

**MINUTES
AGENDA
PUBLIC MEETING
REGULAR CITY COUNCIL MEETING
THE TOWN OF HORIZON CITY, TEXAS
Tuesday, February 14, 2023, 5:30 PM**

Notice is hereby given that a Regular City Council Meeting of the Town of Horizon City, Texas was held on **Tuesday, February 14, 2023 at 5:30 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 5:35 pm. Alderman Miller was absent. Quorum Established.

2. PRESENTATION:

Mayor/Congresswoman Veronica Escobar

Regarding FY2023 Community Project Funding - Congresswoman Veronica Escobar (TX-16).

Congresswoman Veronica Escobar presented.

3. 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.

4. Approval of Minutes from:

Mayor/City Clerk

1/10/2023 Regular City Council Meeting.

5. Discussion and Action:

Mayor/CIP Manager

On an update on the Capital Improvement Program.

6. Discussion and Action:

Mayor/Planner

On a request for an extension to submit the recording plat for Horizon Crossing Unit 3 in accordance with Section 4.11.2 - "Expiration of Final Plat Approval" of Subdivision Ordinance (No. 0035).

7. Discussion and Action:

Mayor/Planner

On the acceptance of the roadway and drainage improvements as constructed with the Rancho Desierto Bello Unit 15 Phase 2 subdivision for maintenance and to accept the required maintenance bond.

8. Discussion and Action:

Mayor/Planner

On a request for an extension to submit the recording plat for Horizon Town Center Unit 4 in accordance with Section 4.11.2 - "Expiration of Final Plat Approval" of Subdivision Ordinance (No. 0035).

9. **Discussion and Action:**

Mayor/Public Works Director

On the approval of the Town of Horizon City's Phase II MS4 Annual Report for the 2022 calendar year and authorize the Mayor to sign the report and transmittal letter, all to be submitted to the Texas Commission on Environmental Quality.

10. **Discussion and Action:**

Mayor/EDC Executive Director

On the appointment of Attorney, Jaimer Alvarado to the Horizon City Economic Development Corporation Board of Directors.

11. **Request to Excuse Absent Council Members:**

A motion was made by Alderman Duran and seconded by Alderwoman Corral to excuse Alderman Miller's absence. The CITY CLERK polled the Council: MILLER – Absent; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Aye; DURAN – Aye; PADILLA – Aye; CORRAL – Aye. Motion passed.

12. **Approval of Consent Agenda Items:**

A motion was made by Alderman Renteria and seconded by Alderman Duran to approve the consent agenda. The CITY CLERK polled the Council: MILLER – Absent; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Aye; DURAN – Aye; PADILLA – Aye; CORRAL – Aye. Motion passed.

REGULAR AGENDA

13. **Discussion and Action:**

Mayor/Centennial Lions Club Secretary

On resolution authorizing the Mayor to sign an Agreement between the Town of Horizon City, Texas and the El Paso Centennial Lions Club, Inc. for a Christmas Tree Lighting Ceremony on Dec. 1, 2023, and a Christmas Parade on Dec. 2, 2023, and under the terms of the Agreement, the City Council finds that the promotion and conducting of these events will provide cultural and recreational activities for the residents and visitors of the City and the City is willing to expend the funds to pay for the costs of the time for City staff and police, traffic control assistance, and cleanup costs for the events.

Centennial Lions Club Secretary, Judy Verslype spoke regarding this item.

A motion was made by Alderman Renteria and seconded by Alderman Duran to approve the resolution authorizing the Mayor to sign an Agreement between the Town of Horizon City, Texas and the El Paso Centennial Lions Club, Inc. for a Christmas Tree Lighting Ceremony on Dec. 1, 2023, and a Christmas Parade on Dec. 2, 2023, and under the terms of the Agreement, the City Council finds that the promotion and conducting of these events will provide cultural and recreational activities for the residents and visitors of the City and the City is willing to expend the funds to pay for the costs of the time for City staff and police, traffic control assistance, and cleanup costs for the events. The CITY CLERK polled the Council: MILLER – Absent; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Aye; DURAN – Aye; PADILLA – Aye; CORRAL – Aye. Motion passed.

14. **Discussion and Action:**

Mayor/CIP Manager

On a resolution authorizing the Mayor to sign an Amendment to the Advance Funding Agreement for N. Darrington Reconstruction, CSJ 0924-06-608 to increase the project budget.

CIP Manager, Terry Quezada spoke regarding this item.

A motion was made by Alderman Padilla and seconded by Alderman Duran to approve the resolution authorizing the Mayor to sign an Amendment to the Advance Funding Agreement for N. Darrington Reconstruction, CSJ 0924-06-608 to increase the project budget. The CITY CLERK polled the Council: MILLER – Absent; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Aye; DURAN – Aye; PADILLA – Aye; CORRAL – Aye. Motion passed.

15. Discussion and Action:

Mayor/CIP Manager

On an update regarding pending capital projects and financing options.

CIP Manager, Terry Quezada spoke regarding this item.

A motion was made by Alderman Duran and seconded by Alderman Quiroz to accept the update regarding pending capital projects and financing options as presented. The CITY CLERK polled the Council: MILLER – Absent; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Aye; DURAN – Aye; PADILLA – Aye; CORRAL – Aye. Motion passed.

16. Discussion and Action:

Mayor/City Clerk

On a proposal to consider the closure of City Hall and Courts Administrative offices on December 27, 28 & 29 2023.

City Clerk, Elvia Schuller, spoke regarding this item.

A motion was made by Alderman Renteria and seconded by Alderman Padilla to approve the closure of City Hall and Courts Administrative offices on December 27, 28 & 29 2023. The CITY CLERK polled the Council: MILLER – Absent; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Aye; DURAN – Aye; PADILLA – Aye; CORRAL – Aye. Motion passed.

17. Discussion and Action:

Mayor/Chief Vargas

On a presentation and acceptance of the annual 2022 police and racial profiling report.

Police Chief, Marco Vargas spoke regarding this item.

A motion was made by Alderman Padilla and seconded by Alderwoman Corral to accept the annual 2022 police and racial profiling report as presented. The CITY CLERK polled the Council: MILLER – Absent; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Aye; DURAN – Aye; PADILLA – Aye; CORRAL – Aye. Motion passed.

18. 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).

ADJOURNMENT

A motion was made by Alderman Padilla and seconded by Alderwoman Corral to adjourn at 6:17 PM.

Approved this ____ day of _____, 20__.

Attest:

Elvia Schuller, City Clerk

Ruben Mendoza, Mayor