

**THE VILLAGE OF SAN LEANNA
MINUTES**

Regular Board of Aldermen Public Meeting & Public Hearings
Thursday, September 17, 2020
7:00 p.m. – Videoconference

A. MEETING CALLED TO ORDER

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

Danny Villarreal moved to approve minutes of Regular B of A Meeting on August 20, 2020 with a correction to a council member's name; Mary Wright seconded; motion carried with a vote of 5 in favor – 0 opposed.

B. CITIZENS' COMMUNICATION

1. Helen Rockenbaugh addressed the council and attending residents on the importance of community participation in local government and tolerance of evolving thought processes and procedures as new officials and staff come and go.

C. PUBLIC HEARING

1. Mayor Quirk opened the public hearing. Residents and council briefly reviewed and discussed the proposed budget for FY 2020-2021. Each council member presented plans for the upcoming year. City Administrator, Rebecca Howe, presented proposal for Village of San Leanna signs on FM 1626.
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. Charlie Burks moved to approve the August 2020 financial report; Danny Villarreal seconded; motion carried with a vote of 5 in favor – 0 opposed.
2. Charlie Burks moved to adopt budget for FY 2020-2021 as presented with a change in Road Improvements from \$184,000 to \$186,000 for Village of San Leanna signs; Helen Rockenbaugh seconded; motion carried with a vote of 5 in favor – 0 opposed.

3. Danny Villarreal moved by special motion to adopt the proposed property tax rate of \$0.2498 per \$100 valuation for FY 2020-2021; Charlie Burks seconded; motion carried with a record vote of 5 in favor – 0 opposed. The property tax rate was adopted by Ordinance No. R20-00.
4. Charlie Burks moved to approve the renewal of Franchise agreement with Pedernales Electric Cooperative; Danny Villarreal seconded; motion carried with a vote of 5 in favor – 0 opposed.
5. Helen Rockenbaugh moved to table action pertaining to unpermitted construction of carport within 10' of the rear lot line at 11903 Sleepy Hollow Ln as property owners were in the process of remedying the situation; Danny Villarreal seconded; motion carried with a vote of 5 in favor – 0 opposed.
6. Council discussed a complaint of Health and Sanitation Ordinance No. 01-005 violation at 11507 Sombrero. Helen Rockenbaugh moved to grant a 14-day extension on the clean-up at 11507 Sombrero Ln to be followed by an Austin Public Health Department review; Charlie Burks seconded; motion carried with a vote of 5 in favor – 0 opposed.
7. Council discussed additional trash and recycling services through Waste Connections. Charlie Burks moved to offer residents an optional additional recycling bin at the rate of \$5 per month, retaining the same pick-up schedule; Helen Rockenbaugh seconded; motion carried with a vote of 3 in favor – 2 opposed.

Charlie Burks moved to have a roll-off dumpster placed in the Village four times per year, for a week at a time, for resident use; Danny Villarreal 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 reported a quiet month in the Village on the mayoral front as most cities were busy with budget preparations.

Linda Barrett reported on existing permits at 500 River Oaks Dr, 715 River Oaks Dr, 11515 Hunting Creek Dr, 11505 Sombrero, 405 San Leanna Dr, 609 Redbud Trail, and 901 Sleepy Hollow Ln.
2. Roads: Danny Villarreal reported that speed bumps had been installed successfully. Mr. Villarreal reported on increasing drainage and debris issues on River Oaks at Lake Dr and the general state of roads.
3. Public Affairs: Helen Rockenbaugh reported on the planned Halloween car parade and 50th Anniversary bags. A separate meeting would be held for planning.
4. Public Safety: Becky Mullan reported that National Night Out would be postponed until Spring 2021 and that she would be looking into the need for additional street lights. Mrs. Mullan touched on the need

5. 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 8.9ft. since the previous month, to a level of 111.9 ft. The burn ban was not in effect and a service line had been repaired on Circle Dr.
6. Environmental: Charlie Burks requested that citizens report any sick or dying trees and that trash cans be set out away from large street trees. Mr. Burks had reported on his plans for playground installation at Jim Payne Park during budget discussion. .
7. Administrative: Rebecca Howe reported on her 2020-2021 goals including CARES Funding, Financial and Investment Policy updates, administration manual, filing systems, website updates, and ordinance codification.

Council discussed creating a Citizen's Committee for helping and checking on neighbors.

G. ADJOURNMENT

Becky Mullan moved to adjourn the meeting; Danny Villarreal seconded; meeting adjourned at 8:22 p.m.