

**THE VILLAGE OF SAN LEANNA
AGENDA**

Regular Board of Aldermen Public Meeting
Thursday, March 20, 2025

7:00 pm – Community Center – 11906 Sleepy Hollow Rd

A. MEETING CALLED TO ORDER

Roll call

Approval of minutes: Regular B of A Meeting and Public Hearing..... February 20, 2025

B. CITIZENS' COMMUNICATION

1. Citizens Communication

C. ITEMS SCHEDULED FOR ACTION

1. Consideration of engineering proposal for Design Phase of Hazard Mitigation Plan Grant Generator Project.
2. Consideration of resident petition regarding the use of a Flume Water Monitor Device for water conservation efforts.
3. Discussion and possible action regarding complaint of possible Zoning Ordinance violation at 11705 Chapel Lane, regarding home business activities.
4. Consideration of driveway application for 715 River Oaks Drive.
5. Consideration to allow the placement of a private fence around property at 11401 Sombrero Drive and the 40'x40' Village of San Leanna property adjacent to 11401 Sombrero Drive via license agreement.
6. Discussion of Light Trespassing regulations and consideration to pursue designation as a Dark Sky Community.
7. Consideration of draft Request for Proposals for Waste Management Services.
8. Discussion and consideration to revisit the proposal to update Village of San Leanna postal addresses to "San Leanna, 78652" from "Austin, 78748" and "Manchaca, 78652".
9. Finalization of draft Zoning Ordinance update, for review and adoption in April 2025.
10. Consideration of amendment to FY 2024-2025 budget.
11. Review and approve financial report for February 2025.
12. Cancellation of May 3rd General Election.

D. ITEMS FOR DISCUSSION

E. REPORTS AND INFORMATION

1. Mayor's Report	Updates re: meeting/symposium attendance
2. Zoning Report	To be discussed
3. Administrative Report	surveys/reports, administrative updates
4. Roads	Current road maintenance needs, road improvement projects, street signs, speed humps
5. Public Affairs	Newsletter, Community events
6. Public Safety	Neighborhood Watch, NNO, public safety information
7. Water	Water system info, drought status, Burn Ban info, drainage info, flood prevention
8. Environmental	Tree Care Program, mowing/trimming, trash/recycling, burn piles, Tree City Designation

F. ADJOURNMENT

**** ALL ITEMS SPECIFICALLY MENTIONED SEPARATE FROM EXECUTIVE SESSION MAY
HAVE ACTION TAKEN ****

The Board of Aldermen of the Village of San Leanna reserves the right to adjourn into executive session at any time to discuss any of the matters listed above, as authorized by Texas Government Code

Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).

Posted _____ March 17, 2025

Rebecca Howe, City Administrator

**THE VILLAGE OF SAN LEANNA
MINUTES**

Regular Board of Aldermen Public Meeting & Public Hearing
Thursday, February 20, 2025
7:00 p.m. – Community Center – 11906 Sleepy Hollow Dr

A. MEETING CALLED TO ORDER

Present: Molly Quirk, Helen Rockenbaugh, Christa Gregg, Danny Villarreal, Jonathan Fein, Mary Wright

Helen Rockenbaugh moved to approve the minutes of the Regular B of A Meeting on January 16, 2025; Danny Villarreal seconded; motion carried with a vote of 5 in favor – 0 opposed.

B. CITIZENS' COMMUNICATION

1. Arborist, Cahir Doherty, provided updates on tree maintenance in the Village, including pruning schedules and health assessments. Mr. Doherty noted that the season for trimming oaks had ended.
2. John Pannell addressed council regarding his request to install a Flume Water Monitoring device on his water meter. Rebecca Howe noted that the issue had not been added to the agenda due to lack of new information, but stated that the issue would return for discussion and action on the March 2025 agenda
3. Fred Helmerichs addressed council with concerns regarding home businesses in the Village and failure to follow up on tabled agenda items. Mr. Helmerichs restated concerns about a home business located on Chapel Lane.

C. PUBLIC HEARING I

Mayor Quirk opened the public hearing.

1. Information was presented regarding the request for a variance to Zoning Ordinance No. 13-001 to allow the construction of a permanent carport structure over the driveway at 11614 Sunset Drive. Don Nyland reported that the Zoning Commission voted in favor of recommending the approval of the variance request to Council based on the plans for the carport and the previously granted variance for the installation of sunshade sails in the same location.

D. PUBLIC HEARING II

1. Information was presented regarding the request for a variance to Animal Ordinance No. 12-001 to allow the keeping of a miniature horse on the property at 502 Hacienda Drive, which did not meet the one-acre minimum lot size requirement. Council discussed neighbor feedback and questions

Mayor Quirk resumed the regular meeting.

E. ITEMS SCHEDULED FOR ACTION

1. Based on discussion in the public hearing, Danny Villarreal moved to approve the variance to Zoning Ordinance No. 13-001 to allow the construction of a permanent carport at 11614 Sunset Drive; Jonathan Fein seconded; motion carried with a vote of 4 in favor – 0 opposed. Helen Rockenbaugh abstained.
2. Based on discussion in the public hearing, Danny Villarreal moved to table the variance to Animal Ordinance No. 12-001 regarding a miniature horse at 502 Hacienda Drive until additional questions could be answered by the property owner; Helen Rockenbaugh seconded; motion carried with a vote of 4 in favor – 0 opposed. Christa Gregg abstained.
3. The Council reviewed the driveway application for 715 River Oaks Drive. Danny Villarreal moved to table the application as the engineering report had not yet been received; Christa Gregg seconded; motion carried with a vote of 5 in favor – 0 opposed.
4. The Council discussed the placement of a private fence around 11401 Sombrero Drive and the adjacent Village-owned 40'x40' property via a license agreement. Danny Villarreal moved to initiate the drafting of a license agreement, barring any potential legal concerns expressed by the Village Attorney's office; Mary Wright seconded; motion carried with a vote of 5 in favor – 0 opposed
5. The Council considered the adoption of the updated Village of San Leanna Tree Ordinance No. 25-001, which included added regulations limiting the removal of healthy heritage trees in the Village. Danny Villarreal moved to adopt Ordinance No. 25-001; Helen Rockenbaugh seconded; motion carried with a vote of 5 in favor – 0 opposed.
6. The Council discussed potential regulation of fence placement in the Village. Rebecca Howe reported on committee recommendation to add a maximum fence height of 6 feet and regulations regarding the installation of a fence against existing fencing. Helen Rockenbaugh moved to send a survey regarding fencing regulations to Village residents and add recommended regulations to the draft Zoning Ordinance to be reviewed by the Zoning Committee and reconsidered by Council at a future meeting; Danny Villarreal seconded; motion carried with a vote of 5 in favor – 0 opposed.
7. Council briefly discussed the Request for Proposals for Waste Services, reviewing a survey for residents and noting that the final draft would be ready for the March 2025 meeting. Helen Rockenbaugh moved to table action for March 2025; Danny Villarreal seconded; motion carried with a vote of 5 in favor – 0 opposed.
8. Council briefly discussed the Hazard Mitigation Plan Grant Generator Project., but the proposal for engineering services was not ready. Danny Villarreal moved to table the action item until the proposal was received; Christa Gregg seconded; motion carried with a vote of 5 in favor – 0 opposed.

9. The Council reviewed the financial report for January 2025. Danny Villarreal moved to approve the report; Christa Gregg seconded; motion carried with a vote of 5 in favor – 0 opposed.

F. ITEMS FOR DISCUSSION

G. REPORTS AND INFORMATION

1. Mayor's Report: Mayor Quirk reported on the current legislative session and potential impacts on grant funding at the federal and state level.

Claire Dunn reported on updates to open permits in the Village of San Leanna and pending upcoming permits.

2. Administrative: Rebecca Howe reported on the upcoming water reports, a planned meeting regarding Tunnel Trail annexation, hydrant testing by the Fire Department, and gWorks onboarding.
3. Roads: Danny Villarreal briefly discussed speedbump painting and additional road repairs to be scheduled if the budget allowed.

Council discussed timelines with Capital Metro BTC Funding regarding Chapel Lane and other projects. Mayor Quirk reported that street signs would need to be cleaned.

4. Public Affairs: Mary Wright reported on upcoming events including Bingo, Garden Club, and Fat Tuesday dinner. The Fire Station was also planning community events for the spring.
5. Public Safety: Christa Gregg reported on public safety, discussing loss of reflective tape on 1626 stop signs, as well as late night cemetery activity.
6. Water: Jonathan Fein reported on the drought status and the status of the water system. The Aquifer District was in Stage 3 Critical Drought Status with a mandatory 30% conservation period. The City of Austin was in Stage 2 Drought. Mr. Fein reported that the water system was running smoothly and that well levels had risen 2.4 ft. since the previous month, to a level of 138.8 ft. The burn ban was not in effect.

Mr. Fein reported that the bamboo project was complete and he would be creating a maintenance list for the following meeting.

7. Environmental: Helen Rockenbaugh reported on park and tree upkeep, as well as a new dog waste bag station coming for Sleepy Hollow Rd.

H. ADJOURNMENT

Danny Villarreal moved to adjourn the meeting; Jonathan Fein seconded; meeting adjourned at 9:01 pm.

Summary of Flume Water Monitor and Considerations for Use on City Water Meters

The **Flume Water Monitor** is a **non-invasive** device designed to track household water usage by attaching to existing water meters. It utilizes a **magnetometer** to detect changes in the magnetic field generated by the meter's internal components. Below are the key details, both positive and concerning, for the board of aldermen to consider when deciding whether to allow residents to use Flume devices.

How the Flume Device Works:

- **Magnetometer Technology:** The Flume device uses a magnetometer to passively detect changes in the magnetic field of the water meter's internal components. This allows the device to monitor water usage without altering the meter's operation.
- **Wireless Data Transmission:** The data collected by the Flume device is transmitted to a Wi-Fi-connected hub (Flume Bridge) and then sent to the cloud for analysis, providing residents with real-time water usage insights.

Accuracy of the Flume Device:

- **Independent Testing:** According to studies, including research by the **Utah Water Research Laboratory**, Flume's accuracy is reported to be within **±1%** of actual water usage, under controlled conditions. Similarly, a review by **PCMag** found that Flume is accurate to within **1%** of water meter readings.
- **Potential Discrepancies:** While Flume's system is generally regarded as accurate, there is a possibility of **minor discrepancies** between Flume's reported usage and the official readings from the utility meter. These discrepancies could arise due to differences in the way data is processed or logged.

Concerns Regarding Meter Interference:

- **Non-Invasive Technology:** Flume is designed to be non-invasive and does not physically alter the water meter or interfere with its internal components. However, some concerns have been raised about whether the presence of an additional magnetometer on the meter might cause **interference** with the meter's readings over time, particularly as meters age or are exposed to environmental changes.
- **Regulatory Standards:** Flume devices are not certified by national regulatory bodies which set standards for water meters. This has led to concerns about whether third-party devices could affect the accuracy and integrity of the city's water usage data.

Operational and Maintenance Considerations:

- **Management of Multiple Devices:** Allowing Flume devices to be used on water meters could require additional resources for the city to monitor and verify the accuracy of both Flume and utility meter data. This may involve troubleshooting discrepancies, providing support to residents, and ensuring that official utility billing remains accurate.

- **Consumer Benefits:** The Flume system offers residents the ability to monitor water usage in real time, detect leaks promptly, and potentially reduce water consumption. It can also provide valuable insights for conservation efforts.

Conclusion:

The Flume Water Monitor offers a **real-time, non-invasive** solution for tracking water usage, with claims of **high accuracy** supported by some independent studies. However, there are **concerns** about the potential for interference with meter readings, discrepancies between Flume data and utility meter readings, and the absence of certification by regulatory bodies. Additionally, allowing residents to install third-party devices may introduce additional operational challenges for the city's water system.

Supporting Documents Follow

John Pannell



Austin, TX 78748

January 9, 2025

Dear Village of San Leanna Council,

In June 2024, I purchased the Flume Smart Home Water Monitor and Leak Detector. After receiving the Flume device, I attempted to install it on my water meter, only to find that it did not function. Upon contacting Flume customer support, I was informed that my water meter was too old to be compatible with their device. I have been a resident of San Leanna for 45 years and have had the same water meter throughout this time.

On June 15, 2024, I reached out to Rebecca to inquire about replacing my water meter. Rebecca responded that the water operator was concerned about permitting any device to be attached to the meter. I provided information about the Flume device and noted that it was being used successfully by the West Travis County PUA. Rebecca informed me that water meters were on order and assured me she would notify me when they became available.

I followed up with Rebecca on November 20, 2024, to check on the status of the water meter replacement. She mentioned that the matter might need to be brought before the council. On December 13, 2024, I emailed Molly for assistance in resolving this issue. Molly replied, stating that Rebecca was the appropriate contact and that she was collaborating with Byron to find answers.

On January 7, 2025, I received an email from Rebecca explaining that replacing the water meter would require addressing the policy with the council. I am now formally requesting the council's approval to:

1. Replace my outdated water meter with one that is compatible with the Flume device.
2. Allow me to connect the Flume Smart Home Water Monitor to the new water meter.

Additional information to be referenced regarding my request follows:

Water districts that support the use of Flume, including:

- **City of Round Rock, Texas** (offering rebates),
 - [City of Round Rock, TX - Flume Rebate](#)
- **City of San Antonio, Texas** (providing Flume devices to residents for free),
 - [San Antonio, TX - Get a Flume for Free](#)
- **City of Los Angeles, California** (providing Flume devices to residents for free).
 - [Los Angeles Department of Water and Power - Act Fast - Get Flume for Free](#)

Additionally, links to the Flume product page and a list of cities where the Flume water monitor is permitted.

- Link to the Flume Water Monitor Product:
 - <https://flumewater.com/product/>
- A list of Cities that allow Flume Water Monitors on their meters:
 - <https://flumewater.com/about-flume-utility-and-business-solutions/>

Thank you for considering my request. I look forward to your response.

Sincerely,

John Pannell





All Collections > Frequently Asked Questions > How accurate is the Flume and will it interfere with the meter?

How accurate is the Flume and will it interfere with the meter?

Two of the biggest questions we get about Flume is how accurate are the readings and will it interfere with the meter once attached.



Written by Jasmyin Haas
Updated over a year ago

Accuracy

The Flume device is very accurate. That is, the water usage that Flume reports will agree very closely with the water usage reported by your water meter.

We had an independent lab test the Flume device on a variety of different water meters (Neptune T10, Sensus SR2, Hersey 420 and Badger 25).

Within a controlled environment, the Flume device agreed with the meter within +/-1%.

[Click here](#) to see the results of the independent lab test completed by Utah State University.

Please note that Flume's accuracy can vary due to installation conditions and different meter brands. Outside of this study we have found that on average, the Flume device agreed with the meter within +/- 5% when installed in a residential setting.

If you would like to see just how accurate your Flume is, you can do so by comparing the usage reported by Flume to the usage reported by your water meter within the same time period. For some tips and tricks on how to read your water meter, [click here](#).

Interference

Several large water districts are using our device as a part of their water conservation programs, and they have deemed that our device does not interfere with their meters (or any of their automated metering infrastructure).

[Click here](#) to see a list of municipalities and water districts that allow Flume on their water meters.

[Click here](#) to see a list of our current utility partners.

Did this answer your question?



[Home](#)





Search for articles...

All Collections > How it Works > How accurate is the Flume device?

How accurate is the Flume device?

Written by Joe Fazio
Updated over a year ago

The Flume device is very accurate. That is, the water usage that Flume reports will agree very closely with the water usage reported by your water meter.

We had an independent lab test the Flume device on a variety of different water meters (Neptune T-10, Sensus SR2, Hersey 420 and Badger 25).

Within a controlled environment, the Flume device agreed with the meter within +/-1%.

Below are the results of a test recently performed by Utah State University:



Meter Accuracy Certificate

This is to certify that Flume devices were tested at the Utah Water Research Laboratory from May 16, 2019, to May 23, 2019, by calibrators Tyler Ashby and Adam Pack, using a gravimetric test bench. The laboratory weight tanks are traceable to the National Institute of Standards and technology (NIST) by weight. Test procedures are in accordance with AWWA M6 testing requirements. The devices listed below were tested at 15 gpm, 2 gpm, 0.50 gpm, and 0.25 gpm.

Device Accuracy

Device Type	Serial Number	15 gpm	2 gpm	0.50 gpm	0.25 gpm
Flume	30NLECSUDP4IL	99.90%	99.75%	96.79%	98.17%
Flume	30FXJ9RS3L4IJ	99.02%	101.31%	99.50%	99.42%
Flume	30GNN24XH3NVE	99.90%	100.82%	98.24%	98.65%

Steven L. Barfuss, Research Professor
Utah Water Research Laboratory
1600 Canyon Road
Logan, Utah 84321

Please note that Flume's accuracy can vary due to installation conditions and different meter brands. Outside of this study we have found that on average, the Flume device agreed with the meter within +/- 5% when installed in a residential setting.

If you would like to check the accuracy of your Flume, you can perform an Accuracy Test. Please reference [THIS](#) guide for how to do so. Feel free to contact our support team at support@flumewater.com as well with any questions.

Did this answer your question?





Rebecca Howe <rebecca@sanleannatx.com>

A Case Ticket Has Been Closed. The Final Closing Comments Are Listed Below For Your Reference.

1 message

Xylem Salesforce No Reply <salesforce-noreply@xylem.com>
To: "village@sanleannatx.com" <village@sanleannatx.com>

Mon, Mar 17, 2025 at 1:43 PM

Case # : 01090844
Account Name: UNKNOWN-CUSTOMER
Subject : SR2 water meter questions.
Closing Comment: Problem:

-Rebecca had some questions on a 3rd party monitoring system called Flume.
"The Flume Water Sensor simply straps onto your meter, and it measures this magnetic field from the meter. It then sends this information using Radio Frequency (RF) to the Flume Bridge."

Solution:

-I explained to Rebecca that I have never heard of this, and we have nothing in writing or documentation that says that we are compatible with this system.

-I told Rebecca that we don't recommend letting a customer use this but for some further explanation why, I would reach out to the Sensus Sales Rep for some confirmation.

-If the utility is comfortable with allowing a customer to strap this device to the meter to measure the magnetic field that is up to them, but I have no information on whether or not this will affect the accuracy of the meter or interfere in any way.

***How am I doing? Please reach out to my supervisor at katie.king@xylem.com with any comments.

To view this case, please click here: https://na44.salesforce.com/secur/login_portal.jsp?orgId=00D30000000eRJw&portalId=06030000000eYHL&retURL=https://na44.salesforce.com/500Pp00000PSkvz

Should there be any further questions or queries, please do not hesitate to contact us at techservices.support@xylem.com, 1-800MeterIT or by logging into your customer portal account. <http://myportal.sensus.com>

Sincerely,
Sensus Technical Support

Re: Concerns raised on installation of Flume device on my water meter

1 message

Lauren from Flume <lauren.anderson@flume.intercom-mail.com>
Reply-To: Lauren from Flume <lauren.anderson@flume.intercom-mail.com>
To: John Pannell <[REDACTED]>
Cc: village@sanleannatx.com

Tue, Feb 25, 2025 at 1:22 PM

Hi there,

Thanks for reaching out! We would like to emphasize that Flume does not interfere with the reading, maintenance, or operation of any water meter in any way, shape, or form. We hope that your utility will allow their customers to install a Flume so that we can help our users monitor their water, save their money, and protect their homes.

The best point of contact from Flume in regards to this issue would be our utility team at: katie@flumewater.com. They would be happy to give you a call and answer any questions you may have.

Best,
Lauren

Flume Support
Visit our [Help Center](#)
Support Hours: M-F 9am-4pm, Sa-Su 9am-1pm (PT)



On Tue, Feb 25, 2025 at 10:35 AM, John Pannell <[REDACTED]> wrote:

Flume support,

I am reaching out for your assistance in addressing concerns raised by the Village of San Leanna, Texas, regarding the installation of a Flume device on my water meter. I have attended two city council meetings where the council raised questions about potential interference with water meter readings, particularly in relation to the use of magnets in the Flume device. Additionally, our water operator for our village has concerns about allowing after-market devices on the meters.

In response, I have provided follow-up information stating that large water districts successfully use the Flume device without issues. Additionally, Flume support has confirmed that the Flume device is compatible with the Sensus SR II water meter.

I have followed up with our mayor, who suggested that Rebecca Howe is the best point of contact for further discussions regarding this matter.

Would Flume support be able to provide additional information or clarification that could assist in alleviating the concerns? Specifically, any supporting information that could help Rebecca Howe communicate the compatibility and safety of using the Flume device with the new meters would be greatly appreciated.

Many thanks!

John Panell



DRIVEWAY PERMIT REVIEW

Village of San Leanna

P.O. Box 1107 • Manchaca , TX 78652 • (512) 280-3898 • Fax (512) 280-3898

(Please Print or Type)

Project Information

Project Address: 715 River Oaks Dr, Austin, TX 78748

Additional Information (Office Use Only)

The nature and volume of traffic on the street on which the private property abuts: **RESIDENTIAL, LOW VOLUME**

The dimensions and type of construction of the street on which the private property abuts: **PAVED, TWO LANE STREET**

The use to be made of the private property: **SINGLE FAMILY HOME**

The dimensions of the private property, and the type and location of Improvements thereon or to be placed thereon.

SINGLE FAMILY HOME (2,070 sqft) WITHIN STANDARD SETBACKS, LOT IS 14,810 SQFT (.34 acres)

The extent of the access which the private property has or will have to other public streets: **NO ADDITIONAL ACCESS**

The extent to which the private property for which the opening is proposed has other means of access without the proposed opening: **NO ALTERNATIVE ACCESS**

Nature of existing openings: **NONE**

Submittal Review

Safety Impact:

- no impact on safety of residents
- other _____

Drainage Impact:

- no impact on drainage
- plans reflect suitable drainage considerations
- plans must be updated to include the following drainage considerations _____

Traffic Impact:

- personal use of a residential driveway
- creates through traffic by connecting to adjacent road or driveway
- increases traffic _____
- changes the nature of traffic _____

Impact on use of Right of Way:

- none
- other _____

Requirements that the applicant construct a curb, install a culvert, erect a sign, or take other appropriate action intended to prevent or minimize the impact of the opening on the safety, drainage, traffic, or other issues of public concern:

- none
- Driveway shall have an offset of at least 10-feet from side property lines.

Recommendation to:

- approve permit, as the opening is necessary for reasonable access
- deny permit
- more information needed



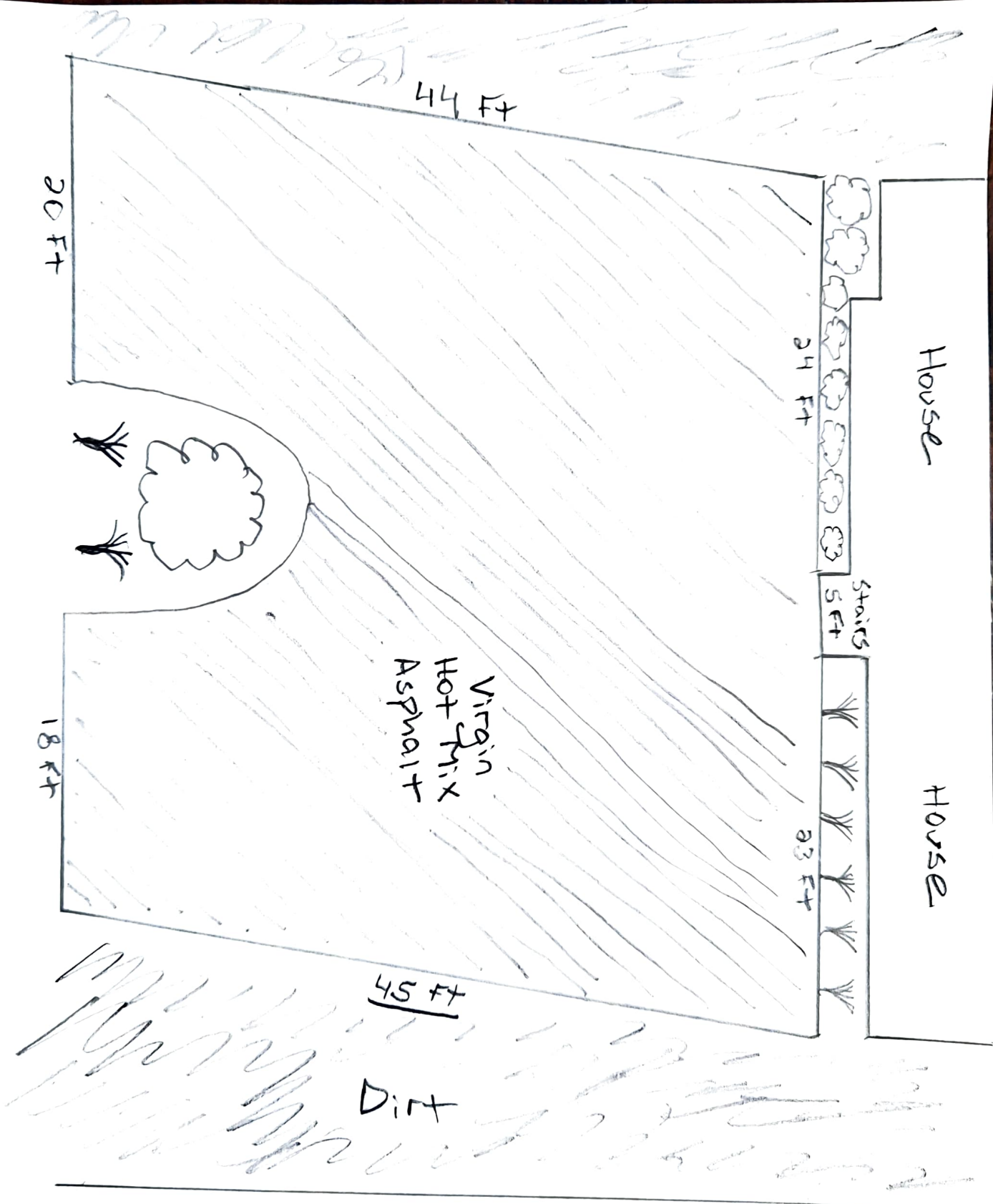
Ricardo J. Zamora, PE
Ardurra Group

Signature

March 10, 2025

Date

1 inch = 8 feet



River Oaks Drive

House

House

Stairs

24 FT

23 FT

Virgin
Hot Mix
Asphalt

45 FT
Dirt

20 FT

18 FT

44 FT

LICENSE AGREEMENT

THIS LICENSE AGREEMENT (“License”), made and entered into as of this _____ day of March 2025 by and between the VILLAGE OF SAN LEANNA, TEXAS (the “Village”), having an address at P.O. Box 1107, Manchaca, Texas 78652 and Juventino and Yolanda Patino (the “Licensee”), having an address at 11401 Sombrero Dr, Austin TX 78748.

RECITALS

WHEREAS, the Village is a Type B municipality located in Travis County, Texas created in accordance with the provisions of the Texas Local Government Code, the Texas Constitution and operating pursuant to the enabling legislation of the State of Texas; and

WHEREAS, the Village owns certain real property located adjacent to Sombrero Drive (Travis Central Appraisal District Property ID 350453), as described and depicted in the attached **Exhibit A** (the “Licensed Area”); and

WHEREAS, Licensee owns property adjacent to the Licensed Area and has requested the Village allow the use and occupancy of the Licensed Area for the installation a fence around the perimeter of Licensee’s property and encompass the Licensed Area pursuant to this License (“Improvements”); and

WHEREAS, Licensee has agreed as consideration for this Agreement is to indemnify the Village for any damages or injuries that may result of the use and occupancy of the Licensed Area and comply with the terms and conditions set forth herein; and

NOW THEREFORE, in consideration of the covenants contained herein and other valuable consideration the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows

ARTICLE 1. GRANT OF LICENSE

The City hereby grants Licensees a revocable license for the purpose of allowing the Improvements to encroach within the Licensed Area and for the Licensees to maintain and use the Improvements within the Licensed Area.

ARTICLE 2. TERM

This License shall take effect as of _____, 2025 (the “Commencement Date”) and shall continue for a period of five (5) years with an expiration date of _____, 2030 (the “Term”).

Either party may elect to not renew the License by giving written notice of non-renewal at least sixty (60) days prior to the end of the Term. Otherwise, the License shall continue to

automatically renew for one (1) additional one (1) year term. Notwithstanding any provision herein to the contrary, this License may be terminated by The Village or Licensee for any reason by delivering written notice to the other party at least thirty (30) days prior to the effective date of such termination.

**ARTICLE 3.
NON-EXCLUSIVE**

This License is nonexclusive and is subject to any existing utility, drainage or communications facilities located in, on, under or upon the Licensed Area.

**ARTICLE 4.
VILLAGE USE**

Licensee shall permit the The Village's employees, agents, and invitees to enter upon and use the Licensed Area whenever necessary for maintenance or for any other purpose without notice to Licensee.

This License is made expressly subject and subordinate to the right of the Village to use the Licensed Area for any public purpose whatsoever. In the event that the Village shall, at any time subsequent to the date of this Agreement, at its sole discretion, determine that the relocation or removal of the Improvements shall be necessary or convenient for City's use of the Licensed Area, Licensee shall at the sole cost and expense make or cause to be made such modifications or relocate said Improvements so as to not interfere with the Village's or Village's assigns use of the Licensed Area. A minimum of thirty (30) days written notice for the exercise of the above action shall be given by the Village and Licensee shall promptly commence to make the required changes and complete them as quickly as possible or reimburse City for the cost of making such required changes.

**ARTICLE 5.
MAINTENANCE**

Licensee shall be solely responsible for maintaining the Improvements on the Licensed Area. Licensee shall keep the Licensed Area free from deposits of refuse, debris, garbage, waste, and all other reasonably objectionable materials during the term of this License.

**ARTICLE 6.
ABANDONMENT**

This License shall terminate and be of no further force and effect in the event Licensee shall discontinue or abandon the use of the Improvements or in the event Licensees shall remove the Improvements from the Licensed Area or upon termination by the Village whichever event first occurs.

**ARTICLE 7.
INSURANCE AND INDEMNIFICATION**

Licensee agrees to maintain throughout the Term and renewal a policy or policies of general liability insurance covering the Licensed Area and Licensee's use thereof, insuring against claims for personal or bodily injury or death or property damage (including contractual indemnity and liability coverage without contractual exclusion) occurring upon, in or about the Property, in an amount not less than \$1,000,000.00 per occurrence (each with a waiver of subrogation endorsement in favor of the Village). The insurance shall be written by a company or companies acceptable to the Village, authorized to engage in the business of general liability insurance in the State of Texas. The insurance policy shall contain a clause providing that the insurance carrier will give the Village 60 days' written notice before any cancellation shall be effective. Each such insurance policy will name the Village and (upon request by the Village) an "additional insured" or insured "as such party's interest will appear." Licensee shall provide the Village with proof of said insurance as a condition to using the Property and otherwise within five (5) days following the Village's request.

TO THE EXTENT PERMITTED BY LAW, LICENSEE SHALL INDEMNIFY, DEFEND AND HOLD HARMLESS THE VILLAGE FROM AND AGAINST ANY AND ALL CLAIMS OR OTHERWISE CAUSED BY OR ARISING OUT OF ANY EVENT RELATED TO THE USE OF, THE LICENSED AREA, EXCEPTING, HOWEVER, SUCH CLAIMS OR DAMAGES AS MAY BE ATTRIBUTED IN WHOLE OR IN PART TO THE ACTS OR OMISSIONS OF THE VILLAGE, OR ITS AGENTS, SERVANTS AND/OR CONTRACTORS. ALL INDEMNIFICATION OBLIGATIONS OF LICENSEE IN THIS LICENSE SHALL SURVIVE THE EXPIRATION OR EARLIER TERMINATION OF THIS LICENSE.

**ARTICLE 8.
ASSIGNMENT**

This License is for the exclusive benefit of the Licensee and solely for the purposes hereinabove set forth and shall not be assigned either in whole or in part, or leased or sublet in any manner, nor shall any interest therein pass to any other person, firm or corporation whatsoever, either by the acts of the Licensee or by operation of law, without the prior consent in writing of the Village.

**ARTICLE 9.
NO MECHANIC'S LIENS**

Licensee shall fully pay all labor and materials used in, on or about the Licensed Area and will not permit or suffer any mechanic's or material man's liens of any nature be affixed against the Licensed Area by reason of any work done or materials furnished to the Licensed Area at Licensees' instance or request.

**ARTICLE 10.
COMPLIANCE WITH LAWS**

Licensee agrees to abide by and be governed by all laws, ordinances and regulations of any and all governmental entities having jurisdiction over Licensee.

ARTICLE 11.

BINDING EFFECT

This License shall be binding upon and inure to the benefit of the executing parties and their respective heirs, personal representatives, successors and assigns.

ARTICLE 12. NOTICES

Any notice or demand which either party may or must give to the other according to this License shall be effective only if in writing and sent by certified or registered mail, return receipt requested, addressed to the other party at its addresses listed below and shall be effective for all purposes on the day after the mailing.

For the Village of San Leanna:
Village of San Leanna
Attn: City Administrator
P.O. Box 1107
San Leanna, Texas 78652

For Licensee:
Juventino and Yolanda Patino
11401 Sombrero Dr
Austin, TX 78748

ARTICLE 13. ENTIRE AGREEMENT

This License embodies the entire agreement between the parties and supersedes all prior agreements, understandings, if any, relating to the Licensed Area and the matters addressed herein and may be amended or supplemented only by written instrument executed by the party against whom enforcement is sought.

ARTICLE 14. REQUIREMENTS UPON TERMINATION

Upon termination of this License, Licensee shall, at Licensee's sole cost and expense, return the Licensed Area to the same condition as it is found at the time of the Commencement Date.

ARTICLE 15. THE VILLAGE AS SOVEREIGN

Nothing in this License shall be construed as a waiver of the Village's sovereign immunity.

ARTICLE 16. GOVERNING LAW; VENUE

This License shall be governed by the laws of the State of Texas and exclusive venue for any action relating to this Agreement shall be in a state court of competent jurisdiction in Travis County, Texas.

[Remainder of page is intentionally left blank; Signatures on following page.]

EXECUTED this the ____ day of _____, 2025.

THE VILLAGE:

VILLAGE OF SAN LEANNA

By: _____

Name: _____

Title: _____

LICENSEE:

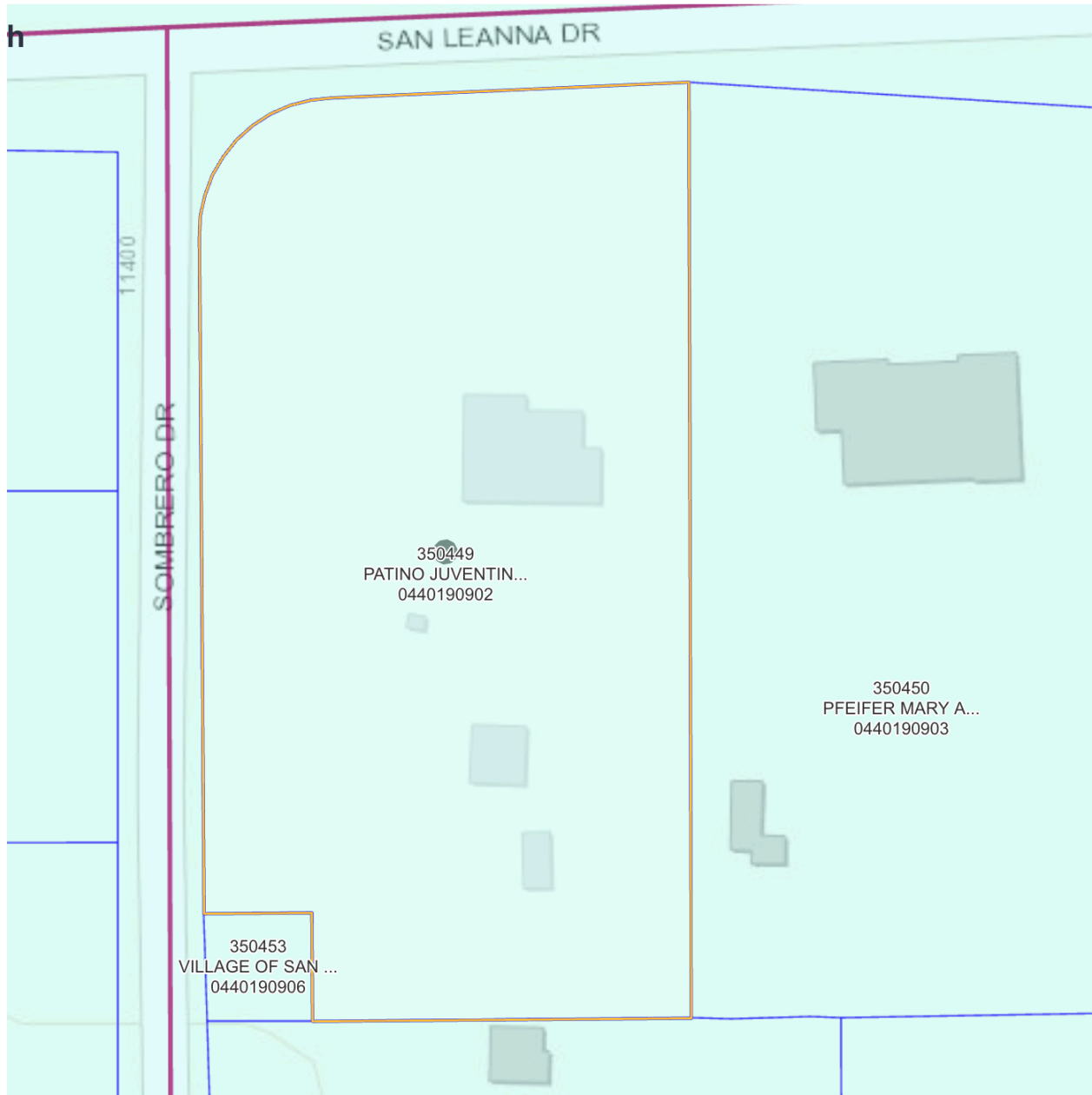
Juventino and Yolanda Patino

ATTEST:

Rebecca Howe, City Administrator

EXHIBIT "A"

The Property and Depiction of Licensed Area



Light Trespassing Committee Findings

In researching local light trespassing laws and regulations, the committee found that Texas law currently limits city authority as follows:

In 2021, the Texas Legislature passed Senate Bill 1090 (S.B. 1090), which generally restricts municipalities from adopting or enforcing regulations that prohibit or limit the use or installation of building materials approved by national model codes. However, S.B. 1090 provides specific exemptions for outdoor lighting ordinances aimed at reducing light pollution. These exemptions apply if the ordinance is adopted by a governmental entity that:

- Is certified as a Dark Sky Community by the International Dark-Sky Association (IDA).
- Has adopted a resolution stating its intent to become a Dark Sky Community and does not regulate outdoor lighting more restrictively than necessary for that certification.
- Applies to outdoor lighting within five miles of the boundary of a military base where active training programs are conducted.

In summary, while S.B. 1090 limits municipal authority over building materials, it allows for outdoor lighting ordinances aimed at reducing light pollution under specific conditions. Type B general-law cities can enact light trespass regulations if they meet these conditions, such as pursuing Dark Sky Community certification.

The process of becoming certified as a Dark Sky Community is a lengthy process that involves developing, implementing, and enforcing a multi-year plan. The committee sees both potential pros and cons for pursuing Dark Sky certification and defers to council.

Dark Sky Community Eligibility Checklist

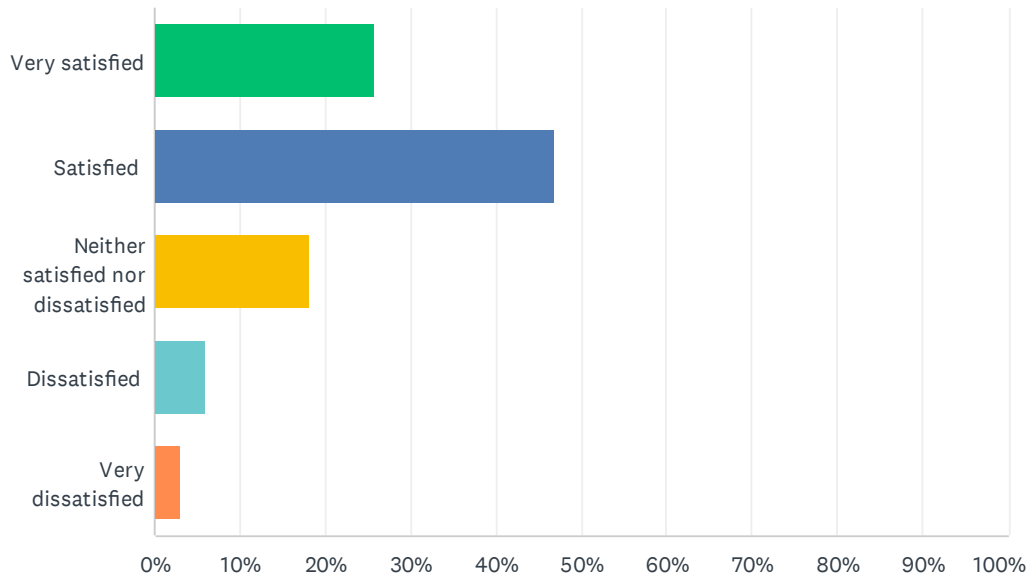
To be designated as a **Dark Sky Community** by the **International Dark-Sky Association (IDA)**, a city or municipality must meet specific requirements that demonstrate its commitment to preserving the night sky. Here's a **checklist** of the main eligibility criteria:

Dark Sky Community Eligibility Checklist

- ✔ **Quality Outdoor Lighting Ordinance** – The community must have an official ordinance in place that regulates outdoor lighting to minimize light pollution.
- ✔ **Consistent Enforcement** – The lighting ordinance must be actively enforced through permitting, inspections, and penalties for non-compliance.
- ✔ **Dark Sky-Friendly Lighting Practices** – The community should use and promote fully shielded, downward-directed, and warm-temperature outdoor lighting.
- ✔ **Public Outreach & Education** – The community must engage in educational efforts about dark sky preservation, such as hosting events, workshops, or providing informational materials.
- ✔ **Partnerships & Community Support** – The city must work with local organizations, businesses, and residents to support dark sky initiatives.
- ✔ **Demonstrated Success in Light Pollution Reduction** – The city should show measurable improvements in night sky visibility through lighting retrofits, policy enforcement, or other initiatives.
- ✔ **Commitment to Ongoing Improvement** – The community must provide regular reports and updates to the IDA to maintain the designation.

Q1 How satisfied are you with the current waste management services (trash collection, recycling, bulky waste pickup, etc.) provided in the Village of San Leanna?

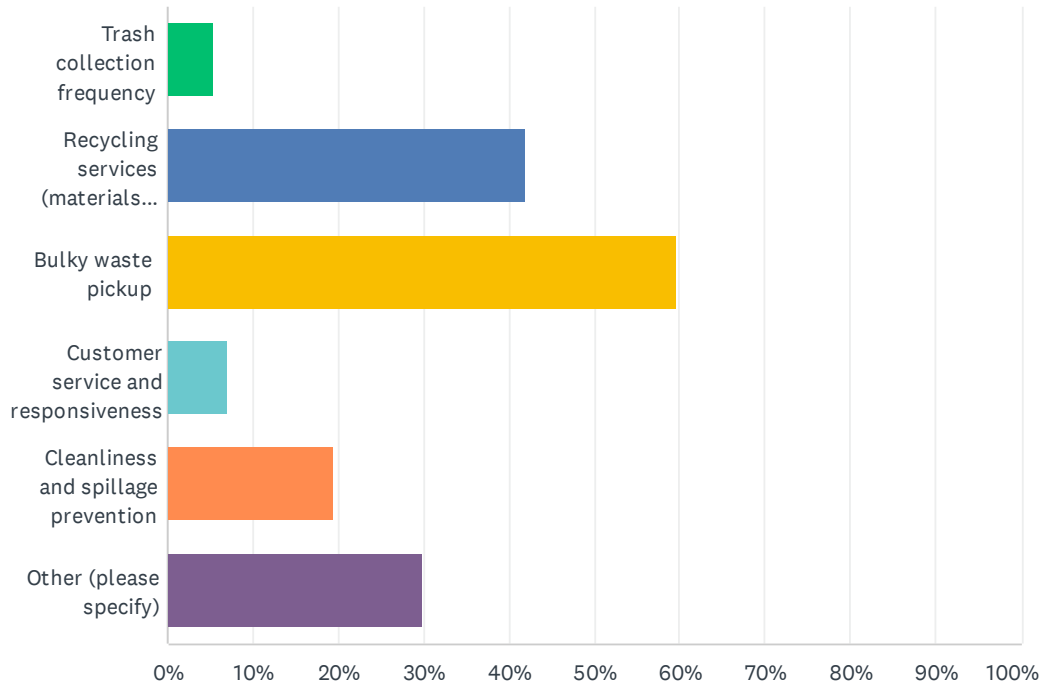
Answered: 66 Skipped: 0



ANSWER CHOICES	RESPONSES	
Very satisfied	25.76%	17
Satisfied	46.97%	31
Neither satisfied nor dissatisfied	18.18%	12
Dissatisfied	6.06%	4
Very dissatisfied	3.03%	2
TOTAL		66

Q2 Which areas of waste management services would you like to see improved under a new or renewed contract? (Select all that apply)

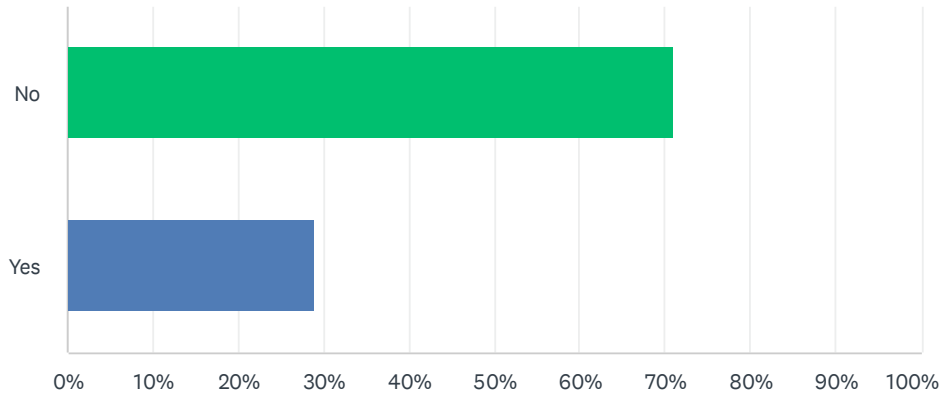
Answered: 57 Skipped: 9



ANSWER CHOICES	RESPONSES	
Trash collection frequency	5.26%	3
Recycling services (materials accepted, pickup frequency, etc)	42.11%	24
Bulky waste pickup	59.65%	34
Customer service and responsiveness	7.02%	4
Cleanliness and spillage prevention	19.30%	11
Other (please specify)	29.82%	17
Total Respondents: 57		

Q3 Are there any additional services or features you would like to see included in the next waste management contract?

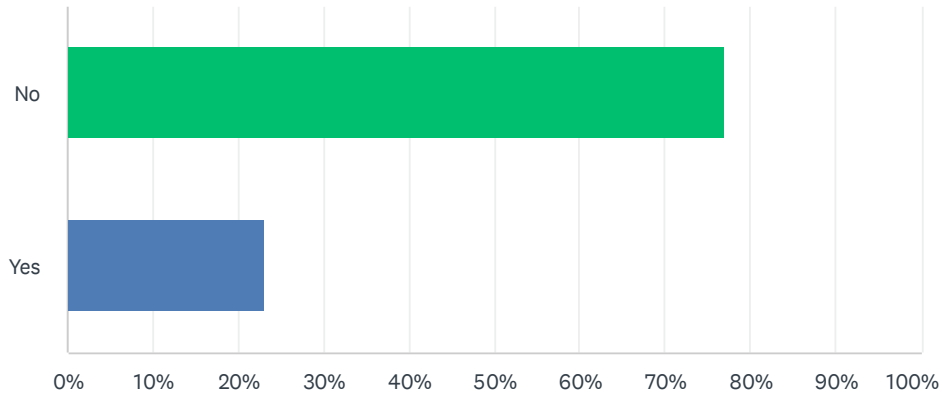
Answered: 62 Skipped: 4



ANSWER CHOICES	RESPONSES	
No	70.97%	44
Yes	29.03%	18
TOTAL		62

Q4 Have you experienced any recurring issues with the current provider that you would like addressed in future contracts?

Answered: 65 Skipped: 1



ANSWER CHOICES	RESPONSES	
No	76.92%	50
Yes	23.08%	15
TOTAL		65



P.O.BOX 1107
MANCHACA, TX 78652
phone:512.280.3898
email: village@sanleannatx.com

March 21, 2025

Dear Resident,

The Board of Aldermen needs your help in considering a change in postal service for the Village of San Leanna. At the present time, residents living on the north side of FM 1626 are served by the Mockingbird Station Post Office on Manchaca Rd. and have the mailing address Austin, TX 78748. Those living on the south side are served by the Manchaca Post Office on FM 1626 and have the address Manchaca, TX 78652.

In 2002, the Post Office introduced the possibility of changing service so that all Village residents would be served by the Manchaca Post Office, and we would all have the same postal address – San Leanna, TX 78652.

Street addresses, for example, xxxx Circle Dr., would not be affected by the change.

At the time Council discussed the issue and could see both some advantages and some disadvantages to the proposed change. The Board of Aldermen polled residents in 2002 and ultimately found that a majority of those who replied were opposed to the change.

The subject has come up once again as some residents have experienced issues with their addresses not being identified as part of the Village of San Leanna. The Board of Aldermen would like to get an updated picture of the community sentiment.

Please use the enclosed card to register your preference: keep current addresses the same or change to one address citywide – San Leanna, TX 78652.

Please respond within 10 days of your receipt of this letter. We will review all responses received and make what we believe is the best decision for the Village based on your responses. If you have any questions, please phone the Village office at 512-280-3898.

Thank you for your assistance.

Sincerely,

Board of Aldermen
Village of San Leanna

VILLAGE OF SAN LEANNA

RESOLUTION NO. R25-001

AMENDMENT TO MUNICIPAL BUDGET FOR FY 2024-2025

WHEREAS, the municipal budget for the Village of San Leanna for fiscal year 2024-2025 was approved on the 15th day of August, 2024; and

WHEREAS, the public hearing on said budget has been held as advertised; and

WHEREAS, the Board of Aldermen desire to amend said budget;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Aldermen of the Village of San Leanna, that the following amendments to the approved budget for FY 2024-2025 be made:

<u>GENERAL FUND EXPENSES:</u>	<u>From</u>	<u>To</u>
a) Item # 114 – TML INSURANCE	\$ 5,930.00	\$ 6,910.00

EXPLANATION OF AMENDMENT:

a) TML Insurance budget amended to provide for Cybersecurity Liability insurance.

PASSED AND APPROVED on this 20th day of March, 2025, with a vote of ____ ayes, ____ nays, and ____ abstentions of the Board of Aldermen of the Village of San Leanna, Texas.

Molly Quirk, Mayor

Attest:

Rebecca Howe, City Secretary/Administrator

**VILLAGE OF SAN LEANNA
GENERAL FUND REPORT
2-1-2025 -- 2-28-2025**

REVENUES:

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>	<u>CURRENT MONTH</u>	<u>YTD. BEG. CURRENT MO</u>	<u>YTD. END OF CURRENT MO</u>	<u>DIFFERENCE</u>	<u>AMENDED BUDGET</u>
101	PROPERTY TAXES	\$25,841.73	\$257,913.98	\$283,755.71	\$11,244.29	\$295,000.00
102	FRANCHISE TAXES	\$994.50	\$10,510.05	\$11,504.55	\$3,495.45	\$15,000.00
103	INTEREST	\$1,832.12	\$6,127.07	\$7,959.19	(\$6,459.19)	\$1,500.00
104	BUILDING PERMITS	\$0.00	\$0.00	\$0.00	\$5,000.00	\$5,000.00
106	MISCELLANEOUS	(\$100.00)	\$750.00	\$650.00	(\$550.00)	\$100.00
107	TRANSFER FROM RESERVE	\$0.00	\$0.00	\$0.00	\$25,278.00	\$25,278.00
108	REAL PROPERTY	\$0.00	\$1.00	\$1.00	(\$1.00)	\$0.00
<u>TOTALS:</u>		\$28,568.35	\$275,302.10	\$303,870.45	\$38,007.55	\$341,878.00

EXPENSES:

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>	<u>CURRENT MONTH</u>	<u>YTD. BEG. CURRENT MO</u>	<u>YTD. END OF CURRENT MO</u>	<u>DIFFERENCE</u>	<u>AMENDED BUDGET</u>
112	ROAD MAINTENANCE	\$0.00	\$17,150.17	\$17,150.17	\$22,849.83	\$40,000.00
113	CITY ADMINISTRATOR	\$4,630.12	\$15,011.17	\$19,641.29	\$25,771.71	\$45,413.00
114	TML INSURANCE	\$0.00	\$5,928.02	\$5,928.02	\$1.98	\$5,930.00
115	LEGAL	\$25.00	\$0.00	\$25.00	\$4,975.00	\$5,000.00
116	TAXES	\$1,642.45	\$1,428.48	\$3,070.93	\$3,501.07	\$6,572.00
117	ENVIRONMENTAL MAINTENANCE	\$675.00	\$4,888.61	\$5,563.61	\$26,936.39	\$32,500.00
118	PUBLIC INFORMATION	\$0.00	\$99.99	\$99.99	\$700.01	\$800.00
119	AUDIT	\$0.00	\$0.00	\$0.00	\$8,000.00	\$8,000.00
120	SECURITY LIGHTS	\$254.76	\$1,019.04	\$1,273.80	\$1,926.20	\$3,200.00
121	OFFICE EXPENSES	\$690.84	\$1,864.61	\$2,555.45	\$3,444.55	\$6,000.00
122	ORG. MEMBERSHIP DUES	\$0.00	\$801.90	\$801.90	\$198.10	\$1,000.00
123	APPRAISALS	\$0.00	\$387.32	\$387.32	\$1,212.68	\$1,600.00
124	BUILDING INSPECTIONS	\$55.00	\$220.00	\$275.00	\$4,725.00	\$5,000.00
125	MISCELLANEOUS	\$0.00	\$1,051.24	\$1,051.24	\$448.76	\$1,500.00
126	ARBORIST	\$780.00	\$3,090.00	\$3,870.00	\$9,910.00	\$13,780.00
128	COUNCIL EXPENSES	\$0.00	\$0.00	\$0.00	\$100.00	\$100.00
129	PUBLIC AFFAIRS	\$529.27	\$523.28	\$1,052.55	\$2,447.45	\$3,500.00
130	COMMUNITY CENTER	\$205.17	\$912.81	\$1,117.98	\$1,882.02	\$3,000.00
131	ENGINEER	\$0.00	\$0.00	\$0.00	\$1,500.00	\$1,500.00
132	FLOOD PREVENTION	\$6,300.00	\$0.00	\$6,300.00	\$43,700.00	\$50,000.00
133	EMPLOYEE REIMBURSEMENT	\$0.00	\$0.00	\$0.00	\$200.00	\$200.00
134	HEALTH DEPT. CONTRACT	\$0.00	\$1,500.00	\$1,500.00	\$0.00	\$1,500.00
135	PUBLIC SAFETY	\$0.00	\$794.94	\$794.94	\$705.06	\$1,500.00
136	ADVISOR	\$1,053.00	\$3,847.00	\$4,900.00	\$7,100.00	\$12,000.00
137	EMPLOYEE BENEFIT STIPEND	\$328.26	\$921.74	\$1,250.00	\$1,750.00	\$3,000.00
<u>TOTALS:</u>		\$17,168.87	\$61,440.32	\$78,609.19	\$173,985.81	\$252,595.00

**VILLAGE OF SAN LEANNA
WATER FUND REPORT
2-1-2025 -- 2-28-2025**

REVENUES:

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>	<u>CURRENT MONTH</u>	<u>YTD. BEG. CURRENT MO</u>	<u>YTD. END OF CURRENT MO</u>	<u>DIFFERENCE</u>	<u>BUDGET</u>
201	WATER BILLING	\$16,075.84	\$43,805.25	\$59,881.09	\$65,118.91	\$125,000.00
202	WATER TAP FEES	\$0.00	\$0.00	\$0.00	\$9,600.00	\$9,600.00
203	METER DEP/CONNECT FEES	\$0.00	\$150.00	\$150.00	\$850.00	\$1,000.00
204	MISCELLANEOUS	\$0.00	\$0.00	\$0.00	\$100.00	\$100.00
205	TRANSFER FROM RESERVE	\$0.00	\$0.00	\$0.00	\$9,507.00	\$9,507.00
<u>TOTALS:</u>		\$16,075.84	\$43,955.25	\$60,031.09	\$85,175.91	\$145,207.00

EXPENSES:

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>	<u>CURRENT MONTH</u>	<u>YTD. BEG. CURRENT MO</u>	<u>YTD. END OF CURRENT MO</u>	<u>DIFFERENCE</u>	<u>BUDGET</u>
210	WATER OPERATOR	\$2,975.00	\$11,900.00	\$14,875.00	\$20,825.00	\$35,700.00
211	DISTRICT FEES	\$1,345.18	\$1,898.88	\$3,244.06	\$2,955.94	\$6,200.00
212	MAINTENANCE/REPAIR	(\$1,150.47)	\$6,512.19	\$5,361.72	\$24,638.28	\$30,000.00
213	ELECTRICITY	\$485.57	\$3,253.32	\$3,738.89	\$5,261.11	\$9,000.00
214	BOOKKEEPER	\$2,315.06	\$7,505.57	\$9,820.63	\$12,886.37	\$22,707.00
215	BILLING SUPPLIES	\$103.35	\$402.82	\$506.17	\$1,393.83	\$1,900.00
216	METER READER	\$371.39	\$1,115.83	\$1,487.22	\$2,712.78	\$4,200.00
217	METER REFUNDS	\$0.00	\$200.00	\$200.00	\$800.00	\$1,000.00
218	MISCELLANEOUS	\$0.00	\$0.00	\$0.00	\$100.00	\$100.00
220	CITY OF AUSTIN CONTRACT	\$0.00	\$0.00	\$0.00	\$5,200.00	\$5,200.00
221	CITY OF AUSTIN WATER	\$1,877.59	\$6,850.58	\$8,728.17	\$16,271.83	\$25,000.00
222	ASSISTANT WATER OPERATOR	\$350.00	\$1,400.00	\$1,750.00	\$2,450.00	\$4,200.00
TOTALS:		\$8,672.67	\$41,039.19	\$49,711.86	\$95,495.14	\$145,207.00

CHECKING ACCOUNT BALANCE:

BEGINNING BALANCE	\$116,494.67	\$161,138.86
TOTAL REVENUES	\$44,644.19	
TRANSFER-TEXPOOL	\$0.00	
TOTAL EXPENSES	\$25,841.54	
ROAD IMPROVEMENT EXP	\$0.00	
TRANSFER-TEXPOOL	\$100,000.00	
INTEREST RET-TEXPOOL	\$1,832.12	\$127,679.86
ENDING BALANCE		\$33,465.20
CHECKBOOK BALANCE		\$33,465.20

TEXPOOL BALANCE:

BEGINNING BALANCE	\$519,810.27
DEPOSITS	\$100,000.00
INTEREST	\$1,832.12
TOTAL	\$621,642.39
WITHDRAWALS	\$0.00
ENDING BALANCE	\$621,642.39

**VILLAGE OF SAN LEANNA
FINANCIAL REPORT
2-1-2025 -- 2-28-2025**

ROAD IMPROVEMENT FUND 2022 - 2025

<u>REVENUES</u>	<u>BUDGET 24-25</u>			
301 CAPITAL METRO - BTC FUNDING 2022-2025	\$0.00	\$0.00	\$19,500.00	\$19,500.00
302 TRANSFER - CAPITAL METRO - RESERVED	\$0.00	\$0.00	\$0.00	\$0.00
303 CAPMETRO - BTC - PROJECT REIMBURSE	\$0.00	\$0.00	\$0.00	\$0.00
304 TRANSFER - ROAD PROJECT RESERVED F	\$0.00	\$0.00	\$0.00	\$0.00
<u>TOTALS:</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$19,500.00</u>	<u>\$19,500.00</u>

<u>EXPENSES</u>				
310 ROAD IMPROVEMENT - TBD	\$0.00	\$0.00	\$0.00	\$0.00
311 MISC	\$0.00	\$0.00	\$0.00	\$0.00
<u>TOTALS:</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>

CORONAVIRUS LOCAL FISCAL RECOVERY FUNDING (CLFRF) - ARPA

<u>REVENUES:</u>	<u>CURRENT MONTH</u>	<u>YTD TOTAL</u>	<u>DIFFERENCE</u>	<u>BUDGET 24-25</u>
501 CORONAVIRUS LOCAL FISCAL RECOVERY FUI	\$0.00	\$0.00	\$0.00	\$0.00
502 CLFRF RESERVE FUNDING	\$0.00	\$0.00	\$9,921.28	\$9,921.28
<u>TOTALS:</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$9,921.28</u>	<u>\$9,921.28</u>

<u>EXPENSES:</u>				
510 WATER SYSTEM IMPROVEMENTS - NORTH WE	\$0.00	\$601.28	\$0.00	\$601.28
511 WATER SYSTEM IMPROVEMENTS - SOUTH WE	\$0.00	\$0.00	\$0.00	\$0.00
512 PUBLIC HEALTH / INFRASTRUCTURE	\$0.00	\$8,455.00	\$865.00	\$9,320.00
<u>TOTALS:</u>	<u>\$0.00</u>	<u>\$9,056.28</u>	<u>\$865.00</u>	<u>\$9,921.28</u>

HAZARD MITIGATION GRANT PROGRAM (HMPG) - GENERATOR

<u>REVENUES:</u>	<u>CURRENT MONTH</u>	<u>YTD TOTAL</u>	<u>DIFFERENCE</u>	<u>BUDGET 24-25</u>
601 HAZARD MITIGATION GRANT FUNDING	\$0.00	\$0.00	\$139,426.20	\$139,426.20
602 LOCAL (10%) SHARE FUNDING - RESERVE	\$0.00	\$0.00	\$15,491.80	\$15,491.80
<u>TOTALS:</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$154,918.00</u>	<u>\$154,918.00</u>

<u>EXPENSES:</u>				
610 GENERATOR PROJECT	\$0.00	\$0.00	\$154,918.00	\$154,918.00
<u>TOTALS:</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$154,918.00</u>	<u>\$154,918.00</u>

RESERVED FUND BALANCES

<u>WATER FUND CONTINGENCY</u>	\$ 35,000.00	\$ 35,000.00
<u>ROAD FUND:</u>		
RESTRICTED CAPITAL METRO	\$ 70,805.00	\$ 70,805.00
RESERVE FOR PROJECTS	<u>\$ 70,805.00</u>	<u>\$ 70,805.00</u>
TOTAL ROAD RESERVE	\$ 141,610.00	\$ 141,610.00
<u>GENERAL FUND CONTINGENCY</u>	\$ 47,000.00	\$ 47,000.00
<u>CLFRF - ARPA FUND RESERVE</u>	\$ 865.00	\$ 865.00
CURRENT BUDGET RESERVE	<u>\$ 411,829.94</u>	<u>\$ 430,632.59</u>
Funds exceeding EOY Anticipated Expenses & Reserves	<u>\$ 116,507.45</u>	<u>\$ 161,151.64</u>
TOTAL TEXPOOL AND CHECKBOOK	\$ 636,304.94	\$ 655,107.59
<u>TOTAL ALL RESERVED FUNDS</u>	<u>\$ 224,475.00</u>	<u>\$ 224,475.00</u>
<u>UNALLOCATED AVAILABLE FUNDS</u>	<u>\$ 116,507.45</u>	<u>\$ 161,151.64</u>



I HEREBY CERTIFY THAT AS OF THE 20TH DAY OF MARCH 2025, NO OPPOSING CANDIDATES HAVE FILED FOR THE OFFICE OF MAYOR OR (TWO) ALDERPERSONS IN THE VILLAGE OF SAN LEANNA AND THAT THE THREE CANDIDATES BELOW HAVE FILED FOR OFFICE, THOSE CANDIDATES BEING MOLLY QUIRK, STEPHANIE GRAYSON, AND MARY WRIGHT, THEREBY EFFECTIVELY RUNNING UNOPPOSED FOR THE MAY 3, 2025 ELECTION.

Rebecca Howe
City Administrator

Date



HAVING BEEN DULY NOTIFIED THAT THERE IS NO OPPOSITION FOR THE THREE CANDIDATES, MOLLY QUIRK, STEPHANIE GRAYSON, AND MARY WRIGHT, FOR THE MAY 3, 2025 ELECTION IN THE VILLAGE OF SAN LEANNA, THE BOARD OF ALDERMEN, UNDER MAYOR MOLLY QUIRK'S SIGNATURE, DOES HEREBY DECLARE THIS AS NOTICE THAT THERE WILL BE NO OFFICIAL ELECTION ON MAY 3, 2025 FOR THESE POSITIONS (MAYOR AND TWO ALDERPERSONS) AND THAT THE THREE ABOVE-NAMED CANDIDATES ARE NOW ELECTED TO OFFICE.

Molly Quirk
Mayor

Date

ELECTION ORDER

AN ORDER CANCELLING THE MAY 3, 2025 GENERAL ELECTION AND DECLARING EACH UNOPPOSED CANDIDATE ELECTED TO OFFICE; PROVIDING THAT THIS ORDER SHALL BE CUMULATIVE OF ALL ORDERS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village of San Leanna, Texas, in accordance with law, has ordered a general election for May 3, 2025 for the purpose of electing Mayor and Council members to serve on the Board of Aldermen; and

WHEREAS, no proposition is to appear on the ballot in said election; and

WHEREAS, the City Administrator has certified in writing that each candidate on the ballot is unopposed for election to office; and

WHEREAS, the filing deadlines for placement on the ballot and declaration of write-ins have passed; and

WHEREAS, in the circumstances Subchapter C of Chapter 2 of the Election Code authorizes a governing body to declare each unopposed candidate elected to office and cancel the election,

NOW, THEREFORE, BE IT ORDAINED BY THE VILLAGE OF SAN LEANNA THAT:

SECTION I: The following candidates who are unopposed in the May 3, 2025 general election are hereby declared elected to office and shall be issued a certificate of election: Molly Quirk (Mayor), Stephanie Grayson (Aldersperson), and Mary Wright (Aldersperson).

SECTION II: The City Administrator is directed to post a copy of this Election Order at each designated polling place on May 3, 2025.

SECTION III: This Order shall be cumulative of all provisions of orders in the Village of San Leanna, except where the provisions of this Order are in direct conflict with the provisions of such orders, in which event the conflicting provisions of such orders are hereby repealed.

SECTION IV: It is hereby declared to be the intention of the Village Council that the phrases, clauses, sentences, paragraphs, and sections of this Order are severable, and if any phrase, clause, sentence, paragraph or section of this Order shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs and sections of this Order, since the same would have been enacted by the Village Council without the incorporation in the Order of any such unconstitutional phrase, clause, sentence, paragraph or section.

SECTION V: This Order shall be in full force and effect from and after its passage, and it is so ordained.

PASSED AND APPROVED ON THIS THE 20th DAY OF MARCH, 2025.

Molly Quirk, Mayor

ATTEST:

Rebecca Howe, City Administrator