MINUTES AGENDA PUBLIC MEETING REGULAR CITY COUNCIL MEETING THE TOWN OF HORIZON CITY, TEXAS Wednesday, November 12, 2025, 6:00 PM

Notice is hereby given that a Regular City Council Meeting of the Town of Horizon City, Texas was held on <u>Wednesday</u>, <u>November 12</u>, <u>2025 at 6:00 PM</u>, 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 6:00pm. City Council Members Ames and Quiroz were absent. Quorum established.

2. Open Forum:

Horizon City Resident, Hector Reyes requested assistance from the city regarding code enforcement issues he is having with his next door neighbor.

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 City Council requests one or more items be removed from the CONSENT AGENDA to the REGULAR AGENDA for separate discussion and action prior to the City Council's vote to adopt the CONSENT AGENDA.

3. Approval of Minutes from:

October 14, 2025 Regular City Council Meeting Minutes

4. Request to Excuse Absent Council Members:

5. Approval of Consent Agenda Items:

A motion was made by Council Member Gardea and seconded by Council Member G. Ortega to excuse absent Council Members Ames and Quiroz and approve the remainder of the consent agenda. The City Clerk polled the council: G. Ortega - Aye, Quiroz - Absent, R. Ortega - Aye, Avila - Aye, Ames - Absent, Gardea - Aye, Mendoza - Aye. Motion Passed.

REGULAR AGENDA

Item # 6 was taken after Item # 19

6. **Discussion and Action:**

Mayor/Municipal Judge

That the Mayor be authorized to sign the Third Amendment to the Contract of Employment between the Town of Horizon City ("City") and Mario Gonzalez ("Judge") to continue to engage the services of the Judge to act as a Municipal Court Judge for the City for a term expiring on November 30, 2027. Compensation for FY 2025 -2026 shall be \$58,666.10 per year.

Municipal Court Judge, Mario Gonzalez spoke regarding this item.

A motion was made by Council Member R. Ortega and seconded by Council Member Mendoza to authorize the Mayor to sign the Third Amendment to the Contract of Employment between the Town of Horizon City ("City") and Mario Gonzalez ("Judge") to continue to engage the services of the Judge to act as a Municipal Court Judge for the City for a term expiring on November 30, 2027. The City Clerk polled the council: G. Ortega - Aye, Quiroz - Absent, R. Ortega - Aye, Avila - Aye, Ames - Absent, Gardea - Aye, Mendoza - Aye. Motion Passed.

7. Discussion and Action:

Mayor/EDC Executive Director

On an update and status report on the Chapter 380 Economic Development Performance Agreement between the Town of Horizon City and NoHo Processors, LLC.

EDC Executive Director Eddie Garcia spoke regarding this item.

A motion was made by Council Member Gardea and seconded by Council Member Mendoza to accept the update update and status report on the Chapter 380 Economic Development Performance Agreement between the Town of Horizon City and NoHo Processors, LLC. The City Clerk polled the council: G. Ortega - Aye, Quiroz - Absent, R. Ortega - Aye, Avila - Aye, Ames - Absent, Gardea - Aye, Mendoza - Aye. Motion Passed.

8. Discussion and Action:

Mayor/EDC Executive Director

On a presentation from the EDC regarding plans to continue marketing the Town of Horizon City industrial park for future investment.

EDC Executive Director Eddie Garcia spoke regarding this item.

A motion was made by Council Member Gardea and seconded by Council Member Mendoza to accept the presentation from the EDC regarding plans to continue marketing the Town of Horizon City industrial park for future investment. The City Clerk polled the council: G. Ortega - Aye, Quiroz - Absent, R. Ortega - Aye, Avila - Aye, Ames - Absent, Gardea - Aye, Mendoza - Aye. Motion Passed.

9. Discussion and Action:

Mayor/Planning Director

On an extension to the subdivision improvement substantial completion date to June 10, 2026, pursuant to Section 4.11.2 Expiration of Final Plat Approval, and to reaffirm City Council approval of Final Subdivision Plat application for Rancho Desierto Bello Unit 17 (SUC24-0002), recording plat application and authorizing the Mayor to sign the recording plat legally described as A Portion of Leigh Clark Survey No. 297, Town of Horizon City, El Paso County, Texas. Containing 19.647 ± acres. Application submitted by Applicant/Representative: TRE & Associates.

Planning Director, Art Rubio spoke regarding this item.

A motion was made by Council Member Mendoza and seconded by Council Member G. Ortega to approve the extension to the subdivision improvement substantial completion date to June 10, 2026, pursuant to Section 4.11.2 Expiration of Final Plat Approval, and to reaffirm City Council approval of Final Subdivision Plat application for Rancho Desierto Bello Unit 17 (SUC24-0002), recording plat application and authorizing the Mayor to sign the recording plat. The City Clerk polled the council: G. Ortega - Aye, Quiroz – Absent, R. Ortega – Aye, Avila – Aye, Ames – Absent, Gardea – Aye, Mendoza - Aye. Motion Passed.

10. Discussion and Action:

Mayor/Planning Director

On the submitted Combination-Preliminary & Final Subdivision Plat applications for Darrington Plaza Subdivision (Case No. SUC25-0007), and to authorize the Mayor to sign the recording plat, legally described as a Portion of Tract 1A, Section 42, Block 78, Township 3, Texas and Pacific Railroad Company Surveys, El Paso County, Texas. Containing 7.648 acres ±. Application submitted by Applicant/Representative: Del Rio Engineering.

Planner, David Ruiz spoke regarding this item.

A motion was made by Council Member Gardea and seconded by Council Member Mendoza to approve the submitted Combination-Preliminary & Final Subdivision Plat applications for Darrington Plaza Subdivision (Case No. SUC25-0007), and to authorize the Mayor to sign the recording plat. The City Clerk polled the council: G. Ortega - Aye, Quiroz - Absent, R. Ortega - Aye, Avila - Aye, Ames - Absent, Gardea - Aye, Mendoza - Aye. Motion Passed.

Items #11 and #12 were taken together.

11. Discussion and Action:

Mayor/Planning Director

On the Final Subdivision Plat application for Rancho Desierto Bello Unit 16 (Case No. SUC25-0006) to reaffirm approval and to allow recording of the plat prior to the completion of all required improvements secured by sufficient bond. The subject property is legally described as a Portion of Leigh Clark Survey No. 297, Town of Horizon City, El Paso County, Texas. Containing 21.481 acres ±. Application submitted by TRE & Associates, LLC.

12. Discussion and Action:

Mayor/Planning Director

On a Resolution for Rancho Desierto Bello Unit 16 Subdivision Plat to authorize the issuance of conditional building permits for eleven (11) new residential structures.

Planning Director, Art Rubio spoke regarding items #11 and #12.

A motion was made by Council Member Avila and seconded by Council Member R. Ortega to approve the Final Subdivision Plat application for Rancho Desierto Bello Unit 16 (Case No. SUC25-0006) to reaffirm approval and to allow recording of the plat prior to the completion of all required improvements secured by sufficient bond and approve the resolution for Rancho Desierto Bello Unit 16 Subdivision Plat to authorize the issuance of conditional building permits for eleven (11) new residential structures. The City Clerk polled the council: G. Ortega - Aye, Quiroz - Absent, R. Ortega - Aye, Avila - Aye, Ames - Absent, Gardea - Aye, Mendoza - Aye. Motion Passed.

13. Discussion and Action:

Mayor/Planning Director

On a Resolution authorizing the Mayor to sign an Interlocal Public Service Transit and Contribution Agreement for Fiscal Year 2026 with the El Paso Area Transportation Services, LGC and to designate an alternate board member.

Planning Director, Art Rubio spoke regarding this item.

A motion was made by Council Member Gardea and seconded by Council Member Avila to approve the resolution authorizing the Mayor to sign an Interlocal Public Service Transit and Contribution Agreement for Fiscal Year 2026 with the El Paso Area Transportation Services, LGC and to designate an alternate board member. The City Clerk polled the council: G. Ortega - Aye, Quiroz - Absent, R. Ortega - Aye, Avila - Aye, Ames - Absent, Gardea - Aye, Mendoza - Aye. Motion Passed.

14. Discussion and Action:

Mayor/Police Chief

Regarding approving the contract to Shelby Distributions in the amount of \$749,053.73 for furniture and fixtures for the Municipal Facilities Bldg as specified in Order No. 1344 in accordance with Region 19 Cooperative Contract No. 21-7403.

Police Chief, Marcos Vargas spoke regarding this item.

A motion was made by Council Member Mendoza and seconded by Council Member R. Ortega to approve the contract to Shelby Distributions in the amount of \$749,053.73 for furniture and fixtures for the Municipal Facilities Bldg as specified in Order No. 1344 in accordance with Region 19 Cooperative Contract No. 21-7403. The City Clerk polled the council: G. Ortega - Aye, Quiroz - Absent, R. Ortega - Aye, Avila - Aye, Ames - Absent, Gardea - Aye, Mendoza - Aye. Motion Passed.

15. Discussion and Action:

Mayor/Police Chief

Regarding approving IT related items from CDW in the amount of \$129,298.08 for the Municipal Facilities Bldg as specified in Quotes No. PQVL120 in accordance with Sourcewell Cooperative Contract No. 121923-CDWG and Quote No. PQXX54 in accordance with GSA Cooperative Contract No. 47QTCA18D004K.

Police Chief, Marcos Vargas spoke regarding this item.

A motion was made by Council Member Mendoza and seconded by Council Member R. Ortega to approve IT related items from CDW in the amount of \$129,298.08 for the Municipal Facilities Bldg as specified in Quotes No. PQVL120 in accordance with Sourcewell Cooperative Contract No. 121923-CDWG and Quote No. PQXX54 in accordance with GSA Cooperative Contract No. 47QTCA18D004K. The City Clerk polled the council: G. Ortega - Aye, Quiroz - Absent, R. Ortega - Aye, Avila - Aye, Ames - Absent, Gardea - Aye, Mendoza - Aye. Motion Passed.

16. Discussion and Action:

Mayor/CIP Manager

On an update on the Capital Improvement Program.

CIP Manager, Terry Quezada spoke regarding item.

A motion was made by Council Member Gardea and seconded by Council Member Mendoza to accept the report on the Capital Improvement Program as presented. The City Clerk polled the council: G. Ortega - Aye, Quiroz - Absent, R. Ortega - Aye, Avila - Aye, Ames - Absent, Gardea - Aye, Mendoza - Aye. Motion Passed.

17. Discussion and Action:

Mayor/CIP Manager

On a staff report regarding the Horizon Blvd and N. Darrington Roadway Reconstruction projects including information from the most recent Tuesday meeting with TXDOT, details regarding the project's delay in completion, and including coordination issues with Texas Gas Service and HRMUD.

CIP Manager, Terry Quezada spoke regarding item.

A motion was made by Council Member Gardea and seconded by Council Member Mendoza to accept the report regarding the Horizon Blvd and N. Darrington Roadway Reconstruction projects including information from the most recent Tuesday meeting with TXDOT, details regarding the project's delay in completion, and including coordination issues with Texas Gas Service and HRMUD as presented. The City Clerk polled the council: G. Ortega - Aye, Quiroz - Absent, R. Ortega - Aye, Avila - Aye, Ames - Absent, Gardea - Aye, Mendoza - Aye. Motion Passed.

18. Discussion and Action:

Mayor/CIP Manager

That the Mayor be authorized to sign an Engineering Services Agreement for Professional Services (Dilley, Delake and Transit Center Plaza — Design and Construction Support Services between the Town of Horizon City and Huitt-Zollars, Inc, a Texas Corporation, for a total compensation amount of One Hundred Twenty Thousand Two Hundred and Fifty Dollars (\$120,250.00).

CIP Manager, Terry Quezada spoke regarding item.

A motion was made by Council Member Mendoza and seconded by Council Member G. Ortega to authorize the Mayor to sign an Engineering Services Agreement for Professional Services (Dilley, Delake and Transit Center Plaza — Design and Construction Support Services between the Town of Horizon City and Huitt-Zollars, Inc, a Texas Corporation, for a total compensation amount of One Hundred Twenty Thousand Two Hundred and Fifty Dollars (\$120,250.00). The City Clerk polled the council: G. Ortega - Aye, Quiroz – Absent, R. Ortega – Aye, Avila – Aye, Ames – Absent, Gardea – Aye, Mendoza - Aye. Motion Passed.

19. Discussion and Action:

Mayor/CIP Manager

That the Mayor be authorized to sign an Engineering Services Agreement for Professional Services (Rodman Shared Use Path - Design and Construction Support Services between the Town of Horizon City and Huitt-Zollars, Inc, a Texas Corporation for a total compensation amount of Ninety-Three Thousand Five Hundred and Fifty Dollars (\$93,550.00).

CIP Manager, Terry Quezada spoke regarding item.

A motion was made by Council Member Gardea and seconded by Council Member Mendoza to authorize the Mayor to sign an Engineering Services Agreement for Professional Services (Rodman Shared Use Path - Design and Construction Support Services between the Town of Horizon City and Huitt-Zollars, Inc, a Texas Corporation for a total compensation amount of Ninety-Three Thousand Five Hundred and Fifty Dollars (\$93,550.00). The City Clerk polled the council: G. Ortega - Aye, Quiroz – Absent, R. Ortega – Aye, Avila – Aye, Ames – Absent, Gardea – Aye, Mendoza - Aye. Motion Passed.

20. Executive Session

The City Council of the Town of Horizon City reserves 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 551.087 (Economic Development).

ADJOURNMENT

A motion was made by Council Me	mber Mendoza and seconde	d by Council Member Avila to adjourn at 7:18 PM
Approved this day of	, 20	
Attest:		
Elvia Schuller, City Clerk	_	
		Andres Renteria, Mayor