Manor City Council Monthly Report

Name: Maria Amezcua Place/Position Place 3

Start Date: October 2nd, 2023 End Date: October 31st, 2023

Tier	Mayor	City Council	Meeting Criteria and Compensation Guidelines
ı	\$875	\$625	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)

Regular Scheduled City Council Meeting(s):

• October 18th, 2023



CITY COUNCIL REGULAR SESSION MINUTES OCTOBER 18, 2023

This meeting was live-streamed on Manor's YouTube Channel https://www.youtube.com/@cityofmanorsocial/streams

PRESENT:

Dr. Christopher Harvey, Mayor (Absent)

COUNCIL MEMBERS:

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

Special Called Meeting(s):

• October 2nd, 2023



CITY COUNCIL CALLED SPECIAL SESSION MINUTES OCTOBER 2, 2023

This meeting was live-streamed on Manor's YouTube Channel https://www.youtube.com/@cityofmanorsocial/streams

PRESENT:

Dr. Christopher Harvey, Mayor (left at 9:00 p.m.)

COUNCIL MEMBERS:

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

Public Finance Corporation (PFC) Meeting:

October 2nd, 2023



Manor Housing Public Facility Corporation

10/02/2023 06:00 PM

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 email lalmaraz@manortx.gov.

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

PUBLIC COMMENTS

<u>Non-Agenda Item Public Comments (white card)</u>: Comments will be taken from the audience on non-agenda-related topics for a length of time, not to exceed three (3) minutes per person.

Agenda Item Public Comments (yellow card): Comments will be taken from the audience on non-agenda and agenda items combined for a length of time, not to exceed five (5) minutes total per person on all items, except for Public Hearings. Comments on Public Hearing items must be made when the item comes before the Corporation and, not to exceed two (2) minutes per person. No Action or Discussion May be Taken by the Corporation during Public Comments on Non-Agenda Items.

To address the Manor Housing Public Facility Corporation, please complete the white or yellow card and present it to the City Secretary, or designee <u>prior</u> to the meeting.

REGULAR AGENDA

- 1. Consideration, discussion, and possible action to approve the Manor Housing Public Facility Corporation Minutes of the September 20, 2023, meeting.
- 2. Consideration, discussion, and possible action to reaffirm the Board's authorization of the negotiation and execution of agreements and other instruments in furtherance of the MHPFC/W2 multifamily development that was previously approved by the Board at a meeting held on May 31, 2023.

• October 18th, 2023 Workshop Session



CITY COUNCIL WORKSHOP SESSION MINUTES OCTOBER 18, 2023

PRESENT:

Dr. Christopher Harvey, Mayor (Absent)

COUNCIL MEMBERS:

Emily Hill, Mayor Pro Tem, Place 1 Anne Weir, Place 2 (Arrived at 5:45 p.m.) Maria Amezcua, Place 3 Sonia Wallace, Place 4 Aaron Moreno, Place 5 (Arrived at 5:45 p.m.) Deja Hill, Place 6

Tier	Mayor	City Council	Meeting Criteria and Compensation Guidelines	
II	\$875	\$625	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 Commitments

Committee Name	Description	Meeting Schedule
•		Quarterly: October-December (Date TBD)
Capital Improvements Committee		

Tier	Mayor	City Council	Meeting Criteria and Compensation Guidelines	
=	\$875	\$625	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	

Government & Community Engagement

Individual/Group	Purpose	Date
HOA: Presidential Glen HOA	Board review of annual financial reports	10/13/2023
HOA: Presidential Glen HOA	i '	10/16/2023
Other: Chamber of Commerce	Monthly meeting. Network with business owners. Community engagement.	10/12/2023

Texas Municipal League Participation

Event	Purpose of Event	Date
Conference	Legislative Updates. Networking. Attend training sessions.	10/4/2023-10/6/2023



TUESDAY, OCTOBER 3

8:00 a.m.-5:00 p.m. Exhibitor Registration Exhibit Halls D-E Lobby, Level Two

1:00-5:00 p.m. Attendee Registration Exhibit Hall F Lobby, Level Two

2:00 p.m.TML Board of Directors Meeting D222/223/224, Level Two

WEDNESDAY, OCTOBER 4 5

Tier	Mayor	City Council	Meeting Criteria and Compensation Guidelines	
IV	\$875		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	

Personal Community Engagement Events

Event Type	Description	Date	Frequency
Training	Training American Management Association: Womens Leadership Certificate Program Seminar Preview		One Time
Meeting	Meet with Mr. Ojeda. Help Ojeda students build robots. Key Note speaker to students at event.		One Time
Gala	la St. Joseph's Catholic Church annual cowboy gala		Annual
Meeting	Austin Area Urban League scrimmage. Help build robots, learn coding.	10/21/2023	One Time
Virtual Meeting	Manor ISD- Manor Middle School 1882 Charter Information Session	10/24/2023	One Time

Regional Leadership Opportunities

Committee	Purpose	Meeting Frequency
	Waitting on pending vote	TBD
Apraisal District		

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

Manor City Council Monthly Report

Name: Maria Amezcua Place/Position Council Member Place 3

Start Date: November 1st, 2023 End Date: November 30th, 2023

Tier	Mayor	City Council	Meeting Criteria and Compensation Guidelines
ı	\$875	\$625	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)

Regular Scheduled City Council Meeting(s):

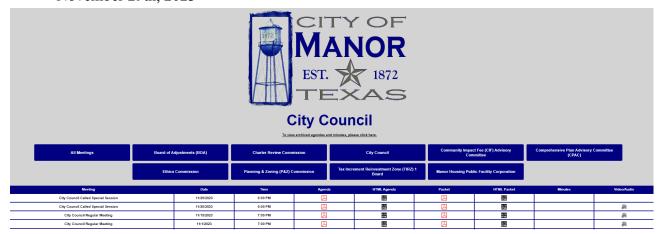
• November 1st, 2023

• November 15th, 2023

Special Called Meeting(s):

• November 20th, 2023

• November 29th, 2023



Tier	Mayor	City Council	Meeting Criteria and Compensation Guidelines	
II	\$875	\$625	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 Commitments

Committee Name	Description	Meeting Schedule
-	Financial Update and Review preliminary statement for CO's	Week of Nov 27th
Capital Improvements Committee		

Tier	Mayor	City Council	Meeting Criteria and Compensation Guidelines
III	\$875	⊅ 6∠5	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

Government & Community Engagement

Individual/Group	Purpose	Date
HOA:Presidential Glen Board Meeting	Meet regarding violations, Holiday lighting contract and updates to annual meeting.	11/2/2023
County: Travis County Commissioners Court	CAPER Public Hearring and regular meeting	Virtual 11/7/2023
Other: Chamber of Commerce	Monthly meeting. Network/Meet local business owners	11/9/2023
Ojeda Middle School	Volunteer for girls robotrics/Scrimmage	11/6/2023-11/9 11/11/2023

Texas Municipal League Participation

Event	Purpose of Event	Date
		11/16/2023 and 11/17/2023
	network with other city representatives.	

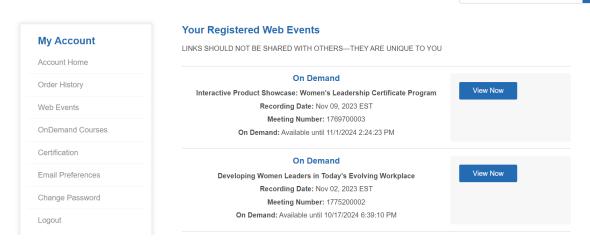
TEXAS MUNICIPAL LEAGUE Economic Development Conference November 16-17, 2023 Hyatt Regency Lost Pines

Sessions (Record of Attendance for Communing Education)	Credit Hours	Attender
Thursday, November 16 ~ G . Li		
Opening Keynote: 2024 Texas Economic Forecast and What It Means for Cities	0.9	/
Economic Development: Legislative Outcomes and Outlooks	0.5	/
Planning for Your City's Economic Development	0.9	V
Type A and Type B Economic Development Corporations and City Councils	1.1	V
Will We Have Enough Water to Support Our Growing State and Cities?	1.0	/
Strong Towns: A Bottom Up Revolution to Rebuild American Prosperity	0.8	/
Let's Build Healthy and Resilient Cities	1.2	/
Friday, November 17		
Expanding Economic Prosperity in Texas Communities	1.0	/
Bricks and Clicks: Building a Successful Retail Strategy for Your Community	1.5	/
Texas Economic Development and Tourism	1.2	
Total Hours	10.4	8.9
hereby affect that I have attended the entire session(s) indicated above.		
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Tier	Mayor	City Council	Meeting Criteria and Compensation Guidelines
IV	\$875		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

Personal Community Engagement Events

Event Type	Purpose	Date
Training •	American Management Association: Developing Women Leaders in Today's Evolving Workplace	11/2/2023
Event •	Manor United Methodist Church Turkey Dinner	11/4/2023
Training •	Interactive Product Showcase: Women's Leadership Certificate Program	11/9/2023
Event •	Lions Club Thanksgiving Lunch. Community building.	11/15/2023
Event •	Marks of Excellence Distinguished Service Award Luncheon presented by the Black Public Administrators (NFBPA) Central Texas Chapter presented to Mayor Harvey	11/17/2023
Meeting •	LULAC and SouthWest Key- Regular meeting to discuss upcoming events and to plan LULAC district 12 Convention	11/20/2023



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DE EAST AUSTIN
CELEBRATING 50 YEARS OF BARRIO
EMPOWERMENT
EDUCATION - SELF GOVERNANCE - ECONOMICS

CAP PROGRAM VALENTINE'S FUNDRAISING GALA - TUESDAY FEBRUARY 13, 2024

LULAC DISTRICT 12 EXCUTIVE BOARD MEETING DATE IN JANUARY 2024

LULAC DISTRICT 12 CONVENTION APRIL 6 OR 13, 2024 - SWK

UNIVERSITY OF TEXAS ELEMENTARY 20TH ANNIVERSARY - APRIL 2024

JUNE 6-9 UNIVERSITY OF TEXAS IN COLLEGE EXPERINCE 50 STUDENTS

Regional Leadership Opportunities

Committee	Purpose	Meeting Frequency
Travis Central Apraisal District	Waitting on pending vote	TBD

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