Manor City Council Monthly Report

Name: Ma	ria Amezcua	Place/Position	Place 3	
Start Date:	03/01/2024	End Date:	03/31//2024	

Tier	Meeting Criteria and Compensation Guidelines
I	Regular Scheduled City Council Meetings (1st & 3rd Wednesday), Special Called Council Meetings/Workshops, Public Finance Corporation (PFC), Tax Increment Reinvestment Zone (TIRZ), Public Improvement District (PID), and other authorized public meetings (joint meetings with MISD and other state and local government agencies)
II	Committee Meetings - Serve on at least two (2) committees, Chair at least one (1) committee, Host a minimum of 6 meetings per year, and provide meeting notes/reports to the City Council (Quarterly)
	*Request budget funding as necessary
III	Schedule/attend meetings Travis County Commissioner Precinct No. 1/County Judge, State Representatives, U.S. Congressman, Host two (2) Community Meetings, and Attend/Engage H.O.A. at least one (1) event
	*Participate/Speak at TML Annual Conference, Policy Summit, or other large TML event, and earn at least 8-16 TML credit hours
IV	TML Region - 10 Involvement, State Board Appointments, CAPCOG, CapMetro, TEDC, CAMPO, CTRMA, and Austin Health, etc. Memberships approved by City Council
	*Active attendance and participation and provide an update to City Council is a requirement

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City Council Meetings/Special Called Sessions/Workshops

Type of Meeting	Date	Description
Regular Council Meeting	3/4 3/20	Regular Meetings
Training AHMO	3/6 3/7 3/8	AHMO Spring Conference
Meeting	3/22	Catalyst Commercial Inc.





Thursday, March 7

8:00 a.m. 4:00 p.m. Registration

9:00 - 9:15 a.m

Conference Opening Remarks

AHMO President Marissa Ximenez, Council Woman, Place 1, City of Floresville

9:15 - 9:45 a.m

Welcome

Mayor Rolando Salinas, City of Eagle Pass

9:45-10:30 a.m.

Alternative Strategies for Developing Local Governmentally Owned

Affordable Housing in Cities and Counties

Bill Avila, Attorney, Bracewell

10:30-11:00 a.m.

Break

11:00 - 11:45 a.m.

Building the Toolbox: Leveraging Incentives, Special Districts, and Land Use

Authority to Increase Economic Vitality and Build Public Infrastructure

Rob Killen, Attorney, Killen, Griffin & Fairrmond

11:45 a.m. - 12:45 p.m.

Lunch - Catered by Parrilla de San Miguel

12:45 - 1:30 p.m.

Cyber Intelligence: Texas Business Attributes that Make it a Better Place to do

Business

Israel Martinez, CEO and Chairman, Axon Global Services

1:30 - 2:15 p.m.

Advantages of Working in the AEC Industry in South Texas Eddie Delagarza, CEO, Triun



Notice of Potential Quorum

03/22/2024 09:00 AM

Manor City Hall, Council Chambers, 105 E. Eggleston St.

The City of Manor is committed to compliance with the Americas with Disabilities Act. Manor City Hall and the Council Chambers are wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 10 days prior to this meeting. Please contact the City Secretary at 512.215.8285 or e-mail lalmaraz@manortx.gov.

This will give notice that a quorum of the Manor City Council might be attending a workshop exercise with Catalyst Commercial Inc. on Friday, March 22, 2024, at Manor City Hall, 105 E. Eggleston Street, Manor, Texas.

This is not a regularly scheduled meeting of the Manor City Council, but this notice is being posted in compliance with the Texas Open Meetings Act if any city business is discussed. The City Council can take no action during this engagement.

POSTING CERTIFICATION

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Manor, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time:

Monday, March 18, 2024, by 5:00 PM and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

• Please submit any backup material for Tier 1 that supports your community involvement and attendance.

Tier	Meeting Criteria and Compensation Guidelines
II	Committee Meetings - Serve on at least two (2) committees, Chair at least one (1) committee, Host a minimum of 6 meetings per year, and provide meeting notes/reports to the City Council (Quarterly)
	*Request budget funding as necessary

Committee Meetings (minimum of 2 and Chair of 1)

Committee Name	Chair (Yes or No)	Meeting Date	*Quarterly Report Date	Description
Capital Improvements	No	3/21		Regularly scheduled committee meetings.
Emergency Management Committee	No	03/05		Meeting to plan for upcoming Eclipse
Tree Advisory Committee	Yes		April	

GBA

9601 Amberglen Blvd. #109 Austin, TX 78729

CAPITAL COMMITTEE MEETING AGENDA

Project name: Capital Committee Meeting Project number: 14667.00 Date: 3/21/2024 Time: 3:00 PM

Attendees: <u>Matthew Woodard</u> (Meeting Organizer)
<u>Deja Hill</u>

Maria Amezcua Scott Moore

Scott Dunlop

Frank Phelan Pauline Grav

- Agenda

 Meeting Review:

 1. Last Meeting 2/28/2024

 2. Projects Completed/Started/Milestones Since Last Meeting:

 3. No. of Projects in Progress: 17 2. Projects Completed/Started/Milestones Since Last Meeting:
 3. No. of Projects in Progress: 17

 Current CIF Status: Presentation of Advisory Committee recommendations to the City Council for the Transportation CIF to occur in April.

 CIP Projects (FY 2023-2025)

 1. Planned Projects: Next set of priority 2023 bond-funded projects.
 2. Wilbarger WWTP Phase 2 Project: Status Update

 Review planned projects:

 Review planned projects:

 Project of funding courses:

 - Review of funding sources:

 Establishment of new project funding sources for selected projects: Submitted potential capital project funding via Representative Michael McCaul's office. Potential projects submitted:

 1. Water line and elevated storage tank for lower Cottonwood and Willow Creek basin
 - areas:
 - areas;

 2. Water line loop along the south side of US 290 from Kimbro Road area, east to Voelker

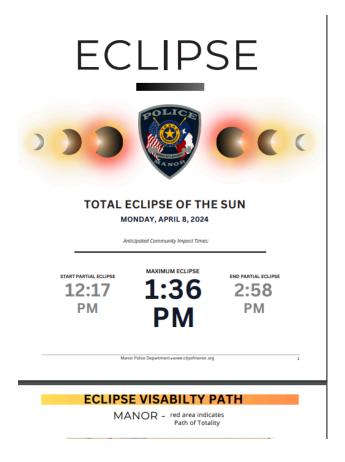
 Lane, south to Ballerstedt Road and west along Littig road back towards Kimbro Road;

 3. East Travis Regional Trunk Main and WWTP

 4. Willow Creek WW Collection Lines (51&21)

 5. Schematic/NEPA for US290 from District Boundary to the County Line

 - Next steps:
 Next meeting date



- Please submit any backup material for Tier 2 that supports your community involvement and attendance.
- * Quarterly Committee Reports Due October, January, April, July

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ш	Schedule/attend meetings Travis County Commissioner Precinct No. 1/County Judge, State Representatives, U.S. Congressman, Host two (2) Community Meetings, and Attend/Engage H.O.A. at least one (1) event
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Community Meetings (minimum of 2)

Individual/	Date	Description
Group		
HOA:Presidential		ACC Requests/Pool Furniture Order/Late Fee Review
Glen		Mulching Playgrounds
		Community Yard Sale Planning/Violation Discussions
	3/21 3/22	Late Accounts Eleg Pele Dispussions/Late Fee Paviews
	3/27	Flag Pole Discussions/Late Fee Reviews Planning for Quarterly Meeting
	1	March/April Work Session Planning
Other:		



 Please submit any backup material for Tier 3 that supports your community involvement and attendance.

Tier	Meeting Criteria and Compensation Guidelines
IV	TML Region - 10 Involvement, State Board Appointments, CAPCOG, CapMetro, TEDC, CAMPO, CTRMA, and Austin Health, etc. Memberships approved by City Council
	*Active attendance and participation and provide an update to City Council is a requirement

Regional Meetings

Group Name	Date	Description
АНМО	3/6 3/7 3/8	AHMO Spring Conference



Thursday, March 7 8:00 a.m. 4:00 p.m. Registration 9:00 - 9:15 a.m. Conference Opening Remarks AHMO President Marissa Ximenez, Council Woman, Place 1, City of Floresville 9:15 - 9:45 a.m. Mayor Rolando Salinas, City of Eagle Pass 9:45- 10:30 a.m. 9:43-1 (0:30 a.m. Alternative Strategies for Developing Local Governmentally Owned Affordable Housing in Cities and Counties Bill Avila, Attorney, Bracewell 10:30- 11:00 a.m. Break Building the Toolbox: Leveraging Incentives, Special Districts, and Land Use Authority to Increase Economic Vitality and Build Public Infrastructure Rob Killen, Attorney, Killen, Griffin & Fairmond 11:45 a.m. - 12:45 p.m. Lunch - Catered by Parrilla de San Miguel 12:45 – 1:30 p.m. Cyber Intelligence: Texas Business Attributes that Make it a Better Place to do Israel Martinez, CEO and Chairman, Axon Global Services 1:30 – 2:15 p.m. Advantages of Working in the AEC Industry in South Texas Eddie Delagarza, CEO, Triun

Please submit any backup material for Tier 4 that supports your community involvement and attendance.