

Manor City Council Monthly Report

Name: **Maria Amezcua** Place/Position **Place 3**

Start Date: 02/01/2024 End Date: 02/29//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

TIER 1

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)

City Council Meetings/Special Called Sessions/Workshops

Type of Meeting	Date	Description
Regular Council Meeting	02/21/2024	
PFC Meeting	02/21/2024	

CITY OF MANOR TEXAS
EST. 1872

City Council
To view archived agendas and minutes, please click here.

[All Meetings](#) |
 [Board of Adjustments \(BOA\)](#) |
 [Charter Review Commission](#) |
 [City Council](#) |
 [Community Impact Fee \(CF\) Advisory Committee](#) |
 [Comprehensive Plan Advisory Committee \(CPAC\)](#)
[Ethics Commission](#) |
 [Planning & Zoning \(PAZ\) Commission](#) |
 [Tax Increment Reinvestment Zone \(TIRZ\) 1 Board](#) |
 [Manor Housing Public Facility Corporation](#)

Meeting	Date	Time	Agenda	HTML Agenda	Packet	HTML Packet	Minutes	Video/Photo
City Council Regular Meeting	2/21/2024	7:00 PM	[PDF]	[PDF]	[PDF]	[PDF]		
Notice of Potential Quorum	2/21/2024	6:30 PM	[PDF]	[PDF]	[PDF]	[PDF]		
City Council Workshop	2/12/2024	6:30 PM	[PDF]	[PDF]	[PDF]	[PDF]		
City Council Regular Meeting	2/7/2024	7:00 PM	[PDF]	[PDF]	[PDF]	[PDF]		[Video]
Notice of Potential Quorum - State of the City Address	2/7/2024	6:00 PM	[PDF]	[PDF]	[PDF]	[PDF]		
City Council Workshop	2/6/2024	6:30 PM	[PDF]	[PDF]	[PDF]	[PDF]		

- 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
Budget Committee	Yes		April	
Capital Improvements	No	02/12/2024 02/28/2024	April	Regular scheduled committee meeting
Tree Advisory Committee	Yes		April	

Project name: Capital Committee Meeting
 Project number: 14667.00
 Date: 2/12/2024
 Time: 3:00 PM
 Attendees: [Matthew Woodard](#) (Meeting Organizer)
[Deja Hill](#)
[Maria Amezcua](#)
[Scott Moore](#)
[Scott Dunlop](#)
[Frank Phelan](#)
[Pauline Gray](#)

Agenda

- Meeting Review
 - Last Meeting 1/29/2024
 - Projects Completed/Started/Milestones Since Last Meeting – No additional updates
 - 18 projects in progress
- Current CIP Status
 - CIP has been approved for W & WW
 - Transportation service area, capital improvements project list and the maximum roadway fee calculations are to be considered by the City Council in March for each service area
 - Planned CIP Project (FY 2023-2025)
 - 10 projects planned
- Wilbarger WWTP Phase 2 Project
 - Option Memo – Memo was finalized with no additional comments from Committee (attached)
 - Project Schedule – Schedule reviewed and included in SOW (attached)
 - Statement of Work – Statement of Work reviewed and recommended for consideration at the February 21, 2024 City Council Meeting (Attached)
- Wilbarger WWTP Ultimate Capacity Expansion Evaluation – Due to reduction in LUEs required by Daufin project to 56, it was determined that there is no immediate need for an evaluation. Should additional development of significant LUEs be proposed in potential release area(s), an evaluation can be conducted.
- ~~Review of current projects~~
- Review planned project – Discussed near-term projects and creation of charter documents for projects to begin documenting locations, need, scope, budget and timing for individual projects. •
- ~~Review of funding sources~~
- Establishment of new project funding sources for selected projects
- Next steps - GBA to create charters for near-term projects for next meeting.
- Next meeting date – February 28, 2024, 3:00 PM – 4:30 PM



9601 Amberglen Blvd. #109
Austin, TX 78729

CAPITAL COMMITTEE MEETING AGENDA

Project name: Capital Committee Meeting

Project number: 14667.00

Date: 2/28/2024

Time: 3:00 PM

Attendees: [Matthew Woodard](#) (Meeting Organizer)

[Deja Hill](#)

[Maria Amezcua](#)

[Scott Moore](#)

[Scott Dunlop](#)

[Frank Phelan](#)

[Pauline Gray](#)

Agenda

- Meeting Review
 - Last Meeting 2/12/2024
 - Projects Completed/Started/Milestones Since Last Meeting
 - No. of Projects in Progress
- Current CIF Status
- CIP Projects (FY 2023-2025)
 - CIP Charter Review
 - Planned Projects
 - Wilbarger WWTP Phase 2 Project
- Wilbarger WWTP Ultimate Capacity Expansion
- Review of current projects
- Review planned projects
- Review of funding sources
- Establishment of new project funding sources for selected projects
- 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

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

Community Meetings (minimum of 2)

Individual/ Group	Date	Description
HOA:Presidential Glen	02/01	Architectural Review
	02/02	Planning for Board Meeting
	02/04	Planning for Board Meeting
	02/13	Architectural Review
	02/15	Payment Plans/Financials
	02/16	Plan items for Executive Session
	02/16	HOA Board Meeting
	02/20	Payment Plans
	02/21	Payment Plans/Architectural Review
	02/27	Payment Plans
	02/28	Payment Plans
02/28	Board Responsibilities	
ESD:		
ManorISD:		
Other:		

Jennifer .. Ashley 5	Inbox	Question on Board/Goodwin Responsibilities	[REDACTED]	Feb 28
Carlos .. Norman, me 12	Inbox	HOA FW: Extended Payment Plan - Scott/Spencer [REDACTED] Tayshas - Presidential Glen - [firm-002630-000012] - :*	[REDACTED]	Feb 28
TownSq 2	Inbox	[Presidential Glen] - /2024 Carlos Cepeda commented on the assignment [REDACTED] Hubert R. Humphrey Following back...	[REDACTED]	Feb 27
Carlos Cepeda	HOA	Board vote - TownSq [REDACTED] Hubert - 2F749FE0] Carlos Cepeda, CMCA, AMS Community Manager Goodwin & Compa...	[REDACTED]	Feb 27
TownSq 2	Inbox	[Presidential Glen] New comment on architectural review project. - UTC 2024 Carlos has commented on Garage/Fro...	[REDACTED]	Feb 21
Carlos .. Jennifer 14	Inbox	HOA FW: [REDACTED] James Manor Street - Cc: Carlos Cepeda ; Ashley Fisher ; treasurer@presidentialglentx.com ; Priscill...	[REDACTED]	Feb 21
Carlos Cepeda	HOA	FW: Extended Payment Plan Request - Moreno [REDACTED] Hubert R. Humphrey - Presidential Glen - [firm-002630-000...	[REDACTED]	Feb 20
TownSq	Inbox	[Presidential Glen] - /2024 Carlos Cepeda commented on the assignment [REDACTED] Hubert R. Humphrey Thank you, Jen...	[REDACTED]	Feb 20
Carlos .. Priscilla 8	Inbox	HOA APGM - Board meeting - Carlos, One more thing, In executive session I would want a quick update on the stat...	[REDACTED]	Feb 16
Carlos .. Jennifer 5	Inbox	HOA APGM - February Meeting Packet (Open Session) - FC3370D0] Carlos Cepeda, CMCA, AMS Community Mana...	[REDACTED]	Feb 15
TownSq 7	Inbox	[Presidential Glen] New comment on architectural review project. - UTC 2024 Carlos has commented on Solar batteri...	[REDACTED]	Feb 15
TownSq	Inbox	[Presidential Glen] - /2024 Carlos Cepeda commented on the assignment Payment Plan request Have advised legal t...	[REDACTED]	Feb 15

TownSq 7	Inbox	[Presidential Glen] New comment on architectural review project. - UTC 2024 Carlos has commented on Solar batteri...	Feb 15
TownSq	Inbox	[Presidential Glen] - /2024 Carlos Cepeda commented on the assignment Payment Plan request Have advised legal t...	Feb 15
TownSq 6	Inbox	[Presidential Glen] - /2024 Carlos Cepeda commented on the assignment Payment Plan request Correct, attorney ad...	Feb 13
TownSq	Inbox	[Presidential Glen] New comment on architectural review project. - UTC 2024 Carlos has commented on Garage/Fro...	Feb 13
TownSq 2	Inbox	[Presidential Glen] - /2024 Carlos Cepeda commented on the assignment Payment Plan request Board members, leg...	Feb 9
Carlos .. Norman 11	Inbox	HOA APGM - Board Meeting Schedule attempt 2 - From: Carlos Cepeda Sent: Friday, February 2, 2024 10:54:57 AM ...	Feb 4
Carlos Cepeda	HOA	APGM - Board meeting - Zoom details to come. If there are items that Board would like to discuss below, please advis...	Feb 2
TownSq 13	Inbox	[Presidential Glen] New comment on architectural review project. - UTC 2024 Carlos has commented on Overall Lan...	Feb 1

**Presidential Glen Master Community
Board of Directors Meeting
February 16, 2024**

PRESIDENTIAL GLEN OWNERS ASSOCIATION, INC.

PLEASE TAKE NOTICE, the Board of Directors for Presidential Glen Master Community, Inc. will hold a meeting on Friday, February 16, 2024, beginning at 1 pm, via teleconference. Teleconference information is included below.

AGENDA

1. Call to Order, Establishment of Quorum
2. Approval of Meeting Minutes
3. Manager's Report:
 - a. Financial Report
4. Unfinished Business
 - a. Pool Furniture 2024 – Discussion
 - b. Flag Pole(s)
 - c. Annual Meeting
5. New Business
 - a. Playground Inspection Report
 - b. Review/Discuss – Pool Monitors 2024
 - c. Review/Discuss – Pond Erosion
 - d. Discuss – Community Wide Mulch
 - e. Tayshas – Standing Water Concern
 - f. FenceCrete – Discussion
 - g. Community Wide Garage Sale – Discussion
 - h. Commercial Vehicles/Trailers on Public Roads – Discussion
6. Executive Session:
 - a. Accounts Receivable Review
 - b. Hearing Request
7. Ratification of decisions from Executive Session
8. Adjournment

ZOOM Details:

<https://us06web.zoom.us/j/88039279263?pwd=VH51qC4JbsmP7YNzWZauxKy1x7vOya.1>

Meeting ID: 880 3927 9263
Passcode: 876437

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

TIER 4

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
State Rep. Sheryl Cole, CTRMA, TXDOT, County Commissioner Jeff Travillion	02/01/2024	



Dr. Christopher Harvey, Mayor
 Emily Hill, Mayor Pro Tem, Place 1
 Anne Weir, Place 2
 Maria Amezcua, Place 3
 Sonia Wallace, Place 4
 Aaron Moreno, Place 5
 Deja Hill, Place 6

Notice of Potential Quorum

Thursday, February 01, 2024 at 12:00 PM

~~Manor City Hall, Council Chambers, 105 E. Eggleston St.~~
 Manor Lions Club, 429 W. Parson St., Manor, Texas

***** LOCATION CHANGE *****

This will give notice that a quorum of the Manor City Council might be attending a round table discussion of the proposed TXDOT - US 290 improvements in surrounding cities on Thursday, February 1, 2024, at Manor Lions Club, 429 W. Parson St., Manor, Texas.

This meeting will be hosted by the Office of Texas Representative Sheryl Cole. 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 in the event any City business is discussed. The City Council can take no action during this meeting.

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