

**THE VILLAGE OF SAN LEANNA
MINUTES**

Regular Board of Aldermen Public Meeting & Public Hearing
Thursday, September 16, 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.

Helen Rockenbaugh moved to approve minutes of Regular B of A Meeting on August 19, 2021 as written; Danny Villarreal Burks seconded; motion carried with a vote of 5 in favor – 0 opposed.

B. CITIZENS' COMMUNICATION

1. Chris Goldstein introduced himself and addressed council with a brief description of the 50th Anniversary video he had been working on with Linda Barrett and Helen Rockenbaugh.
2. A video from resident Scott Paxton regarding drainage concerns was played for council. Maintenance of the Village's drainage easement at River Oaks and Redbud Trl was discussed by council.

C. PUBLIC HEARING

1. Mayor Quirk opened the public hearing. City Administrator, Rebecca Howe, reviewed accomplishments of 2020-2021 and presented the budget for FY 2021-2022. Ms. Howe recommended a decrease in Flood Prevention budget from \$100,000 to \$50,000 and an increase in total expenses for the 2017-2020 Road Improvements Fund from \$224,040 to \$332,000. Council briefly reviewed and discussed the proposed budget for FY 2021-2022.
2. Mayor Quirk and Rebecca Howe reviewed the proposed tax rate. Mayor Quirk stated that the proposed property tax rate of \$0.2498 per \$100 valuation for FY 2019-2020 remains the same as last year but would increase the Village tax revenue due to increased property values and new properties in the Village.

Mayor Quirk closed the public hearing.

D. ITEMS SCHEDULED FOR ACTION

1. Danny Villarreal moved to approve the August 2021 financial report; Charlie Burks seconded; motion carried with a vote of 5 in favor – 0 opposed.
2. Charlie Burks moved to adopt budget for FY 2021-2022 as presented with changes presented by Rebecca Howe in Public Hearing; Danny Villarreal seconded; motion carried with a vote of 5 in favor – 0 opposed.

3. Charlie Burks moved by special motion to adopt the proposed property tax rate of \$0.2498 per \$100 valuation for FY 2021-2022; Danny Villarreal seconded; motion carried with a record vote of Charlie Burks, Danny Villarreal, Helen Rockenbaugh, Christa Gregg, and Mary Wright in favor – 0 opposed. The property tax rate was adopted by Ordinance No. R21-001.
4. Council reviewed information regarding potential violation of Zoning Ordinance No. 13-001 at 820 Indian Tree Trail, as it pertains to restrictions on home-based business. Council determined that there was insufficient evidence that a violation was taking place at the residence, noting complainants would need to furnish photo or video evidence of business-related work being performed by individuals who do not reside at the residence. Helen Rockenbaugh moved to table the complaint; Christa Gregg seconded; motion carried with a vote of 5 in favor – 0 opposed.
5. Council reviewed information pertaining to a complaint of an inhabited tent in the backyard at 11909 Bluebonnet Ln, potentially constituting a Health and Sanitation Ordinance No. 01-005 and/or Zoning Ordinance No. 13-001 violation. Rebecca Howe stated that a letter had been sent to the home owner with no response as of the time of the meeting. Charlie Burks moved to refer the issue to Austin Public Health in order to obtain potential resources for the home owner and to write a letter to the home owner explaining the referral and the violation to the Zoning Ordinance; Danny Villarreal seconded; motion carried with a vote of 5 favor – 0 opposed.
6. Council discussed drainage quotes presented at the previous meeting. Charlie moved to approve drainage work on the southwest side of the big ditch and at River Oaks and Redbud Trl; Danny Villarreal seconded; motion carried with a vote of 5 in favor – 0 opposed.
7. Council discussed the proposal received from Adurra for services on the Old Manchaca Road Project. Danny Villarreal moved to approve the Adurra proposal for engineering services on the Old Manchaca Rd project; Christa Gregg seconded; motion carried with a vote of 5 in favor – 0 opposed.
8. Council discussed overgrown lots on Circle Dr and Sunset Dr. Due to confusion over ownership of the lots, no action was taken to mow the lots and bill the owners. Rebecca Howe stated that she would work to obtain updated ownership records if the lots had indeed been sold.

E. ITEMS FOR DISCUSSION

F. REPORTS AND INFORMATION

1. Mayor's Report: Mayor Quirk thanked Linda Barrett for arranging interviews for the 50th Anniversary video and informed council of the upcoming TML Conference and an upcoming lunch with Commissioner Ann Howard. Mayor Quirk noted that with many new residents moving into the Village, there would be a growing need to make residents aware of Village ordinances and speed limits.

Linda Barrett reported that a certificate of use was issued for 621 River Oaks. Aside from a change to the permit at 11505 Sombrero to include a pool house and 512 River Oaks to include electricity, all other permit statuses remained the same as the previous month. Council discussed some issues with outstanding inspections.

2. Administrative: Rebecca Howe reported on issues related to the merger of the Village's bank, BB&T, and Suntrust into Truist. Ms. Howe stated that she would be monitoring whether the issues with Quickbooks integration and check/deposit images were resolved once the merger was complete.
3. Roads: Danny Villarreal reported that speed bump signs were scheduled to be installed.
4. Public Affairs: Helen Rockenbaugh reported on the 50th Anniversary Cookie drive thru on September 17th and a possible Trunk or Treat event on October 30th. Council reviewed survey responses regarding Trunk-or-Treat, National Night Out, and park improvements for the south park.
5. Public Safety: Christa Gregg updated council on more centralized National Night Out plans at Jim Payne Park. Council discussed plans and logistics.
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 15.5 ft. since the previous month, to a level of 115.9 ft.

Byron Townsend discussed needs for upcoming repairs, maintenance, and emergency preparedness preparation.

7. Environmental: Charlie Burks updated council on tree trimming and removal scheduled for the water plant yards and right-of ways.

G. ADJOURNMENT

Charlie Burks moved to adjourn the meeting; Danny Villarreal seconded; meeting adjourned at 8:47 pm.