



HORIZON CITY

Incorporated 1988

**MINUTES
AGENDA**

PUBLIC MEETING

TIRZ NO. 1 REGULAR BOARD OF DIRECTORS MEETING

THE TOWN OF HORIZON CITY, TEXAS

Tuesday, August 27, 2024, 5:30 PM

Notice is hereby given that a TIRZ No. 1 Regular Board of Directors Meeting of the Town of Horizon City, Texas was held on **Tuesday, August 27, 2024 at 5:30 PM**, at City Council Chambers Room, 15001 Darrington Road, Horizon City, TX 79928, at which time the following was discussed and considered:

1. Call to order; Pledge of Allegiance; Establishment of Quorum

Meeting called to order at 5:30 pm. Board Members Walter Miller, Scott Quiroz, Ruben Gonzalez and Ricardo Samaniego were absent. Quorum Established.

2. Open Forum:

No one signed up to speak.

CONSENT AGENDA

All matters listed under the CONSENT AGENDA are considered routine and will be enacted in one motion. There will be no separate discussion of these items unless a member(s) of the TIRZ No. 1 Board of Directors requests one or more items be removed from the CONSENT AGENDA to the REGULAR AGENDA for separate discussion and action prior to the Board's vote to adopt the CONSENT AGENDA.

3. Approval of Minutes from:

Mayor/City Clerk
September 12, 2023.

4. Approval of Consent Agenda Items:

A motion was made by Board Member Padilla and seconded by Board Member Mendoza to excuse absent Board Members, Miller, Quiroz, Gonzalez and Samaniego and approve the remainder of the Consent Agenda. The Board Secretary polled the Board: MILLER – Absent; QUIROZ – Absent; ORTEGA – Aye; RANDLEEL – Aye; URRUTIA – Aye; PADILLA – Aye; MENDOZA – Aye; HOLGUIN – Aye; GONZALEZ – Absent; SAMANIEGO – Absent. Motion passed.

REGULAR AGENDA

5. Discussion and Action:

On a Resolution approving the Horizon City TIRZ No. 1 FY 2024- 2025 budget.

CIP Manager Terry Quezada spoke regarding this item.

A motion was made by Board Member Padilla and seconded by Board Member Urrutia to approve the resolution approving the Horizon City TIRZ No. 1 FY 2024- 2025 budget. The Board Secretary polled the Board: MILLER – Absent; QUIROZ – Absent; ORTEGA – Aye; RANDLEEL – Aye; URRUTIA – Aye; PADILLA – Aye; MENDOZA – Aye; HOLGUIN – Aye; GONZALEZ – Absent; SAMANIEGO – Absent. Motion passed.

6. Executive Session

The TIRZ No. 1 Board of Directors of the Town of Horizon City reserve the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).

ADJOURNMENT

A motion was made by Board Member Mendoza and seconded by Board Member Urrutia to adjourn at 5:45 PM.

Approved this ____ day of _____, 20__.

Attest:

Elvia Schuller, Board Secretary

Andres Renteria, Chairman