certificate of completion at 715 River Oaks Dr, as well as existing permits at 504 Hacienda, 11300 Circle Dr, 11911 Bluebonnet Ln,

500 River Oaks Dr, 11505 Sombrero, 609 Redbud Trail, and 11500 Hunting Creek. There were three additional pending applications.

Mayor Quirk updated council on progress with the RFQ for the Old Manchaca Road project.

2. Administrative: Rebecca Howe reported on progress with the audit, updates on relaxation of the Open Meetings Act, Capital Metro funding, and the annexation of Tunnel Trail.
3. Roads: Danny Villarreal reported on damage to village roads from the winter storm, the sign order, and placement of additional speed bumps on Chapel Ln and near the Jim Payne Park.

Council discussed placing “Children at Play” signs around Jim Payne Park.

4. Public Affairs: Helen Rockenbaugh reported on a small “thank you” event held for Mark Hartley for his contributions to water system repairs, resident plumbing repairs, and giving treated well water out to other residents.

Council discussed future timing for a grand opening event for the playscape.

5. Public Safety: Becky Mullan was not present to report on Public Safety.
6. Water: Mary Wright 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. Mary Wright reported that well level was down 8.7 feet to 127.4 feet and that the burn ban was in effect.
7. Environmental: Charlie Burks reported on the completion of the playscape, finishing touches still needed, and the formation of a park maintenance committee. Mr. Burks reported on tree health and that the owner of Total Landscaping (the Village’s mowing contractor) had retired and that he would be contacting new potential contractors.

G. ADJOURNMENT TO EXECUTIVE SESSION

1. Council adjourned to executive session.

Council met in Executive Session to discuss performance reviews and personnel matters per Section 551.074 of the Open Meetings Act.

H. RESUME REGULAR MEETING

1. Mayor Quirk resumed the regular meeting.

Charlie Burks moved to award a \$1,500 overtime bonus to Byron Townsend for his work during the 2021 Winter Storm; Mary Wright seconded; motion carried with 4 in favor – 0 opposed.

I. ADJOURNMENT

Charlie Burks moved to adjourn the meeting; Danny Villarreal seconded; meeting adjourned at 8:19 pm.