

**MINUTES
AGENDA
PUBLIC MEETING
REGULAR CITY COUNCIL MEETING
THE TOWN OF HORIZON CITY, TEXAS
Tuesday, March 11, 2025, 6:00 PM**

Notice is hereby given that a Regular City Council Meeting of the Town of Horizon City, Texas was held on **Tuesday, March 11, 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. Council Member Scott Quiroz was 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:

2/11/25 Regular City Council Meeting.

4. Discussion and Action:

Mayor/Chief Vargas

On the approval of the FY26 Operation Lonestar (OLS) grant resolution.

5. Discussion and Action:

Mayor/Finance Director

Authorizing the Mayor to sign a Funds (Wire) Transfer Agreement and Resolution Authorizing the Transfer of Funds with WestStar Bank.

6. Request to Excuse Absent Council Members:

7. Approval of Consent Agenda Items:

Councilwoman Randleel requested Items # 4 and #5 be pulled from consent and taken under the regular agenda.

A motion was made by Councilman Padilla and seconded by Councilman Mendoza to excuse absent council member Quiroz, pull items #4 and #5 from consent and taken under the regular agenda and approve the remainder of the consent agenda. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Absent; ORTEGA – Aye; RANDLEEL – Aye; URRUTIA – Aye; PADILLA – Aye; MENDOZA – Aye. Motion passed.

REGULAR AGENDA

4. Discussion and Action:

Mayor/Chief Vargas

On the approval of the FY26 Operation Lonestar (OLS) grant resolution.

Police Chief, Marco Vargas spoke regarding this item.

A motion was made by Councilman Mendoza and seconded by Councilwoman Urrutia to approve the FY26 Operation Lonestar (OLS) grant resolution. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Absent; ORTEGA – Aye; RANDLEEL – Aye; URRUTIA – Aye; PADILLA – Aye; MENDOZA – Aye. Motion passed.

5. **Discussion and Action:**

Mayor/Finance Director

Authorizing the Mayor to sign a Funds (Wire) Transfer Agreement and Resolution Authorizing the Transfer of Funds with WestStar Bank.

Finance Director, Lily Gaytan spoke regarding this item.

A motion was made by Councilman Miller and seconded by Councilwoman Urrutia to authorize the Mayor to sign a Funds (Wire) Transfer Agreement and Resolution Authorizing the Transfer of Funds with WestStar Bank. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Absent; ORTEGA – Aye; RANDLEEL – Aye; URRUTIA – Aye; PADILLA – Aye; MENDOZA – Aye. Motion passed.

8. **Discussion and Action:**

Mayor/Chief Planner

On an **extension to the subdivision improvement substantial completion date to October 9, 2025**, 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 16 (SDF24-0001)**, 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 21.481 ± acres. Application submitted by Applicant/Representative: TRE & Associates.

Chief Planner, Art Rubio spoke regarding this item.

A motion was made by Councilman Miller and seconded by Councilwoman Urrutia to approve the **extension to the subdivision improvement substantial completion date to October 9, 2025**, 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 16 (SDF24-0001)**, recording plat application and authorizing the Mayor to sign the recording plat. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Absent; ORTEGA – Aye; RANDLEEL – Aye; URRUTIA – Aye; PADILLA – Aye; MENDOZA – Aye. Motion passed.

9. **Discussion and Action:**

Mayor/Purchasing Agent

On a resolution approving the Town of Horizon City's participation in the TXShare Cooperative Purchasing Program Contract #2023-028.

Purchasing Agent, Araceli Gonzalez spoke regarding this item.

A motion was made by Councilman Miller and seconded by Councilwoman Randleel to approve the resolution approving the Town of Horizon City's participation in the TXShare Cooperative Purchasing Program Contract #2023-028. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Absent; ORTEGA – Aye; RANDLEEL – Aye; URRUTIA – Aye; PADILLA – Aye; MENDOZA – Aye. Motion passed.

10. **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 approve the update as presented. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Absent; ORTEGA – Aye; RANDLEEL – Aye; URRUTIA – Aye; PADILLA – Aye; MENDOZA – Aye. Motion passed.

11. Discussion and Action:

Mayor/CIP Manager

On change order no. 3 to Dantex General Contractors for \$22,691.25 for the Municipal Facilities Phase 1 project (Solicitation 23-101).

CIP Manager, Terry Quezada spoke regarding this item.

A motion was made by Councilman Padilla and seconded by Councilwoman Urrutia to approve change order no. 3 to Dantex General Contractors for \$22,691.25 for the Municipal Facilities Phase 1 project (Solicitation 23-101). The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Absent; ORTEGA – Aye; RANDLEEL – Aye; URRUTIA – Aye; PADILLA – Aye; MENDOZA – Aye. Motion passed.

12. Discussion and Action:

Mayor/CIP Manager

On a resolution authorizing the Mayor to negotiate and execute a professional services agreement with Huitt-Zollars for project support on the Dilley, Delake and Transit Plaza project in an amount not to exceed \$120,250.

CIP Manager, Terry Quezada spoke regarding this item.

A motion was made by Councilman Padilla and seconded by Councilman Mendoza to approve the resolution authorizing the Mayor to negotiate and execute a professional services agreement with Huitt-Zollars for project support on the Dilley, Delake and Transit Plaza project in an amount not to exceed \$120,250. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Absent; ORTEGA – Aye; RANDLEEL – Aye; URRUTIA – Aye; PADILLA – Aye; MENDOZA – Aye. Motion passed.

13. Discussion and Action:

Mayor/CIP Manager

On a resolution authorizing the Mayor to sign the Advance Funding Agreement for a Surface Transportation Program (STP) off-system project, Delake Street Construction (CSJ # 0924-06-691) by and between the Town of Horizon City, Texas, and the State of Texas, acting by and through the Texas Department of Transportation.

CIP Manager, Terry Quezada spoke regarding this item.

A motion was made by Councilman Mendoza and seconded by Councilwoman Urrutia to approve the resolution authorizing the Mayor to sign the Advance Funding Agreement for a Surface Transportation Program (STP) off-system project, Delake Street Construction (CSJ # 0924-06-691) by and between the Town of Horizon City, Texas, and the State of Texas, acting by and through the Texas Department of Transportation. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Absent; ORTEGA – Aye; RANDLEEL – Aye; URRUTIA – Aye; PADILLA – Aye; MENDOZA – Aye. Motion passed.

14. Discussion and Action:

Mayor/CIP Manager

On a Resolution authorizing the Mayor to negotiate and execute a professional services agreement with Huitt-Zollars for project support on the Rodman Shared Use Path (SUP) project in an amount not to exceed \$93,550.00.

CIP Manager, Terry Quezada spoke regarding this item.

A motion was made by Councilman Miller and seconded by Councilwoman Urrutia to approve the resolution authorizing the Mayor to negotiate and execute a professional services agreement with Huitt-Zollars for project support on the Rodman Shared Use Path (SUP) project in an amount not to exceed \$93,550.00. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Absent; ORTEGA – Aye; RANDLEEL – Aye; URRUTIA – Aye; PADILLA – Aye; MENDOZA – Aye. Motion passed.

15. **Discussion and Action:**

Mayor/Chief Planner

On the resubmitted **Preliminary & Final Subdivision Plat** applications for **Desert Breeze Unit Three (Case No. SUC25-0001)**, and to authorize the Mayor to sign the recording plat, legally described as a Portion of Section 32, Block 78, Township 3, Texas and Pacific Railroad Company Surveys, Town of Horizon City, El Paso County, Texas. Containing 13.272 acres ±. Application submitted by Applicant/Representative: H2O Terra.

Chief Planner, Art Rubio spoke regarding this item.

A motion was made by Councilman Padilla and seconded by Councilwoman Urrutia to approve the resubmitted **Preliminary & Final Subdivision Plat** applications for **Desert Breeze Unit Three (Case No. SUC25-0001)**, and to authorize the Mayor to sign the recording plat. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Absent; ORTEGA – Aye; RANDLEEL – Aye; URRUTIA – Aye; PADILLA – Aye; MENDOZA – Aye. Motion passed.

16. **Discussion and Action:**

Mayor/EDC Executive Director

That the President of the Horizon Economic Development Corporation be allowed to execute all necessary contracts for the purchase of the property located at 1525 Oxbow, from Horizon Oxbow Development LLC, for use as the Horizon Economic Development Corporation's main offices, for an amount not to exceed \$691,776, plus any necessary closing costs.

EDC Executive Director, Eddie Garcia spoke regarding this item.

A motion was made by Councilman Miller and seconded by Councilman Padilla to approve that the President of the Horizon Economic Development Corporation be allowed to execute all necessary contracts for the purchase of the property located at 1525 Oxbow, from Horizon Oxbow Development LLC, for use as the Horizon Economic Development Corporation's main offices, for an amount not to exceed \$691,776.00 plus any necessary closing costs. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Absent; ORTEGA – Aye; RANDLEEL – Aye; URRUTIA – Aye; PADILLA – Aye; MENDOZA – Aye. Motion passed.

17. **Discussion and Action:**

Mayor/EDC Executive Director

On a Resolution authorizing the Executive Director of the Horizon Economic Development Corporation to sign a Consultant Services Agreement between the Town of Horizon City Type 4B Economic Development Corporation and Barracuda Public Relations for the term of one year, commencing on the effective date of the Agreement.

EDC Executive Director, Eddie Garcia spoke regarding this item.

A motion was made by Councilman Padilla and seconded by Councilwoman Urrutia to approve the resolution authorizing the Executive Director of the Horizon Economic Development Corporation to sign a Consultant Services Agreement between the Town of Horizon City Type 4B Economic Development Corporation and Barracuda Public Relations for the term of one year, commencing on the effective date of the Agreement. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Absent; ORTEGA – Aye; RANDLEEL – Aye; URRUTIA – Aye; PADILLA – Aye; MENDOZA – Aye. Motion passed.

18. Discussion and Action:

Mayor/EDC Executive Director

On a Resolution authorizing the Executive Director of the Horizon Economic Development Corporation to enter into a contract between the Town of Horizon City Type 4B Economic Development Corporation and Maser Security Alarms Inc. for the purchase of an alarm system, for an amount not to exceed \$6,000.

EDC Executive Director, Eddie Garcia spoke regarding this item.

A motion was made by Councilman Padilla and seconded by Councilman Mendoza to approve the resolution authorizing the Executive Director of the Horizon Economic Development Corporation to enter into a contract between the Town of Horizon City Type 4B Economic Development Corporation and Maser Security Alarms Inc. for the purchase of an alarm system, for an amount not to exceed \$6,000. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Absent; ORTEGA – Nay; RANDLEEL – Aye; URRUTIA – Aye; PADILLA – Aye; MENDOZA – Aye. Motion passed.

19. PUBLIC HEARING:

Mayor/Finance Director

2nd Reading of Ordinance No. 0313 Amendment No. 01, An ordinance amending Ordinance No. 0313 of the Town of Horizon City, adopting the municipal budget for the 2024-2025 fiscal year, to allow for the transfer of funds in the 2025 Police Department Budget; and providing for repealer and severability clauses.

Finance Director, Lily Gaytan spoke regarding this item. No one from the public spoke.

20. Discussion and Action:

Mayor/Finance Director

2nd Reading of Ordinance No. 0313 Amendment No. 01, An ordinance amending Ordinance No. 0313 of the Town of Horizon City, adopting the municipal budget for the 2024-2025 fiscal year, to allow for the transfer of funds in the 2025 Police Department Budget; and providing for repealer and severability clauses.

A motion was made by Councilman Padilla and seconded by Councilwoman Randleel to approve the ordinance amending Ordinance No. 0313 of the Town of Horizon City, adopting the municipal budget for the 2024-2025 fiscal year, to allow for the transfer of funds in the 2025 Police Department Budget. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Absent; ORTEGA – Nay; RANDLEEL – Aye; URRUTIA – Aye; PADILLA – Aye; MENDOZA – Aye. Motion passed.

21. 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 Councilman Mendoza and seconded by Councilman Miller to adjourn at 6:41 PM.

Approved this ____ day of _____, 20__.

Attest:

Elvia Schuller, City Clerk

Andres Renteria, Mayor