# Manor City Council Monthly Report

Name: _!	Maria Amezcua	Place/Position	Place 3
Start Date	e: February 1, 2025	End Date:	February 28, 2025

Tier	Meeting Criteria and Compensation Guidelines
	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)
11	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
111	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

## TIER 1

Tier	Meeting Criteria and Compensation Guidelines		
	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	2/5/25	State of the city address

#### Other

Туре	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
l n	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	Yes			
Capital Committee	No	2/14		

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

#### Other

Туре	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 <u>Deja</u> Hill Councilwoman <u>Maria Amezcua</u>

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)
    - . CD W 0012 (Waterline Extension from Greenhurs to Fast Manor Development No. 1)

- CI W-0013 ( WAIGTING EXIGNSION HOM OFFERDURY TO EAST MANOL DEVELOPMENT 140. 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
ını l	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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#### 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 Drectus Workshop
ESD:		
EMS:		
Other: Manor	2/10/25	Meeting w/Board President + Superintendent

#### Other

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











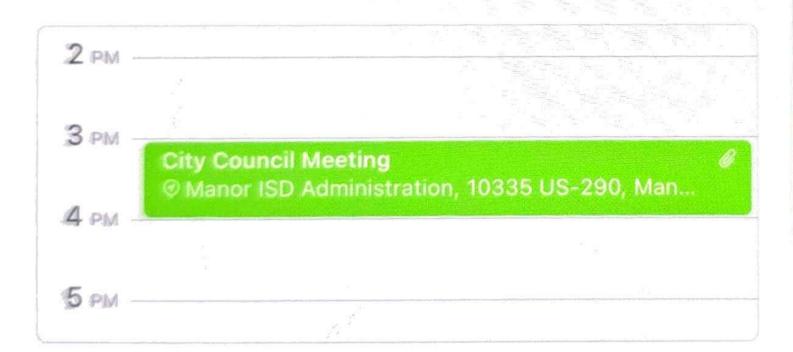
## **Event Details**

# **City Council Meeting**

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

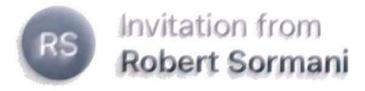
Monday, Feb 10, 2025 from 3 PM to 4 PM

# Propose New Time



# Calendar





# Invitees

3 >

Maria Amezcua

- ② Ana Cortez
- ② Deja Hill

Alert

10 minutes before 2

Second Alert

Time to Leave ≎



Maybe

Decline