



1. **CALL MEETING TO ORDER & DETERMINATION OF QUORUM**

2. **COMMISSION MEMBERS ATTENDANCE:**

COMMISSIONERS EXCUSED: Robert Avila Jr. & Crispin Melendez UNEXCUSED: N/A

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.

A. **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.

B. **DISCUSSION AND RECOMMENDATION:**

(This item has been postponed at previous meetings per the applicant's request) On the resubmitted replat application for **Horizon Manor Unit Three Replat "A" (#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.

ACTION: Motion made by **ARMSTRONG**, 2ND by **DURAN** to postpone item.

AYES: ARMSTRONG, BERRY, FLORES, DURAN and GARDEA.

MOTION CARRIED

C. **DISCUSSION AND RECOMMENDATION:**

On a final plat application for **Horizon Crossing Unit Three (#SUB002493-2022)**, legally described as *being a portion of C.D. Stewart Survey No. 321, Town of Horizon City, El Paso County, Texas.* Containing 19.469 +/- acres. Application submitted by Conde Inc.

ACTION: Motion made by **GARDEA**, 2ND by **FLORES** to recommend approval with condition that recommended staff comments are addressed prior to City Council action.

AYES: ARMSTRONG, BERRY, FLORES, DURAN and GARDEA.

MOTION CARRIED



4. OTHER BUSINESS

A. DISCUSSION AND ACTION:

On the Planning and Zoning meeting minutes for the meeting held on January 17, 2021

ACTION: Motion made by **GARDEA**, 2ND by **ARMSTRONG** to approve meeting minutes.

AYES: **ARMSTRONG, BERRY, FLORES, DURAN and GARDEA.**

MOTION CARRIED

5. ANNOUNCEMENTS

A. The next regular scheduled meeting: **Monday, March 21, 2022 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 6:12 pm.

Robert Avila Jr. – Chair

(Date)

ATTEST:

Elizabeth S. Luna
Secretary to the Boards

DISTRIBUTION OF MINUTES:

Original: Records Administrative File
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