

**THE VILLAGE OF SAN LEANNA
MINUTES**

Regular Board of Aldermen Public Meeting

Thursday, October 21, 2021

7:00 p.m. – Community Center – 11906 Sleepy Hollow

A. MEETING CALLED TO ORDER

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

Danny Villarreal moved to approve minutes of Regular B of A Meeting on September 16, 2021 as written; Helen Rockenbaugh seconded; motion carried with a vote of 5 in favor – 0 opposed.

B. CITIZENS' COMMUNICATION

C. ITEMS SCHEDULED FOR ACTION

1. Helen Rockenbaugh moved to extend the Build Central Texas Interlocal Agreement between Capital Metro and the Village of San Leanna through September 30, 2024; Charlie Burks seconded; motion carried with a vote of 5 in favor – 0 opposed.
2. There was no update regarding the Old Manchaca Road project. Christa Gregg moved the table for the following month; Danny Villarreal seconded; motion carried with a vote of 5 in favor – 0 opposed.
3. Council discussed waste management options including permanent and temporary dumpsters for recycling only. Charlie Burks moved to table the placement of a permanent recycling dumpster and to move forward with planning a roll-off dumpster event between Thanksgiving and Christmas; Danny Villarreal seconded; motion carried with a vote of 5 favor – 0 opposed.
4. Council discussed logistics surrounding the streaming of future public meetings of the Board of Aldermen, noting that some investment would have to be made to equipment and that rules might have to be set regarding online audience participation if meetings were streamed going forward. Danny Villarreal moved to poll the Village residents about their interest in viewing Board of Aldermen meetings online; Charlie Burks seconded; motion carried with a vote of 5 in favor – 0 opposed.
5. Christa Gregg moved to designate Hays Free Press as the official newspaper for publication of required notices per Resolution 21-004; Danny Villarreal seconded; motion carried with a vote of 5 favor – 0 opposed.
6. Rebecca Howe reviewed changes to amended FY 2020-2021 financial reports. Danny Villarreal moved to approve amended FY 2020-2021 financial reports; Helen Rockenbaugh seconded; motion carried with a vote of 5 in favor – 0 opposed.
7. Rebecca Howe reviewed changes to the amended budget for FY 2020-2021. Charlie Burks moved to adopt the amended budget for FY 2020-2021 by resolution 21-005; Danny Villarreal seconded; motion carried with a vote of 5 in favor – 0 opposed.

8. Danny Villarreal moved to approve financial report for September 2021; Charlie Burks seconded; motion carried with a vote of 5 in favor – 0 opposed.

E. ITEMS FOR DISCUSSION

F. REPORTS AND INFORMATION

1. Mayor's Report: Mayor Quirk thanked all involved for work on the 50th Anniversary video and congratulated contributors on a successful National Night Out. Mayor Quirk reported that she met with Commissioner Ann Howard to discuss Village concerns regarding roads and traffic increases caused by development in the area and that she had attended the TML Conference. Mayor Quirk recommended that people visit House Research Organization online to learn about state constitutional amendments on the November ballot.

Rebecca Howe reported that certificates of use were issued for 512 River Oaks and 504 Hacienda Dr and other permit statuses remained the same as the previous month.

2. Administrative: Rebecca Howe reported that the tent discussed the previous month had been removed from the yard of the home on Bluebonnet Ln. Ms. Howe also reported on the status of the audit box and the upcoming election.
3. Roads: Danny Villarreal reported on needed road work on Ridge Dr near the big ditch, damage to Indian Tree Trail caused by a dragged item, and completed drainage projects.
4. Public Affairs: Helen Rockenbaugh reported on Trunk or Treat upcoming on October 30th.
5. Public Safety: Christa Gregg reported on a successful National Night Out and requested so safety tips be added to the next newsletter.
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 risen 12.7 ft. since the previous month, to a level of 103.2 ft. Mary Wright reported that a new meter had been installed, insulation of the south plant was complete, and quotes were in progress for a generator for the north plant.

Byron Townsend discussed generator options with council.

7. Environmental: Charlie Burks updated council on tree trimming and mowing, noting that the Texas sage on River Oaks Dr would be trimmed after the butterfly migration concluded.

Rebecca Howe added to the administrative report by reporting on mow notices, TCEQ Emergency Preparedness Plan requirements, and report deadlines for the American Rescue Plan Act funding.

G. ADJOURNMENT

Charlie Burks moved to adjourn the meeting; Danny Villarreal seconded; meeting adjourned at 7:59 pm.