

**MINUTES
AGENDA
PUBLIC MEETING
REGULAR CITY COUNCIL MEETING
THE TOWN OF HORIZON CITY, TEXAS
Tuesday, June 11, 2024, 6:00 PM**

Notice is hereby given that a Regular City Council Meeting of the Town of Horizon City, Texas was held on **Tuesday, June 11, 2024 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 City Council members present. 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:

Mayor/City Clerk

May 14, 2024 Regular City Council Meeting.

4. Discussion and Action:

Mayor/Planning Director

Authorizing the Town of Horizon City, Texas to accept a transfer of real estate described as Lot 9A, Block 1, Horizon Mesa Unit Three, a subdivision in El Paso County, Texas from Hunt Communities Holdings, LLC.

5. Discussion and Action:

Mayor/Public Works Director

On the award of Solicitation Informal Bid No. 2024-0002PW Sidewalk placement/replacement at various locations within Horizon City limits to R & L Mimbela Enterprises, LLC. as the lowest responsive, responsible bidder, in the amount of \$12,875.00.

6. Request to Excuse Absent Council Members:

7. Approval of Consent Agenda Items:

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

REGULAR AGENDA

8. Presentation:

Mayor/Chief Vargas

On the promotion of Jaime Crespo to Lieutenant.

Police Chief, Marco Vargas spoke regarding this item.

9. **PUBLIC HEARING:**

Mayor/Chief Planner

2nd Reading of Ordinance No. _____, An Ordinance Adopting a Zoning Change Within the Municipal Limits of the Town of Horizon City, Texas; Rezoning Two Parcels From A-1 (Apartments) to C-1 (General Commercial); Containing Approximately 3.9686 Acres; Being A Parcel of Land Out of Section 31, Block 78, Township 3, Texas and Pacific Railway Company Surveys and A Portion of Section 31, Block 78, Township 3, Texas and Pacific Railway Company Surveys, Town of Horizon City, El Paso County, Texas; North of Horizon Blvd and West of Kenazo Ave; and Authorizing the Notation of the Change on the Official Zoning Map of the Town; Providing for the Following: Findings of Fact; Repealer; Severability; and Proper Notice and Hearing.

Chief Planner, Art Rubio spoke regarding this item. No one from the public spoke.

10. **Discussion and Action:**

Mayor/Chief Planner

2nd Reading of Ordinance No. _____, An Ordinance Adopting a Zoning Change Within the Municipal Limits of the Town of Horizon City, Texas; Rezoning Two Parcels From A-1 (Apartments) to C-1 (General Commercial); Containing Approximately 3.9686 Acres; Being A Parcel of Land Out of Section 31, Block 78, Township 3, Texas and Pacific Railway Company Surveys and A Portion of Section 31, Block 78, Township 3, Texas and Pacific Railway Company Surveys, Town of Horizon City, El Paso County, Texas; North of Horizon Blvd and West of Kenazo Ave; and Authorizing the Notation of the Change on the Official Zoning Map of the Town; Providing for the Following: Findings of Fact; Repealer; Severability; and Proper Notice and Hearing.

A motion was made by Councilman Mendoza and seconded by Councilman Miller to approve the ordinance adopting a zoning change within the municipal limits of the Town of Horizon City, Texas; Rezoning Two Parcels From A-1 (Apartments) to C-1 (General Commercial); Containing Approximately 3.9686 Acres; Being A Parcel of Land Out of Section 31, Block 78, Township 3, Texas and Pacific Railway Company Surveys and A Portion of Section 31, Block 78, Township 3, Texas and Pacific Railway Company Surveys, Town of Horizon City, El Paso County, Texas; North of Horizon Blvd and West of Kenazo Ave; and Authorizing the Notation of the Change on the Official Zoning Map of the Town. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RANDLEEL – Aye; URRUTIA – Aye; PADILLA – Aye; MENDOZA – Aye. Motion passed.

11. **PUBLIC HEARING:**

Mayor/Finance Director

2nd Reading of Ordinance No. 0296 Amendment No. 01, An ordinance amending Ordinance No. 0296 of the Town of Horizon City, adopting the municipal budget for the 2023-2024 fiscal year, to allow for the transfer of funds in the 2023 street maintenance surplus funds to the 2024 street maintenance program; and from the mass transit public service budget to the planning operating budget; and providing for repealer and severability clauses.

CIP Manager, Terry Quezada spoke regarding this item. No one from the public spoke.

12. **Discussion and Action:**

Mayor/Finance Director

2nd Reading of Ordinance No. 0296 Amendment No. 01, An ordinance amending Ordinance No. 0296 of the Town of Horizon City, adopting the municipal budget for the 2023-2024 fiscal year, to allow for the transfer of funds in the 2023 street maintenance surplus funds to the 2024 street maintenance program; and from the mass transit public service budget to the planning operating budget; and providing for repealer and severability clauses.

CIP Manager, Terry Quezada spoke regarding this item.

A motion was made by Councilman Padilla and seconded by Councilman Miller to approve the ordinance amending Ordinance No. 0296 of the Town of Horizon City, adopting the municipal budget for the 2023-2024 fiscal year, to allow for the transfer of funds in the 2023 street maintenance surplus funds to the 2024 street maintenance program; and from the mass transit public service budget to the planning operating budget. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RANDLEEL – Aye; URRUTIA – Aye; PADILLA – Aye; MENDOZA – Aye. Motion passed.

13. Discussion and Action:

Mayor/CIP Manager

On an update on the Capital Improvement Program.

CIP Manager, Terry Quezada spoke regarding this item.

A motion was made by Councilman Padilla and seconded by Councilman Mendoza to accept the update on the Capital Improvement Program as presented. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RANDLEEL – Aye; URRUTIA – Aye; PADILLA – Aye; MENDOZA – Aye. Motion passed.

14. Discussion and Action:

Mayor/CIP Manager

On the award of solicitation 2023-101 for Municipal Facilities Phase 1 project to Dantex General Contractors, Inc. for \$8,318,442.00.

CIP Manager, Terry Quezada & Dantex General Contractors President, Tyler Daniels spoke regarding this item.

A motion was made by Councilman Miller and seconded by Councilman Mendoza to approve the award of solicitation 2023-101 for Municipal Facilities Phase 1 project to Dantex General Contractors, Inc. for \$8,318,442.00. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RANDLEEL – Aye; URRUTIA – Aye; PADILLA – Aye; MENDOZA – Aye. Motion passed.

15. Discussion and Action:

Mayor/CIP Manager

On the award of solicitation 2024-101 for the 2023-2024 Street Maintenance Program to Del Mar Contracting, Inc. for \$1,148,044.60.

CIP Manager, Terry Quezada and Town Engineer, Roxanne Medina spoke regarding this item.

A motion was made by Councilman Padilla and seconded by Councilman Miller to approve the award of solicitation 2024-101 for the 2023-2024 Street Maintenance Program to Del Mar Contracting, Inc. for \$1,148,044.60. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RANDLEEL – Aye; URRUTIA – Aye; PADILLA – Aye; MENDOZA – Aye. Motion passed.

16. Discussion and Action:

Mayor/CIP Manager

Resolution authorizing the Mayor or his designee to execute the agreement with Huitt Zollars and their team of consultants for construction management services for the 2023-2024 Street Maintenance project.

CIP Manager, Terry Quezada spoke regarding this item.

A motion was made by Councilman Mendoza and seconded by Councilman Quiroz to approve the Resolution authorizing the Mayor or his designee to execute the agreement with Huitt Zollars and their team of consultants for construction management services for the 2023-2024 Street Maintenance project. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RANDLEEL – Aye; URRUTIA – Aye; PADILLA – Aye; MENDOZA – Aye. Motion passed.

17. Discussion and Action:

Mayor/CIP Manager

The reprogramming of ARPA funds to increase certain operational costs and reprogramming projected balances from operational funds to projects and adding the following projects to the ARPA program of work: ADA Transition Plan, Municipal Facilities Ph. 1 - Furniture, Fixtures and Equipment (FF&E) and 2025 Street Maintenance - Design.

CIP Manager, Terry Quezada spoke regarding this item.

A motion was made by Councilman Padilla and seconded by Councilman Miller to approve the reprogramming of ARPA funds to increase certain operational costs and reprogramming projected balances from operational funds to projects and adding the following projects to the ARPA program of work: ADA Transition Plan, Municipal Facilities Ph. 1 - Furniture, Fixtures and Equipment (FF&E) and 2025 Street Maintenance - Design. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RANDLEEL – Aye; URRUTIA – Aye; PADILLA – Aye; MENDOZA – Aye. Motion passed.

18. Discussion and Action:

Mayor/Chief Vargas

To ratify the resolution approving the 2024 Local Border Security Grant that was approved on April 9, 2024 correcting the grant date from 2024 to 2025.

Police Chief, Marco Vargas spoke regarding this item.

A motion was made by Councilman Padilla and seconded by Councilwoman Randleel to approve ratifying the resolution approving the 2024 Local Border Security Grant that was approved on April 9, 2024 correcting the grant date from 2024 to 2025. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RANDLEEL – Aye; URRUTIA – Aye; PADILLA – Aye; MENDOZA – Aye. Motion passed.

19. Discussion and Action:

Mayor/Chief Vargas

On authorizing the Mayor or his designee to negotiate and sign an MOU with the City of El Paso Fire Marshall for assistance with fire and arson investigations.

Police Chief, Marco Vargas spoke regarding this item.

A motion was made by Councilman Padilla and seconded by Councilman Quiroz to authorize the Mayor or his designee to negotiate and sign an MOU with the City of El Paso Fire Marshall for assistance with fire and arson investigations. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RANDLEEL – Aye; URRUTIA – Aye; PADILLA – 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 551.086 (Economic Development).

ADJOURNMENT

A motion was made by Councilman Mendoza and seconded by Councilman Miller to adjourn at 6:48 PM.

Approved this ____ day of _____, 20__.

Attest:

Elvia Schuller, City Clerk

Andres, Renteria