

Manor City Council Monthly Report

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

Start Date: January 1, 2025 End Date: January 31, 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) |
| | *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 |
|-------------------------------------|---------|-------------|
| City Council Called Special Session | 1/7/25 | |
| Regular Meeting | 1/15/25 | |

Other Meetings

| Type of Meeting | Date | Description |
|-------------------------------------|---------|-------------|
| City Council Workshop Team Building | 1/11/25 | |
| | | |

Other

| Type | Date | Description |
|------|------|-------------|
| | | |
| | | |

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



All Meetings

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 | 2/5/2025 | 7:00 PM | | | | | | |
| City Council Regular Meeting | 1/15/2025 | 7:00 PM | | | | | | |
| City Council Workshop - Team Building | 1/11/2025 | 9:00 AM | | | | | | |
| Planning & Zoning Commission Regular Meeting | 1/8/2025 | 6:30 PM | | | | | | |
| City Council Called Special Session | 1/7/2025 | 7:00 PM | | | | | | |

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 Committee | No | 1/10/25 | | |
| Capital Committee | No | 1/17/25 | | |

| Committee Name | Chair (Yes or No) | Meeting Date | Quarterly Report Date | Description |
|-------------------|-------------------|--------------|-----------------------|-------------|
| Capital committee | No | 1/31/25 | | |
| | | | | |

Other Emergency Management Committee

| Type | Date | Description |
|--------------------------------|---------|-------------------|
| Emergency Management Committee | 1/20/25 | Winter Storm Demi |
| Emergency Management Committee | 1/21/25 | Winter Storm Demi |

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

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



CAPITAL COMMITTEE MEETING AGENDA

Project name: Capital Committee Meeting

Project number: 14667.00

Date: 1/10/2025

Time: 3:00 PM

Attendees: Matthew Woodard (Meeting Organizer)

Deja Hill (By Phone)

Maria Amezcua

Scott Moore

Michael Burrell

Belen Pena

Frank Phelan

Pauline Gray

Andrea Mendoza

Agenda

- Last Meeting's Action Items:
- Meeting Review:
- Current CIF Status:
- CIP Projects (FY 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: 1/17/2025

Time: 3:00 PM

Attendees: Matthew Woodard (Meeting Organizer)

Deja Hill (By Phone)

Maria Amezcua

Scott Moore

Michael Burrell

Belen Pena

Frank Phelan

Pauline Gray

Andrea Mendoza

Agenda

- Last Meeting's Action Items:
- Meeting Review:
- Current QF Status:
- QP Projects (FY 2025):
- Review planned projects:
- Review of funding sources:
- Establishment of new project funding sources for selected projects:
- Next steps:
- Next meeting date:



AGENDA CAPITAL COMMITTEE MEETING

9601 Amberglen
Blvd. #109
Austin, TX 78729

Project name: Capital Committee Meeting

Project number: 14667.00

Date: 1/31/2025

Time: 3:30 PM

Attendees: Matthew Woodard (Meeting Organizer)

Councilwoman Deja Hill

Councilwoman Maria Amezcua

Scott Moore

Michael Burrell

Belen Pena

Frank Phelan

Pauline Gray

Andrea Mendoza

Agenda

- Last Meeting's Action Items:
- Meeting Review:
- Current CIF Status:
- CIP Projects (FY 2025):
 1. Municipal Facilities
 2. Parks & Recreation
 3. Stormwater
 4. Transportation
 5. Wastewater
 6. Wastewater & Water
 7. Water
- *Special Items:*
 1. CP-WW-0013 and CP-WW-0001 are in Elgin's CCN

- **Review planned projects:**
- **Review of funding sources:**
- **Establishment of new project funding sources for selected projects:**
- **Next steps:**
- **Next meeting date:**



Dr. Christopher Harvey, Mayor
Maria Amezcua, Chair
Aaron Moreno, Council Member
Scott Moore, City Manager
Ryan Phipps, Chief of Police

Emergency Management Committee Meeting

Monday, January 20, 2025, 4:00pm

Teams Meeting

AGENDA

THE COMMITTEE WILL BE FOR REVIEW AND DISCUSSION ONLY; NO ACTION WILL BE TAKEN

CALL TO ORDER – Recognition of non-quorum

AGENDA

- Discussion on Winter Storm Demi (January 20, 2025 – January 21, 2025)

ADJOURNMENT

- Winter Weather 25-0003
Tuesday, January 21, 2025
4:00 PM → 4:30 PM (30 minutes)

✓ Yes

Edit RSVP

Today's Meeting
Agenda Topics...



Chat with Participants

Open



Partial text at the bottom of the page, possibly a meeting title or description.

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: <i>Presidential Glen</i> | <i>1/8/25</i> | <i>Presidential Glen - Board of Directors Meeting including Executive Session</i> |
| ESD: | | |
| EMS: | | |
| Other: | | |

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 meeting on Wednesday, January 8, 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 – 10/17/24
3. Manager's Report:
 - a. Financial Report
4. Officers Reports
5. Committee Reports
6. Unfinished Business
 - a. Pool Shade Structure – Proposals
 - b. Iron fence – Proposals
 - c. Tree Replacement at Park
 - d. Tree Removal at Entrance
 - e. Audit Engagement Letter
 - f. HOAi - CTA
7. New Business
 - a. Landscape and Finance Committee – Volunteers Needed
8. Resident Open Forum
9. Executive Session:
 - a. 209 Hearing for violations
 - b. Accounts Receivable Review
 - c. Turnover of delinquent accounts to legal
10. Ratification of decisions from Executive Session
11. Adjournment

Microsoft Teams Details:

Microsoft Teams [Need help?](#)

Join the meeting now

Meeting ID: 282 578 408 874

Passcode: NT2fA35s

