MINUTES AGENDA PUBLIC MEETING SPECIAL CITY COUNCIL MEETING THE TOWN OF HORIZON CITY, TEXAS Tuesday, August 5, 2025, 6:00 PM

Notice is hereby given that a Special City Council Meeting of the Town of Horizon City, Texas was held on <u>Tuesday</u>, <u>August 5, 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 6:00 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
July 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 Ames and seconded by Council Member Mendoza to approve the consent agenda. The CITY CLERK polled the Council: G. ORTEGA – Aye; QUIROZ – Aye; R. ORTEGA – Aye; AVILA – Aye; AMES - Aye; GARDEA – Aye; MENDOZA – Aye. Motion passed.

REGULAR AGENDA

6. **Discussion and Action:**

Mayor/EDC Executive Director

On a Resolution approving the Horizon City Economic Development Corporation's FY 2025-2026 budget.

Asst. EDC Director, Rafael Arellano and EDC Executive Director, Eddie Garcia spoke regarding this item.

A motion was made by Council Member Mendoza and seconded by Council Member G. Orgtega to approve the resolution approving the Horizon City Economic Development Corporation's FY 2025-2026 budget. The CITY CLERK polled the Council: G. ORTEGA – Aye; QUIROZ – Aye; R. ORTEGA – Aye; AVILA – Aye; AMES - Aye; GARDEA – Aye; MENDOZA – Aye. Motion passed.

7. Discussion and Action:

Workshop on the proposed FY 2025 - 20265 Budget.

Finance Director, Lily Gaytan, Police Chief, Marco Vargas and Public Works Director, Albert Valle spoke regarding this item and answered Council questions. No Council action was taken.

8. E x	ecutive	Session
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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).

<u>ADJOURNMENT</u>	
A motion was made by Council Member Mendoza and seconded by	y <u>Council Member Gardea</u> to adjourn at <u>8:16 PM</u> .
Approved this day of, 20	
Attest:	
Elvia Schuller, City Clerk	
	Andres Renteria, Mayor