

**MINUTES
AGENDA
PUBLIC MEETING
REGULAR CITY COUNCIL MEETING
THE TOWN OF HORIZON CITY, TEXAS
Tuesday, October 8, 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, October 8, 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. City Council Members Pat Randleel and Laura Urrutia 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 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:

9/10/24 Regular City Council Meeting.

4. Discussion and Action:

Mayor/Chief Planner

On the reappointment of Matthew Gardea by Alderman Ruben Mendoza (Place 7) to the Planning and Zoning Commission.

5. Discussion and Action:

Mayor/EDC Executive Director

On the re-appointment of Aurelio Sillas to the Horizon City Economic Development Corporation Board of Directors.

6. Discussion and Action:

Mayor/CIP Manager

On an Amendment to the Professional Services Agreement with Huitt-Zollars to increase the total contract cost by \$10,000.00 for the 2018 CIP Support Services.

7. Request to Excuse Absent Council Members:

8. Approval of Consent Agenda Items:

A motion was made by Councilman Padilla and seconded by Councilman Mendoza to excuse Councilwomen Randleel and Urrutia and approve the remainder of the consent agenda. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RANDLEEL – Absent; URRUTIA – Absent; PADILLA – Aye; MENDOZA – Aye. Motion passed.

REGULAR AGENDA

9. **PRESENTATION:**

Mayor

On recognition of the El Paso Border Youth Little League baseball team.

Mayor Andres Renteria and Horizon City Charter League President, Jorge Gaspar spoke regarding this item.

10. **PRESENTATION:**

Mayor/El Paso County

On a presentation by the El Paso County Capital Planning Department on the El Paso County Capital Improvement Bond.

El Paso County Economic Development Manager, Cristian Martinez spoke regarding this item.

11. **Discussion and Action:**

Mayor/Municipal Judge

On a presentation from municipal court staff regarding past due collections and measures to be taken to collect those amounts.

Municipal Court Judge, Mario Gonzalez and AdComp Solution Specialists Ashlea Griffin and Dave Finer spoke regarding this item.

A motion was made by Councilman Miller and seconded by Councilman Padilla to direct Court Staff to get additional quotes and present to Council at the next Regular City Council Meeting for review and consideration. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RANDLEEL – Absent; URRUTIA – Absent; PADILLA – Aye; MENDOZA – Aye. Motion passed.

12. **Discussion and Action:**

Mayor/Chief Vargas

On a request for authorization and approval for the purchase of a new security camera system and license plate reader to be used city wide.

Lieutenant Kaycee Valdez and Flock Safety Kristen Macleod spoke regarding this item.

A motion was made by Councilman Quiroz and seconded by Councilman Mendoza to direct PD Staff to work with the City Purchasing Dept to ensure purchasing procedures are followed in procuring the preferred vendor and bring item back to Council at the next Regular City Council meeting for review and consideration. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RANDLEEL – Absent; URRUTIA – Absent; PADILLA – Aye; MENDOZA – Aye. Motion passed.

13. **Discussion and Action:**

Mayor/Chief Vargas

To ratify the City Council's approval of a contact with Quick Fuse Extremes LLC for \$18,000.00 for the cost of the October 1, 2024 National Night Out fireworks display.

Lieutenant Kaycee Valdez spoke regarding this item.

A motion was made by Councilman Padilla and seconded by Councilman Quiroz to approve ratifying the City Council's approval of a contact with Quick Fuse Extremes LLC for \$18,000.00 for the cost of the October 1, 2024 National Night Out fireworks display. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RANDLEEL – Absent; URRUTIA – Absent; PADILLA – Aye; MENDOZA – Aye. Motion passed.

14. Discussion and Action:

Mayor/Chief Vargas

On the purchase of handheld radios for the Police Dept.

Communications Asst. Manager, Irlanda Huerta spoke regarding this item.

A motion was made by Councilman Miller and seconded by Councilman Mendoza to direct PD Staff to work with our legal and purchasing departments to ensure purchasing procedures are followed in procuring a recommended vendor and bring item back to Council at the next Regular City Council meeting for review and consideration. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RANDLEEL – Absent; URRUTIA – Absent; PADILLA – Aye; MENDOZA – Aye. Motion passed.

15. 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 Miller and seconded by Councilman Mendoza to accept the report as presented. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RANDLEEL – Absent; URRUTIA – Absent; PADILLA – Aye; MENDOZA – Aye. Motion passed.

16. Discussion and Action:

Mayor/Chief Planner

To approve a Resolution amending the fee schedule and setting new fees for various permits, licenses, services and expenses provided for under the Horizon City Municipal Code, in accordance with Ordinance No. 242 (Sections 1.02.061 through 1.02.064 of the Horizon City Municipal Code).

Chief Planner, Art Rubio spoke regarding this item.

A motion was made by Councilman Miller and seconded by Councilman Mendoza to approve the Resolution amending the fee schedule and setting new fees for various permits, licenses, services and expenses provided for under the Horizon City Municipal Code, in accordance with Ordinance No. 242 (Sections 1.02.061 through 1.02.064 of the Horizon City Municipal Code). The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RANDLEEL – Absent; URRUTIA – Absent; PADILLA – Aye; MENDOZA – Aye. Motion passed.

17. Discussion and Action:

Mayor/Chief Planner

On a request to accept the street and drainage improvements as constructed with the Horizon Town Center Unit 4 Subdivision (SUB002470-2021) for maintenance and to accept the required maintenance bond.

Chief Planner, Art Rubio requested this item be deleted.

A motion was made by Councilman Miller and seconded by Councilman Quiroz to delete this item as requested. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RANDLEEL – Absent; URRUTIA – Absent; PADILLA – Aye; MENDOZA – Aye. Motion passed.

18. **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 11 Parcels.

Parcel 1 from R-3 (Single-Family Residential) to C-2 (Heavy Commercial) zoning district for commercial development. This parcel is located North of Eastlake Blvd. and East of Desert Mist Dr., and legally described as 20.401 Acre Tract of Land Situated in the Section No. 30, Block 78, Township 3, Texas and Pacific Railway Company, Town of Horizon City, El Paso County, Texas;

Parcel 2 from C-1 (General Commercial) and R-3 (Single-Family Residential) to S-1 (Open Space) zoning district for open space. This Parcel is located North of Eastlake Blvd. and West of Andover Dr, and legally described as 3.288 Acre Tract of Land Situated in the Section No. 30, Block 78, Township 3, Texas and Pacific Railway Company, Town of Horizon City, El Paso County, Texas;

Parcel 3 from C-1 (General Commercial) to R-3 (Single-Family Residential) zoning district for residential development. This parcel is located North of Eastlake Blvd. and West of Andover Dr, and legally described as 0.048 Acre Tract of Land Situated in the Section No. 30, Block 78, Township 3, Texas and Pacific Railway Company, Town of Horizon City, El Paso County, Texas;

Parcel 4 from R-3 (Single-Family Residential) to C-1 (General Commercial) zoning district for commercial development. This parcel is located North of Eastlake Blvd. and West of Andover Dr., and legally described as 0.636 Acre Tract of Land Situated in Section No. 30, Block 78, Township 3, Texas and Pacific Railway Company Surveys, Town of Horizon City, El Paso County, Texas;

Parcel 5 from R-3 (Single-Family Residential) to C-2 (Heavy Commercial) zoning district for commercial development. This parcel is located South of Eastlake Blvd. and East of Kenazo Ave, and legally described as 6.993 Acre Tract of Land Situated in the Section No. 30 and Section No. 31, Block 78, Township 3, Texas and Pacific Railway Company, Town of Horizon City, El Paso County, Texas;

Parcel 7 from C-1 (General Commercial) and R-3 (Single-Family Residential) to C-2 (Heavy Commercial) for commercial development. This parcel is located South of Eastlake Blvd. and East of Kenazo Ave., and legally described as 27.061 Acre Tract of Land Situated in the Section No. 30 and Section No. 31, Block 78, Township 3, Texas and Pacific Railway Company, Town of Horizon City, El Paso County, Texas;

Parcel 8 from R-3 (Single-Family Residential) to C-2 (Heavy Commercial) zoning district for commercial development. This parcel is located South of Eastlake Blvd. and North of Horizon Blvd., and legally described as 11.072 Acre Tract of Land Situated in the Section No. 32, Block 78, Township 3, Texas and Pacific Railway Company, Town of Horizon City, El Paso County, Texas;

Parcel 9 from R-3 (Single-Family Residential) to S-1 (Open Space) for open space. This Parcel is located South of Eastlake Blvd. and East of Kenazo Ave., and legally described as 3.857 Acre Tract of Land Situated in the Section No. 32, Block 78, Township 3, Texas and Pacific Railway Company, Town of Horizon City, El Paso County, Texas;

Parcel 11 from R-3 (Single-Family Residential) to C-2 (Heavy Commercial) for commercial development. This Parcel is located North of Horizon Blvd. and East of Eastlake Blvd., and legally described as 7.830 Acre Tract of Land Situated in the Section No. 32, Block 78, Township 3, Texas and Pacific Railway Company, Town of Horizon City, El Paso County, Texas;

Parcel 12 from C-2 (Heavy Commercial) to R-3 (Single-Family Residential) for residential development. This Parcel is located North of Horizon Blvd. and West of Eastlake Blvd. and is legally described as 0.859 Acre Tract of Land Situated in the Section No. 32, Block 78, Township 3, Texas and Pacific Railway Company, Town of Horizon City, El Paso County, Texas;

Parcel 13 from R-3 (Single-Family Residential) to C-2 (Heavy Commercial) for commercial development. This Parcel is located North of Horizon Blvd. and West of Eastlake Blvd. and is legally described as 1.775 Acre Tract of Land Situated in the Section No. 32, Block 78, Township 3, Texas and Pacific Railway Company, Town of Horizon City, El Paso County, Texas. Located North of Horizon Blvd and West of Eastlake Blvd.

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.

19. **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 11 Parcels.

Parcel 1 from R-3 (Single-Family Residential) to C-2 (Heavy Commercial) zoning district for commercial development. This parcel is located North of Eastlake Blvd. and East of Desert Mist Dr., and legally described as 20.401 Acre Tract of Land Situated in the Section No. 30, Block 78, Township 3, Texas and Pacific Railway Company, Town of Horizon City, El Paso County, Texas;

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Parcel 5 from R-3 (Single-Family Residential) to C-2 (Heavy Commercial) zoning district for commercial development. This parcel is located South of Eastlake Blvd. and East of Kenazo Ave, and legally described as 6.993 Acre Tract of Land Situated in the Section No. 30 and Section No. 31, Block 78, Township 3, Texas and Pacific Railway Company, Town of Horizon City, El Paso County, Texas;

Parcel 7 from C-1 (General Commercial) and R-3 (Single-Family Residential) to C-2 (Heavy Commercial) for commercial development. This parcel is located South of Eastlake Blvd. and East of Kenazo Ave., and legally described as 27.061 Acre Tract of Land Situated in the Section No. 30 and Section No. 31, Block 78, Township 3, Texas and Pacific Railway Company, Town of Horizon City, El Paso County, Texas;

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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.

A motion was made by Councilman Padilla and seconded by Councilman Miller to approve the ordinance adopting the zoning change within the municipal limits of the Town of Horizon City, Texas; rezoning 11 parcels in tracts 30, 31 & 32 blocks 76 & 78 Township 3, Texas and Pacific Railway Company, Town of Horizon City, El Paso County Texas 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 – Absent; URRUTIA – Absent; PADILLA – Aye; MENDOZA – Aye. Motion passed.

20. **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 Parcels 6 From R-3 (Single-Family Dwelling) to A-1 (Apartments) Zoning District; Containing Approximately 10.011 Acres; and legally described as 10.011 Acre Tract of Land Situated In The Section No 30 and 31, Block 78, Township 3, Texas and Pacific Railway Company, Town of Horizon City, El Paso County, Texas.; Located South of Eastlake Blvd and East of Desert Mist Dr.; 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.

21. **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 Parcels 6 From R-3 (Single-Family Dwelling) to A-1 (Apartments) Zoning District; Containing Approximately 10.011 Acres; and legally described as 10.011 Acre Tract of Land Situated In The Section No 30 and 31, Block 78, Township 3, Texas and Pacific Railway Company, Town of Horizon City, El Paso County, Texas.; Located South of Eastlake Blvd and East of Desert Mist Dr.; 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 Padilla and seconded by Councilman Mendoza to approve the Ordinance Adopting a Zoning Change Within the Municipal Limits of the Town of Horizon City, Texas; Rezoning Parcels 6 From R-3 (Single-Family Dwelling) to A-1 (Apartments) Zoning District; Containing Approximately 10.011 Acres; and legally described as 10.011 Acre Tract of Land Situated In The Section No 30 and 31, Block 78, Township 3, Texas and Pacific Railway Company, Town of Horizon City, El Paso County, Texas.; Located South of Eastlake Blvd and East of Desert Mist Dr.; 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 – Absent; URRUTIA – Absent; PADILLA – Aye; MENDOZA – Aye. Motion passed.

22. **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 Parcels 10 From R-3 (Single-Family Dwelling) to A-1 (Apartments) Zoning District; Containing Approximately 9.998 Acres; and legally described as 9.998 Acre Tract of Land Situated In The Section No 32, Block 78, Township 3, Texas and Pacific Railway Company, Town of Horizon City, El Paso County, Texas.; Located East of Eastlake Blvd and North of Horizon Blvd; 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.

23. **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 Parcels 10 From R-3 (Single-Family Dwelling) to A-1 (Apartments) Zoning District; Containing Approximately 9.998 Acres; and legally described as 9.998 Acre Tract of Land Situated In The Section No 32, Block 78, Township 3, Texas and Pacific Railway Company, Town of Horizon City, El Paso County, Texas.; Located East of Eastlake Blvd and North of Horizon Blvd; 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 Padilla and seconded by Councilman Mendoza to approve the Ordinance Adopting a Zoning Change Within the Municipal Limits of the Town of Horizon City, Texas; Rezoning Parcels 10 From R-3 (Single-Family Dwelling) to A-1 (Apartments) Zoning District; Containing Approximately 9.998 Acres; and legally described as 9.998 Acre Tract of Land Situated In The Section No 32, Block 78, Township 3, Texas and Pacific Railway Company, Town of Horizon City, El Paso County, Texas.; Located East of Eastlake Blvd and North of Horizon Blvd; 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 – Absent; URRUTIA – Absent; PADILLA – Aye; MENDOZA – Aye. Motion passed.

24. **Discussion and Action:**

Mayor/Chief Planner

On the **Preliminary Subdivision Plat** application for **Verdancia Unit 1 (Case No. SDP24-0002)**, legally described being all of Tract 1, 2F, 3D, and 3H, and a Portion of Tract 2, 3 and 3B, Section 30, Block 78, Township 3, Texas and Pacific Railway Company Survey, Town of Horizon City, El Paso County, Texas. Containing 103.02 ± acres. Application submitted by Applicant/Representative: CEA Group.

Chief Planner, Art Rubio and CEA Group PE, Jorge Grajeda spoke regarding this item.

A motion was made by Councilman Mendoza and seconded by Councilman Padilla to approve the **Preliminary Subdivision Plat** application for **Verdancia Unit 1 (Case No. SDP24-0002)**, legally described being all of Tract 1, 2F, 3D, and 3H, and a Portion of Tract 2, 3 and 3B, Section 30, Block 78, Township 3, Texas and Pacific Railway Company Survey, Town of Horizon City, El Paso County, Texas. Containing 103.02 ± acres. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RANDLEEL – Absent; URRUTIA – Absent; PADILLA – Aye; MENDOZA – Aye. Motion passed.

25. **Discussion and Action:**

Mayor/Finance Director

On a Resolution authorizing the Mayor to execute an Interlocal Agreement with the County of El Paso for animal welfare services on behalf of Horizon City. Compensation for services provided by the County of El Paso will be \$55,318.00 per year beginning January 1, 2025. The term of the Agreement is January 1, 2025 through December 31, 2025.

Finance Director, Lily Gaytan spoke regarding this item.

A motion was made by Councilman Mendoza and seconded by Councilman Padilla to approve the Resolution authorizing the Mayor to execute an Interlocal Agreement with the County of El Paso for animal welfare services on behalf of Horizon City. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RANDLEEL – Absent; URRUTIA – Absent; PADILLA – Aye; MENDOZA – Aye. Motion passed.

26. **Discussion and Action:**

Mayor/Finance Director

That the Mayor be authorized to sign the revised Interlocal Agreement with the City of El Paso for Public Health Services in FY 2025 and the HIPAA Business Associate Agreement on behalf of the Town of Horizon City and that payment in the amount of \$221,749.00 as specified therein is also authorized.

City Clerk, Elvia Schuller informed Council that staff requested this item be tabled.

A motion was made by Councilman Miller and seconded by Councilman Mendoza to table this item as requested. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RANDLEEL – Absent; URRUTIA – Absent; PADILLA – Aye; MENDOZA – Aye. Motion passed.

A motion was made by Councilman Miller and seconded by Councilman Mendoza to adjourn into Executive Session at **8:27 PM**. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RANDLEEL – Absent; URRUTIA – Absent; PADILLA – Aye; MENDOZA – Aye. Motion passed.

27. 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).

27A. Discussion:

On real estate discussions for the TOD/Town Center (551.072 and 551.086).

27B. Discussion:

On real estate discussions for infrastructure within the Town of Horizon City (551.072 and 551.086).

The Mayor and Council Reconvened into Open Session at 9:03 PM.

Upon returning to Open Session the following action was taken:

A motion was made by Councilman Miller and seconded by Councilman Mendoza to move forward with item 27A as discussed in Executive Session. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RANDLEEL – Absent; URRUTIA – Absent; PADILLA – Aye; MENDOZA – Aye. Motion passed.

A motion was made by Councilman Miller and seconded by Councilman Mendoza to move forward with item 27B as discussed in Executive Session. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RANDLEEL – Absent; URRUTIA – Absent; PADILLA – Aye; MENDOZA – Aye. Motion passed.

ADJOURNMENT

A motion was made by Councilman Mendoza and seconded by Councilman Miller to adjourn at 9:04 PM.

Approved this ____ day of _____, 20__.

Attest:

Elvia Schuller, City Clerk

Andres Renteria, Mayor