

# Manor City Council Monthly Report

Name: Maria Amezcua Place/Position Place 3

Start Date: February 1, 2025 End Date: February 28, 2025

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)
III	*Request budget funding as necessary  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
IV	*Participate/Speak at TML Annual Conference, Policy Summit, or other large TML event, and earn at least 8-16 TML credit hours  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

# TIER 1

Tier	Meeting Criteria and Compensation Guidelines
1	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)

## City Council Meetings/Special Called Sessions/Workshops

Type of Meeting	Date	Description
Regular Meeting	2/5/25	City Council Regular Meeting

## Other Meetings

Type of Meeting	Date	Description
State of the City Address	2/5/25	State of the city address

## Other

Type	Date	Description

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

## TIER 2

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
Emergency Management	Yes			
Capital Committee	No	2/14		

Committee Name	Chair (Yes or No)	Meeting Date	Quarterly Report Date	Description

### Other

Type	Date	Description

- Please submit any backup material for Tier 2 that supports your community involvement and attendance.

- \* Quarterly Committee Reports Due October, January, April, July

Project name: Capital Committee Meeting

Project number: 14667.00

Date: 2/14/2025

Time: 11:30 AM

Attendees:

Matthew Woodard (Meeting Organizer)

Councilwoman Deja Hill

Councilwoman Maria Amezcua

Scott Moore

Scott Jones

Michael Burrell

Belen Pena

Frank Phelan

Pauline Gray

Andrea Mendoza

Meeting Minutes

- Discussed items addressed in previous meetings: comprehensive review of municipal facilities, parks & recreation, stormwater and wastewater projects.
- Reviewed newly added transportation projects from CIF programming
  1. Transportation
    - 31 new transportation projects (CP-T-0003 to CP-T-0033)
    - These projects are from TIAs or the Thoroughfare Plan
      - Traffic Impact Analysis (TIA) is an engineering study that predicts how a new development will affect traffic and determines improvements to the adjacent and nearby transportation system to maintain a satisfactory level of service.
    - Projects from TIAs are considered partially funded by the developer
    - Projects from the PID meetings were not included as they are already funded by their respective PID.
- Reviewed newly added wastewater project
  1. CP-WW-0029 (South Lampasas St. Upsizing)
    - New project from the SSES 2024 that would upsize the existing 6" sewer main to 8" sewer main
- Reviewed newly added projects from Water Master Plan
  1. 4 new water projects added
    - CP-W-0010 (Gregg Lane GST & Pressure Facilities)
    - CP-W-0011 (New Water Supply Wells and New Water Treatment Plant)
    - CP-W-0012 (East Elevated Storage Tank)
    - CP-W-0013 (Waterline Extension from Greenbury to East Manor Development No. 1)

- CP-W-0015 (Waterline Extension from Greenbury to East Manor Development No. 1)
- CP-W-0014 (Waterline Extension from Greenbury to East Manor Development No. 1)

- Reviewed Overall Schedule

1. January – Assembly of all projects
2. February – Develop an initial five-year list for each category
3. March – Refine the list and prioritize each classification
4. April – Final revisions

- Special Items:

1. Discussion on potential budget calendar
  - Operations vs. capital – operations budget to be set prior to capital budgeting

- Next steps:

1. Add LUE triggers to applicable charters
2. Add projects submitted to Representative Casar
3. Add PID funded projects with cross references
4. Add county road section (How to integrate? Reach out to Scott Lambert at Travis County)
5. Add CP-W-0015 (replace downtown water high service pump station)

- Next meeting date:

1. February 21, 2025, from 11:30 AM to 1:00 PM
2. Lunch to be provided by GBA

## TIER 3

Tier	Meeting Criteria and Compensation Guidelines
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

### State/County Meetings

Type of Meeting	Date	Description

### Community Meetings (minimum of 2)

Individual/ Group	Date	Description
HOA:	2/18/25	Presidential Glen Board of Directors Workshop
ESD:		
EMS:		
Other: Manor ISD	2/10/25	Meeting w/ Board President + Superintendent

### Other

Type	Date	Description

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

**PRESIDENTIAL GLEN OWNERS ASSOCIATION, INC.**

PLEASE TAKE NOTICE, the Board of Directors for Presidential Glen Master Community, Inc. will hold a workshop on Tuesday, February 18, 2025, beginning at 5:30 pm, via teleconference. Teleconference information is included below.

**AGENDA**

1. Call to Order, Establishment of Quorum
2. Approval of Meeting Minutes – 1/8/25
3. Unfinished Business
  - a. Pool Shade Structure – Proposal
  - b. Iron fence – Proposals
  - c. Janitorial service proposal
  - d. Landscape service proposal
  - e. Proposal to add fob access to bathrooms
  - f. Proposal for storage door replacement
  - g. Update on trash service
  - h. Approval to move the remaining delinquent accounts from Winstead PC to Cagle Pugh
  - i. Update on legal matters (pool incident and monument)
  - j. Update on flags and monument light repair
4. Adjournment

Microsoft Teams Details:

**Microsoft Teams** [Need help?](#)

**Join the meeting now**

Meeting ID: 274 105 405 129

Passcode: x7Mg6Ey6



Presidential Glen Master Community  
Board of Directors Workshop  
February 18, 2025

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Passcode: x7Mg6Ey6



Presidential Glen Master Community, Inc.  
c/o Goodwin & Co.  
11950 Jollyville Road | Austin, TX 78759  
512.502.7500 | info@goodwintx.com





# City Council Meeting

Manor ISD Administration, 10335 US-290, Manor, TX 78653, USA

Monday, Feb 10, 2025  
from 3 PM to 4 PM

Propose New Time >

2 PM

3 PM

4 PM

5 PM

**City Council Meeting**  
Manor ISD Administration, 10335 US-290, Man...

Calendar

● Calendar

RS Invitation from **Robert Sormani** >

Invitees 3 >

● Maria Amezcua

Ⓞ Ana Cortez

Ⓞ Deja Hill

Alert 10 minutes before ⌵

Second Alert Time to Leave ⌵

Accept

Maybe

Decline