

**MINUTES
AGENDA
PUBLIC MEETING
REGULAR CITY COUNCIL MEETING
THE TOWN OF HORIZON CITY, TEXAS
Tuesday, July 8, 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, July 8, 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. City Council Member 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:

Mayor/City Clerk

June 10, 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 Gardea and seconded by Council Member Mendoza to approve the consent agenda and excuse Council Member Quiroz's absence. The CITY CLERK polled the Council: G. ORTEGA – Aye; QUIROZ – Absent; R. ORTEGA – Aye; AVILA – Aye; AMES - Aye; GARDEA – Aye; MENDOZA – Aye. Motion passed.

REGULAR AGENDA

6. 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 Council Member Ames and seconded by Council Member Gardea to accept the report as presented. The CITY CLERK polled the Council: G. ORTEGA – Aye; QUIROZ – Absent; R. ORTEGA – Aye; AVILA – Aye; AMES - Aye; GARDEA – Aye; MENDOZA – Aye. Motion passed.

7. Discussion and Action:

Mayor/CIP Manager

Regarding a Resolution making findings required by Ordinance No. 00251 (EPEC Franchise) to require EPEC to relocate an underground electric line and other utility facilities at their expense to accommodate the N. Darrington Road Relocation Project.

CIP Manager, Terry Quezada spoke regarding this item.

A motion was made by Council Member Mendoza and seconded by Council Member Avila to approve the resolution making findings required by Ordinance No. 00251 (EPEC Franchise) to require EPEC to relocate an underground electric line and other utility facilities at their expense to accommodate the N. Darrington Road Relocation Project. The CITY CLERK polled the Council: G. ORTEGA – Aye; QUIROZ – Absent; R. ORTEGA – Aye; AVILA – Aye; AMES - Aye; GARDEA – Aye; MENDOZA – Aye. Motion passed.

8. Discussion and Action:

Mayor/CIP Manager

Regarding a Resolution authorizing that the Mayor be authorized to approve, in consultation with the City Attorney and the Chief Financial Officer, minor amendments to the Professional Services Agreement (AIA Document B101-2007) between the Town of Horizon City and EXIGO Architecture, L.L.C. dated February 18, 2020; provided each such amendment shall not exceed the amount of \$10,000.00 and the total amount of such amendments shall not exceed \$50,000.00.

CIP Manager, Terry Quezada spoke regarding this item.

A motion was made by Council Member Gardea and seconded by Council Member Mendoza authorizing the Mayor to approve, in consultation with the City Attorney and the Chief Financial Officer, minor amendments to the Professional Services Agreement (AIA Document B101-2007) between the Town of Horizon City and EXIGO Architecture, L.L.C. dated February 18, 2020; provided each such amendment shall not exceed the amount of \$10,000.00 and the total amount of such amendments shall not exceed \$50,000.00. The CITY CLERK polled the Council: G. ORTEGA – Aye; QUIROZ – Absent; R. ORTEGA – Aye; AVILA – Aye; AMES - Aye; GARDEA – Aye; MENDOZA – Aye. Motion passed.

9. Discussion and Action:

Mayor/CIP Manager

Regarding a Resolution authorizing the Mayor to sign a new Interlocal Cooperation Agreement with Texas Transportation Institute to replace the one signed on September 10, 2024, for the purpose of allowing the use of Task Orders and to extend the term to June 14, 2029.

CIP Manager, Terry Quezada spoke regarding this item.

A motion was made by Council Member Mendoza and seconded by Council Member R. Ortega to approve the resolution authorizing the Mayor to sign a new Interlocal Cooperation Agreement with Texas Transportation Institute to replace the one signed on September 10, 2024, for the purpose of allowing the use of Task Orders and to extend the term to June 14, 2029. The CITY CLERK polled the Council: G. ORTEGA – Aye; QUIROZ – Absent; R. ORTEGA – Aye; AVILA – Aye; AMES - Aye; GARDEA – Aye; MENDOZA – Aye. Motion passed.

10. Discussion and Action:

Mayor/Finance Director

On setting the dates for the budget workshop, hearings on the City budget and tax rate and authorizing the Mayor to publish the proposed tax rate based on the filed budget. The recommended date for the budget workshop is August 5, 2025. The date for the Budget Hearing is August 26, 2025 and the Tax Rate Public Hearing is September 9, 2025. All budget related meetings are scheduled to be held at 6:00 pm.

Finance Director, Lily Gaytain spoke regarding this item.

A motion was made by Council Member Mendoza and seconded by Council Member R. Ortega to approve setting the dates as recommended by staff for the budget workshop, hearings on the City budget and tax rate and authorizing the Mayor to publish the proposed tax rate based on the filed budget. The CITY CLERK polled the Council: G. ORTEGA – Aye; QUIROZ – Absent; R. ORTEGA – Aye; AVILA – Aye; AMES - Aye; GARDEA – Aye; MENDOZA – Aye. Motion passed.

11. **Discussion:**

Mayor/Finance Director

1st Reading of Ordinance No. 0313 Amendment No. 03, 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 Storm Water and Streets Department Budget; and providing for repealer and severability clauses.

Finance Director, Lily Gaytain spoke regarding this item.

Items #12 and #13 were taken together.

12. **Discussion and Action:**

Mayor/Chief Planner

This item was postponed at the 6/10/25 Regular City Council Meeting. On the **Final Subdivision Plat** application for **Rancho Desierto Bello Unit 16 (Case No. SDO25-0001)** to reaffirm approval and to 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 21.481 acres ±. Application submitted by TRE & Associates, LLC.

13. **Discussion and Action:**

Mayor/Chief Planner

This item was postponed at the 6/10/25 Regular City Council Meeting. On a **Resolution for Rancho Desierto Bello Unit 16 Subdivision Plat** to authorize the issuance of conditional building permits for eleven (11) new residential structures.

City Clerk, Elvia Schuller informed City Council that staff was requesting items #12 & #13 be postponed until the next regular council meeting at the request of the developer.

A motion was made by Council Member Avila and seconded by Council Member Gardea to postpone Items #12 & #13 as requested by staff and developer. The CITY CLERK polled the Council: G. ORTEGA – Aye; QUIROZ – Absent; R. ORTEGA – Aye; AVILA – Aye; AMES - Aye; GARDEA – Aye; MENDOZA – Aye. Motion passed.

14. **Discussion:**

Mayor/Chief Planner

1st Reading of Ordinance No. _____, An Ordinance adopting a Zoning change within the municipal limits of the Town of Horizon City, Texas; rezoning 66.86 acres. Lots 1 through 11, Blocks 7 and 8, Horizon Country Club Estates Unit One, from R-4 (Single/Two Family Dwelling) and R-2 (Single-Family Dwelling), to Ponding area. Lots 1 through 23, Blocks 8 through 10 and Block 9, Horizon Country Club Estates Unit One, from R-4 (Single/Two Family Dwelling) to T3 (Suburban). Lots 1 through 27, Blocks 4, 5, 6, 11 through 14, and Block 12, Horizon Country Club Estates Unit One, from R-4 (Single/Two Family Dwelling) to T4 (Urban). Lots 1 through 30, Blocks 1 through 3 and Blocks 17 through 22, Horizon Country Club Estates Unit One, Two, and Three, from R-4 (Single/Two Family Dwelling) and C-1 Commercial, to T5 (Mixed-Use). Lots 1 through 10, Block 16, Horizon Country Club Estates Unit Two, from R-4 (Single/Two Family Dwelling), to be Rezoned to Civic. 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.

15. **Discussion and Action:**

Mayor/Chief Planner

On the Preliminary Subdivision Plat application for Rancho Desierto Bello Unit 19 (Case No. SDP25-0003), legally described as a Portion of Leigh Clark Survey No. 297, Town of Horizon City, El Paso County, Texas. Containing 16.576 acres ±. Application submitted by Applicant/Representative: TRE & Associates.

Chief Planner, Art Rubio spoke regarding this item.

A motion was made by Council Member Avila and seconded by Council Member Gardea to approve the Preliminary Subdivision Plat application for Rancho Desierto Bello Unit 19 (Case No. SDP25-0003). The CITY CLERK polled the Council: G. ORTEGA – Aye; QUIROZ – Absent; R. ORTEGA – Aye; AVILA – Aye; AMES – Aye; GARDEA – Aye; MENDOZA – Aye. Motion passed.

16. Discussion and Action:

Mayor/Chief Planner

On the Final Subdivision Plat application for Rancho Desierto Bello Unit 18 (Case No. SDF25-0002), and to authorize 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 17.354 acres ±. Application submitted by Applicant/Representative: TRE & Associates.

Chief Planner, Art Rubio spoke regarding this item.

A motion was made by Council Member Mendoza and seconded by Council Member Avila to approve the Final Subdivision Plat application for Rancho Desierto Bello Unit 18 (Case No. SDF25-0002), and to authorize the Mayor to sign the recording plat. The CITY CLERK polled the Council: G. ORTEGA – Aye; QUIROZ – Absent; R. ORTEGA – Aye; AVILA – Aye; AMES – Aye; GARDEA – Aye; MENDOZA – Aye. Motion passed.

Items #17 & #18 were taken together

17. Discussion and Action:

Mayor/EDC Executive Director

That the Mayor of Horizon City be authorized to sign a Resolution authorizing and approving the Chapter 380 Economic Incentive Agreement with Kenazo Partners, LLC, regarding the construction of new office facilities within Horizon City, Texas.

18. Discussion and Action:

Mayor/EDC Executive Director

That the Mayor of Horizon City be authorized to sign a Resolution of the Horizon City Council authorizing and approving the Performance Agreement with Kenazo Partners, LLC, regarding the construction of new office facilities within Horizon City, Texas.

EDC Executive Director, Eddie Garcia spoke regarding items #17 & #18.

A motion was made by Council Member Gardea and seconded by Council Member Ames to authorize the Mayor of Horizon City to sign a resolution authorizing and approving the Chapter 380 Economic Incentive Agreement with Kenazo Partners, LLC, regarding the construction of new office facilities within Horizon City, Texas and to authorize the Mayor of Horizon City to sign a Resolution of the Horizon City Council authorizing and approving the Performance Agreement with Kenazo Partners, LLC, regarding the construction of new office facilities within Horizon City, Texas. The CITY CLERK polled the Council: G. ORTEGA – Aye; QUIROZ – Absent; R. ORTEGA – Aye; AVILA – Aye; AMES – Aye; GARDEA – Aye; MENDOZA – Aye. Motion passed.

19. 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 Council Member Mendoza and seconded by Council Member Avila to adjourn at 7:16 PM.

Approved this ____ day of _____, 20__.

Attest:

Elvia Schuller, City Clerk

Andres Renteria, Mayor