

**MINUTES
AGENDA
PUBLIC MEETING
SPECIAL CITY COUNCIL MEETING
THE TOWN OF HORIZON CITY, TEXAS
Monday, May 12, 2025, 6:00 PM**

Notice is hereby given that a Special City Council Meeting of the Town of Horizon City, Texas was held on **Monday, May 12, 2025 at 6:00 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 6:00 pm. All Council members present - current and newly elected. 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 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:

April 8, 2025 Regular City Council Meeting.

4. Request to Excuse Absent Council Members:

5. Approval of Consent Agenda Items:

A motion was made by Council Member Padilla and seconded by Council Member Mendoza to approve the consent agenda. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RANDLEEL – Aye; PADILLA – Aye; MENDOZA – Aye. Motion passed.

REGULAR AGENDA

6. Presentation and Announcement:

Mayor

On a presentation of a service awards to City Council Members Walter Miller, Pat Randleel, Laura Urrutia and Rafael Padilla Jr. for years of service as Members of the City Council for the Town of Horizon City. Reception will immediately follow at the conclusion of the meeting.

Mayor Renteria presented the service awards.

7. Discussion and Action:

Mayor

On a Resolution Canvassing the votes of the May 3, 2025, General and Special Election.

City Clerk, Elvia Schuller read the Resolution Canvassing the votes of the May 3, 2025 General and Special Election.

A motion was made by Council Member Mendoza and seconded by Council Member Padilla to approve the Resolution Canvassing the votes of the May 3, 2025, General and Special Election. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RANDLEEL – Aye; PADILLA – Aye; MENDOZA – Aye. Motion passed.

8. **Presentation:**

Mayor

Swearing-in Ceremony of newly elected City Council Members - Guillermo Ortega Place 1, Scott Quiroz, Place 2, Robert Avila, Place 4, Katherine Ames, Place 5 and Matthew Gardea, Place 6.

Municipal Court Judge, Mario Gonzalez conducted the swearing in ceremony for the newly elected City Council Members.

9. **Discussion and Action:**

Mayor

On the City Council nomination and appointment of a Mayor Pro Tem to serve until the next General Election.

A motion was made by Council Member Mendoza and seconded by Council Member Ames to nominate Council Member Scott Quiroz as Mayor Pro Tem to serve until the next General Election. Council Member Ames seconded the motion. The CITY CLERK polled the Council: ORTEGA – Aye; QUIROZ – Aye; ORTEGA – Nay; AVILA – Aye; AMES – Aye; GARDEA – Abstain; MENDOZA – Aye. Motion passed.

10. **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 Member Mendoza and seconded by Council Member Avila to adjourn at 6:30 PM.

Approved this ____ day of _____, 20__.

Attest:

Elvia Schuller, City Clerk

Andres Renteria, Mayor