



1. CALL MEETING TO ORDER & DETERMINATION OF QUORUM-PLEDGE OF ALLIGIEANCE

Quorum established and meeting called to order at 6:00 pm.

**2. COMMISSION MEMBERS ATTENDANCE:
COMMISSIONERS EXCUSED AND UNEXCUSED:**

ACTION: Motion made by **CORRAL** , 2nd by **Gardea** to excuse absent Planning & Zoning Commission members.
AYES: AVILA, CORRAL, BERRY, JOLLEY, GARDEA AND DURAN
ABSTAIN:
MOTION CARRIED

3. OPEN FORUM: NOTE: The Planning & Zoning Commission encourages public comment on all matters of interest listed on this agenda. Speakers from the audience will be given an opportunity to discuss each item in the order in which it appears on the agenda, prior to the Commission discussing the item unless otherwise approved by the Chairman. A "Speaker Request" form is available for those who wish to sign up on the day of the meeting. This form is also available in advance by downloading the attached form. Please submit the "Speaker Request" form completely filled out to the Board Secretary prior to the meeting. The Commission retains the option to set reasonable limits on the number, frequency, and length of presentations. Please contact the Board Secretary at (915) 852-1046 Ext. 404 with any additional questions.

Nonone signed up to speak.

4. PUBLIC HEARINGS

NOTICE TO THE PUBLIC AND APPLICANTS The staff report for an agenda item may include conditions, exceptions or modifications. The Commission's motion to approve an item in accordance with the staff report or with all staff comments means that any modification, waivers, exceptions requested by the applicant and recommended for approval by staff and any staff recommended conditions, have been approved, without necessitating that the Commission restate the modifications, exceptions, waivers, or conditions as part of the motion to approve and that any findings required to be made by the Commission, have been made. If the Commission does not wish to approve an exception or modification, or require a condition, then the Commission's motion will state which have not been approved, otherwise, the staff report, with all modifications, exceptions and conditions, is approved and the applicant shall comply with all provisions of the staff report.

4A. DISCUSSION AND RECOMMENDATION:

Chief Planner

On the resubmitted **Replat** application for **Horizon Manor, Unit Three Replat "A" (Case No. RP-002460-2020)**, legally described as a portion of Lot 19, Block 9, Horizon Manor Unit Three, Town of Horizon City, El Paso County, Texas. Containing 7.9365 acres ±. Application submitted by CAD Consulting Co. **(Postponed at the May 20, 2024 P&Z Meeting)**

ACTION: Motion made by **GARDEA** , 2nd by **CORRAL** to postpone Replat request to July 15, 2024 Planning and Zoning Meeting.

AYES: AVILA, CORRAL, BERRY, JOLLEY, GARDEA AND DURAN
ABSTAIN:
MOTION CARRIED



4B. DISCUSSION AND RECOMMENDATION:

Chief Planner

On the **Preliminary & Final Subdivision Plat** applications for **Bain Office (Case No. SUC24-0001)**, legally described as Tracts 10 & 10A, Section 43, and Tracts 13A & 13A1, Section 42, Block 78, Township 3, T.&P. R.R. Co. Surveys, and A Portion of Lot 4, Block 2, Texland, Town of Horizon City, El Paso County, Texas. Containing 4.314 acres ±. Application submitted by CIRE3 Architects LLC.

ACTION: Motion to made by **GARDEA** , 2nd by **JOLLEY** to recommend approval of the Bain Office Preliminary and Final Subdivision Plat as stated.

AYES: AVILA, CORRAL, BERRY, JOLLEY, GARDEA AND DURAN.

ABSTAIN

MOTION CARRIED

4C. DISCUSSION AND RECOMMENDATION:

Chief Planner

On the **Final Subdivision Plat** application for **Rancho Desierto Bello Unit 14 (Case No. SDO24-0001)** to reaffirm approval and allow recording of the plat prior to the completion of all required improvements secured by sufficient bond. The subject property is legally described as a Portion of Leigh Clark Survey No. 297, Town of Horizon City, El Paso County, Texas. Containing 18.708 acres ±. Application submitted by TRE & Associates, LLC.

ACTION: Motion made for approval by **JOLLEY**, 2nd by **CORRAL** to recommend approval to reaffirm approval and allow recoding of the Rancho Desierto Bello Unit 14 Final Plat prior to the completion of all required improvements secured by sufficient bond as stated.

AYES: AVILA, CORRAL, BERRY, JOLLEY, GARDEA AND DURAN.

ABSTAIN

MOTION CARRIED

5. OTHER BUSINESS

5A. DISCUSSION AND ACTION:

On the Planning and Zoning meeting minutes for the regular meeting held on May 20, 2024.

ACTION: Motion made by **JOLLEY** , 2nd by **BERRY** to approve meeting minutes.

AYES: AVILA, CORRAL, BERRY, JOLLEY, GARDEA AND DURAN.

ABSTAIN:

MOTION CARRIED

6. ANNOUNCEMENTS

6A. The next regular scheduled meeting: **Monday, July 15, 2024 at 6pm.**



EXECUTIVE SESSION

The Planning and Zoning Commission of the Town of Horizon City may recess into Executive Session pursuant to the Texas Government Code, Chapter 551, Subchapter D, under Article 551.071 – Consultation with Attorney; 551.072 – Deliberation regarding Real Property; and 551.087 – Deliberation regarding Economic Development Negotiations.

ADJOURNMENT: The meeting adjourned at 6:35 pm.

ACTION: ADJOURNMENT

AYES: AVILA, CORRAL, BERRY, JOLLEY, GARDEA AND DURAN.

MOTION CARRIED

Roberto Avila – Chair (Date)

ATTEST:

Arturo Rubio, AICP, CNU-A
Chief Planner

DISTRIBUTION OF MINUTES:

- Original: Horizon City Administrative File
- Copy: Planning and Zoning Commission
- Posted: Internet Website: www.horizoncity.org