

# Manor City Council Monthly Report

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

Start Date:   04/01/2024   End Date:   04/30/2024  

Tier	Meeting Criteria and Compensation Guidelines
<b>I</b>	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)
<b>II</b>	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
<b>III</b>	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
<b>IV</b>	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	4/3	Regular Meeting
	4/17	Regular Meeting
Workshop	4/17	Dalfen Industrial - Manor Downs Industrial Park Annexation and Development

**MANOR**  
EST. TEXAS 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 (CIF) Advisory Committee	Comprehensive Plan Advisory Committee (CPAC)
	Ethics Commission	Planning & Zoning (P&Z) Commission	Tax Increment Reinvestment Zone (TIRZ) 1 Board	Manor Housing Public Facility Corporation	

Meeting	Date	Time	Agenda	HTML Agenda	Packet	HTML Packet	Minutes	Video/Audio
City Council Regular Meeting	4/17/2024	7:00 PM	<a href="#">[icon]</a>	<a href="#">[icon]</a>	<a href="#">[icon]</a>	<a href="#">[icon]</a>		
City Council Workshop	4/17/2024	5:30 PM	<a href="#">[icon]</a>	<a href="#">[icon]</a>	<a href="#">[icon]</a>	<a href="#">[icon]</a>		
City Council Regular Meeting	4/3/2024	7:00 PM	<a href="#">[icon]</a>	<a href="#">[icon]</a>	<a href="#">[icon]</a>	<a href="#">[icon]</a>		<a href="#">[icon]</a>
Notice of Potential Quorum	4/2/2024	1:00 PM	<a href="#">[icon]</a>	<a href="#">[icon]</a>				

- 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
Capital Improvements	No	4/4 4/24		Regularly scheduled committee meetings.
Tree Advisory Committee	Yes			



9601 Amberglen Blvd. #109  
Austin, TX 78729

Project name: Capital Committee Meeting  
 Project number: 14667.00  
 Date: 4/4/2024  
 Time: 4:00 PM  
 Attendees: Matthew Woodard (Meeting Organizer)  
Deja Hill (By Phone)  
Maria Amecua  
Scott Moore  
Scott Dunlap  
Franc Pichan  
Paulina Aray

- Agenda
- Meeting Review:
  - Current CIF Status:
  - CIP Projects (FY 2023-2025):
  - Review planned projects:
  - Review of funding sources:
  - Establishment of new project funding sources for selected projects:
  - Next steps:
  - Next meeting date:



## CAPITAL COMMITTEE MEETING AGENDA

Project name: Capital Committee Meeting  
Project number: 14667.00  
Date: 4/4/2024

Time: 4:00 PM

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

[Deja Hill \(By Phone\)](#)

[Maria Amezcua](#)

[Scott Moore](#)

[Scott Dunlop](#)

[Frank Phelan](#)

[Pauline Gray](#)

### Agenda

- Meeting Review:
- Current CIF Status:
- CIP Projects (FY 2023-2025):
- Review planned projects:
- Review of funding sources:
- Establishment of new project funding sources for selected projects:
- Next steps:
- Next meeting date:

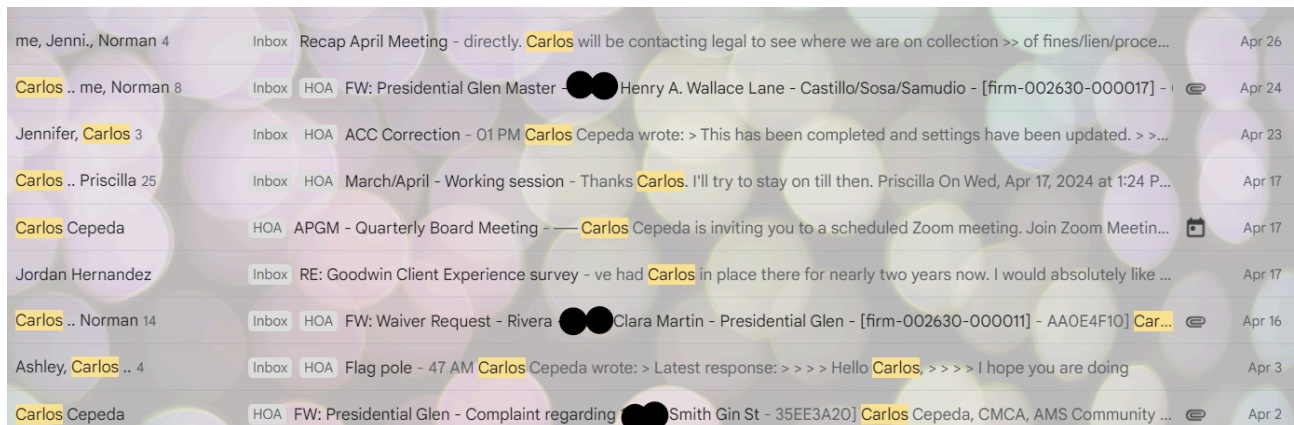
- Please submit any backup material for Tier 2 that supports your community involvement and attendance.
- \* Quarterly Committee Reports Due October, January, April, July

# 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	4/2	Discuss Complaint
	4/3	Flag Pole Update
	4/16	Waiver Request
	4/17	Last Minute items to add to agenda
	4/17	Quarterly Board Meeting
	4/23	Update on ACC requests
	4/24	Discuss request
	4/26	Meeting notes/Follow-up
Other:		



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