



HORIZON CITY

Incorporated 1988

**AGENDA
PUBLIC MEETING
REGULAR CITY COUNCIL MEETING
THE TOWN OF HORIZON CITY, TEXAS
Tuesday, August 10, 2021, 6:00 PM**

Notice is hereby given that a Regular City Council Meeting of the Town of Horizon City, Texas will be held on **Tuesday, August 10, 2021 at 6:00 PM** at Virtual Meeting , at which time the following will be discussed and considered:

**** OPEN MEETINGS DURING COVID-19 EMERGENCY DISASTER PERIOD ****

After declaring a state emergency on March 16, 2020, Governor Greg Abbott temporarily suspended certain requirements of the Texas Open Meetings Act that require governmental officials and the public to be physically present at the public meeting location in order to reduce face-to-face contact and mitigate the spread of COVID-19.

Participation by members of the public is welcome. To participate in public comment, interested members of the public **MUST** sign up prior to the meeting by emailing citycouncilmeetings@horizoncity.org or calling (915) 852-1046, EXT #106, or submit their comment or question by emailing citycouncilmeetings@horizoncity.org and the comments will be read during the Open Forum or the appropriate agenda item.

An electronic copy of the meeting agenda materials will be posted on our City Website at the following link:
<https://v3.boardbook.org/Public/PublicHome.aspx?ak=1001244>.

The Town Council and staff will participate in this meeting via videoconferencing or telephone conference. Members of the public may view the meeting online or by videoconferencing via the following:

To watch by videoconferencing:

<https://horizoncity.webex.com/horizoncity/j.php?MTID=m24e65cc43e33ee24490ffbeb96b97165>

Meeting number (access code): 145 834 9132

Meeting password: 3BSiTsUDP34

To Join by Phone

1-844-621-3956

1. **Call to order; Pledge of Allegiance; Establishment of Quorum**
2. **Open Forum:**

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:	5
8/4/21 Special City Council Meeting	
4. Discussion and Action:	8
Mayor/CIP Manager	
On an update on the Capital Improvement Program.	
5. Discussion and Action:	31
Mayor/Planning Director	
On the appointments/reappointments to the Planning and Zoning Commission and the Board of Adjustment.	
6. Discussion and Action:	36
Mayor/Chief McConnell	
On the approval of the FY2022 El Paso County 911 District annual budget.	
7. Discussion and Action:	
Mayor/CIP Manager	
On the reappointment of Justin Chapman to the Horizon City Economic Development Corporation Board of Directors.	
8. Discussion and Action:	
Mayor/CIP Manager	
On the reappointment of Kevin Richardson to the Horizon City Economic Development Corporation Board of Directors.	
9. Discussion and Action:	
Mayor/CIP Manager	
On the reappointment of Walter Miller to the Horizon City Economic Development Corporation Board of Directors.	
10. Discussion and Action:	
Mayor/CIP Manager	
On the reappointment of Jerry Garcia to the Horizon City Economic Development Corporation Board of Directors.	
11. Request to Excuse Absent Council Members:	
REGULAR AGENDA	
12. Discussion and Action:	51
Mayor/CIP Manager	
On an update regarding the budget and activities of the Horizon City Economic Development Corporation.	
13. Discussion and Action:	
Mayor/Planning Director	
On the award of Solicitation No. 2021-100 - 2020 Street Maintenance Program to Double H Contracting as the lowest responsive, responsible bidder in the amount of \$674,525.50. As part of this award, upon review of the City Attorney, the Mayor be authorized to sign any and all documents necessary for the execution of this award.	
14. Discussion and Action:	
Mayor/Planning Director	
<i>This item was postponed at the 7/13/21 Regular City Council Meeting and at the 8/4/2021 Special City Council Meeting.</i>	
On a preliminary and final plat subdivision applications (#SUB002477-2021) for Aria Subdivision, legally described as a portion of the E1/2 of the SW1/4 of the SW1/4 of section 39, Block 78, Township 3, Texas and Pacific RR Co. Surveys, El Paso County, Texas. Application submitted by CAD Consulting Co.	
15. Discussion and Action:	
Mayor/Planning Director	
On the preliminary and final plat applications for Horizon Crossing Unit Two (#SUB002479-2021), legally described as being a portion of C.D. Stewart Survey No. 321, Town of Horizon City, El Paso County, Texas. Containing 5.7109 acres. Application submitted by Conde Inc.	
16. ANNOUNCEMENT:	

Mayor/Finance Director

The Public Hearing on the Proposed FY 2021 - 2022 Budget and Public Hearing on the Proposed Tax Rate will be conducted on September 14, 2021 at 6:30 pm at 15001 Darrington Road. The adoption of the FY 2021 - 2022 Budget and Tax Rate will be on September 14, 2021.

17. Discussion and Action:

Mayor/Finance Director

Update on proposed FY2021-22 Budget, submission of the No-New Revenue Tax Rate and Voter-Approval Tax Rate for FY 2021-2022 and Council action on Proposed FY2021-22 Tax Rate for publication of notice.

18. Discussion:

Mayor/Finance Director

1st Reading of Ordinance _____, An Ordinance of the City Council of the Town of Horizon City, Texas, approving the 2021 ad valorem tax rate and levy of assessed valuation of all taxable property within the corporate limits of the city; providing for penalties and interest; and providing for the following: findings of fact; severability; savings clause; publication and effective date.

19. Discussion:

Mayor/Finance Director

1st Reading of Ordinance No. _____, An Ordinance of the Town of Horizon City, Texas enacting the municipal budget for Fiscal Year 2021-2022 fiscal year; funding municipal purposes; authorizing expenditures; providing for repealer and severability clauses.

20. Discussion:

Mayor/Chief McConnell

1st Reading of Ordinance No _____, An Ordinance of the Town of Horizon City repealing Ordinance 0049 codified as Section 8.04 "Noise" in the Town of Horizon City Municipal Code and replacing it in its entirety; declaring certain noises to be a nuisance; enacting noise regulations, providing for enforcement including criminal fines not to exceed \$500 and civil penalties not to exceed \$100 per offense and injunctive relief.

21. Discussion and Action:

Mayor/Chief McConnell

On authorization for the Mayor to sign the 2020 Operation Stonegarden Grant Interlocal Agreement with El Paso County.

22. Discussion:

Mayor/Asst. City Atty

On an update from the Texas Attorney General's Office regarding the Open Meetings Suspension.

23. Executive Session

The City Council 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; 551.073 – Deliberation Regarding Gifts and Donations; 551.074 – Personnel Matters; 551.076 – Deliberation Regarding Security Devices and 551.087 – Deliberation Regarding Economic Development Negotiations.

Adjournment:

Motion to Adjournment: _____ 2nd _____

Dated this Friday, 8/6/2021

By: _____
Elvia Schuller, City Clerk

I, the undersigned authority, hereby certify that the above notice of the Regular City Council Meeting of the Town of Horizon City, Texas is a correct copy of this notice, and that I posted this notice at least seventy-two (72) hours preceding the scheduled meeting at the City Hall Bulletin Boards of the Town of Horizon City, Texas on this Friday, 8/6/2021 by 5:00 p.m.

Agenda Removed: _____ Time _____ By _____

In compliance with the Americans with Disabilities Act, the Town of Horizon City will provide for reasonable accommodations for persons attending meetings. Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling the City Clerk at (915) 852-1046.

**MINUTES
AGENDA
PUBLIC MEETING
SPECIAL CITY COUNCIL MEETING
THE TOWN OF HORIZON CITY, TEXAS
Wednesday, August 4, 2021, 6:05 PM**

Notice is hereby given that a Special City Council Meeting of the Town of Horizon City, Texas was held on **Wednesday, August 4, 2021 at 6:05 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 6:05 pm. Aldermen Renteria arrived after Item # 7 was taken. 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:

7/13/21 Regular City Council Meeting

4. Discussion and Action:

Mayor/Planning Director

On the partial acceptance of the Emigrant Road right-of-way improvements as constructed with the Horizon Country Club Estates Unit Two Replat A subdivision.

5. Discussion and Action:

Mayor/Planning Director

On a Resolution authorizing the Mayor to sign an online subscription agreement with Dude Solutions, Inc, for the Event Manager Enterprise additional software.

6. Discussion and Action:

Mayor/Planning Director

On a Resolution authorizing the Mayor to sign an Advance Funding Agreement for Voluntary Maintenance by a Local Government (On-System between the Town of Horizon City and the State of Texas, acting by and through the Texas Department of Transportation) for additional landscaping on FM 1281 (Horizon Boulevard).

7. Request to Excuse Absent Council Members:

A motion was made by Alderman Corral and seconded by Alderman Duran to pull Item #5 from the Consent Agenda and be taken under the Regular Agenda, excuse absent Council Member Renteria and approve the remainder of the Consent Agenda. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Absent; DURAN – Aye; PADILLA – Aye; CORRAL – Aye. Motion passed.

REGULAR AGENDA

5. **Discussion and Action:**

Mayor/Planning Director

On a Resolution authorizing the Mayor to sign an online subscription agreement with Dude Solutions, Inc, for the Event Manager Enterprise additional software.

Planning Director, Michelle Padilla spoke regarding this item. Alderman Renteria arrived during the discussion portion of this item.

A motion was made by Alderman Corral and seconded by Alderman Duran to approve the Resolution authorizing the Mayor to sign an online subscription agreement with Dude Solutions, Inc, for the Event Manager Enterprise additional software. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Aye; DURAN – Aye; PADILLA – Aye; CORRAL – Aye. Motion passed.

8. **Discussion and Action:**

Mayor/Planning Director

This item was postponed at the 7/13/21 City Council Meeting and will be postponed to the 8/10/2021 City Council Meeting.

On a preliminary and final plat subdivision applications (#SUB002477-2021) for Aria Subdivision, legally described as a portion of the E1/2 of the SW1/4 of the SW1/4 of section 39, Block 78, Township 3, Texas and Pacific RR Co. Surveys, El Paso County, Texas. Application submitted by CAD Consulting Co.

Applicant requested this item be postponed until the 8/10/21 Regular City Council Meeting.

A motion was made by Alderman Miller and seconded by Alderman Ortega to postpone this item until the 8/10/21 Regular City Council Meeting. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Aye; DURAN – Aye; PADILLA – Aye; CORRAL – Aye. Motion passed.

9. **Public Hearing:**

Mayor/Planning Director

On a request for an exception to Chapter 14, Section 602.8 (Exhibit A), Subsection B.7 of the Municipal Code to allow for the sale of alcoholic beverages within 300 feet of a day care center for property located at 13791 Horizon Blvd Suite B-9. Application submitted by Rosabel Saldivar Acuna.

Planning Director, Michelle Padilla spoke regarding this item. No one from the public spoke.

10. **Discussion and Action:**

Mayor/Planning Director

On a request for an exception to Chapter 14, Section 602.8 (Exhibit A), Subsection B.7 of the Municipal Code to allow for the sale of alcoholic beverages within 300 feet of a day care center for property located at 13791 Horizon Blvd Suite B-9. Application submitted by Rosabel Saldivar Acuna.

A motion was made by Alderman Corral and seconded by Alderman Duran to approve the request for an exception to Chapter 14, Section 602.8 (Exhibit A), Subsection B.7 of the Municipal Code to allow for the sale of alcoholic beverages within 300 feet of a day care center for property located at 13791 Horizon Blvd Suite B-9. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Aye; DURAN – Aye; PADILLA – Nay; CORRAL – Aye. Motion passed.

11. **Discussion and Action:**

Mayor/CIP Manager

On a Resolution responding to the Texas Transportation Commission and TXDOT's Request for comment regarding the 2022 Unified Transportation Plan (UTP).

Planning Director, Michelle Padilla spoke regarding this item.

A motion was made by Alderman Miller and seconded by Alderman Duran to approve the resolution responding to the Texas Transportation Commission and TXDOT's Request for comment regarding the 2022 Unified Transportation Plan (UTP). The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Aye; DURAN – Aye; PADILLA – Aye; CORRAL – Aye. Motion passed.

12. **Discussion and Action:**

Mayor/Finance Director

Workshop on the proposed FY 2021 - 2022 Budget.

Finance Accountant, Lily Gaytan and Fince Director, Pat Randleel spoke regarding this item.

13. **Executive Session**

The City Council 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; 551.073 – Deliberation Regarding Gifts and Donations; 551.074 – Personnel Matters; 551.076 – Deliberation Regarding Security Devices and 551.087 – Deliberation Regarding Economic Development Negotiations.

ADJOURNMENT

A motion was made by Alderman Duran and seconded by Alderman Corral to adjourn at 6:55 PM.

Approved this ____ day of _____, 20__.

Attest:

Elvia Schuller, City Clerk

Ruben Mendoza, Mayor

Town of Horizon City Capital Improvement Program

Council Meeting
August 10, 2021

Oxbow & Pawling Street Improvements

- Have begun coordinating with HRMUD's water line projects on Breaux and Oxbow
- Pending HRMUD's approval from TXDOT for finalized schedule
- Project will likely follow HRMUD project for improvements on Horizon Blvd., Breaux and Oxbow

Municipal Facilities – Phase 1

- Staff continues to work on final application for USDA which requires a department-specific environmental document
- Staff coordinating with bond counsel for debt issuance
- Environmental report can be finalized by September 5, 2021 – end of period to allow for comments from public officials

Municipal Facilities – Phase 1

To meet USDA Requirements, staff is working on the following:

- Council approval of the letter of intent outlining loan conditions – programmed for **Summer 2021**
- Updating engagement with bond counsel
- Bond ordinance – coordinating with bond counsel
- USDA review of final plans and specifications – coordinating with consultant and USDA

Municipal Facilities – Phase 1



Rendering from Exigo Architecture – December 2020

Golden Eagle Park

Construction

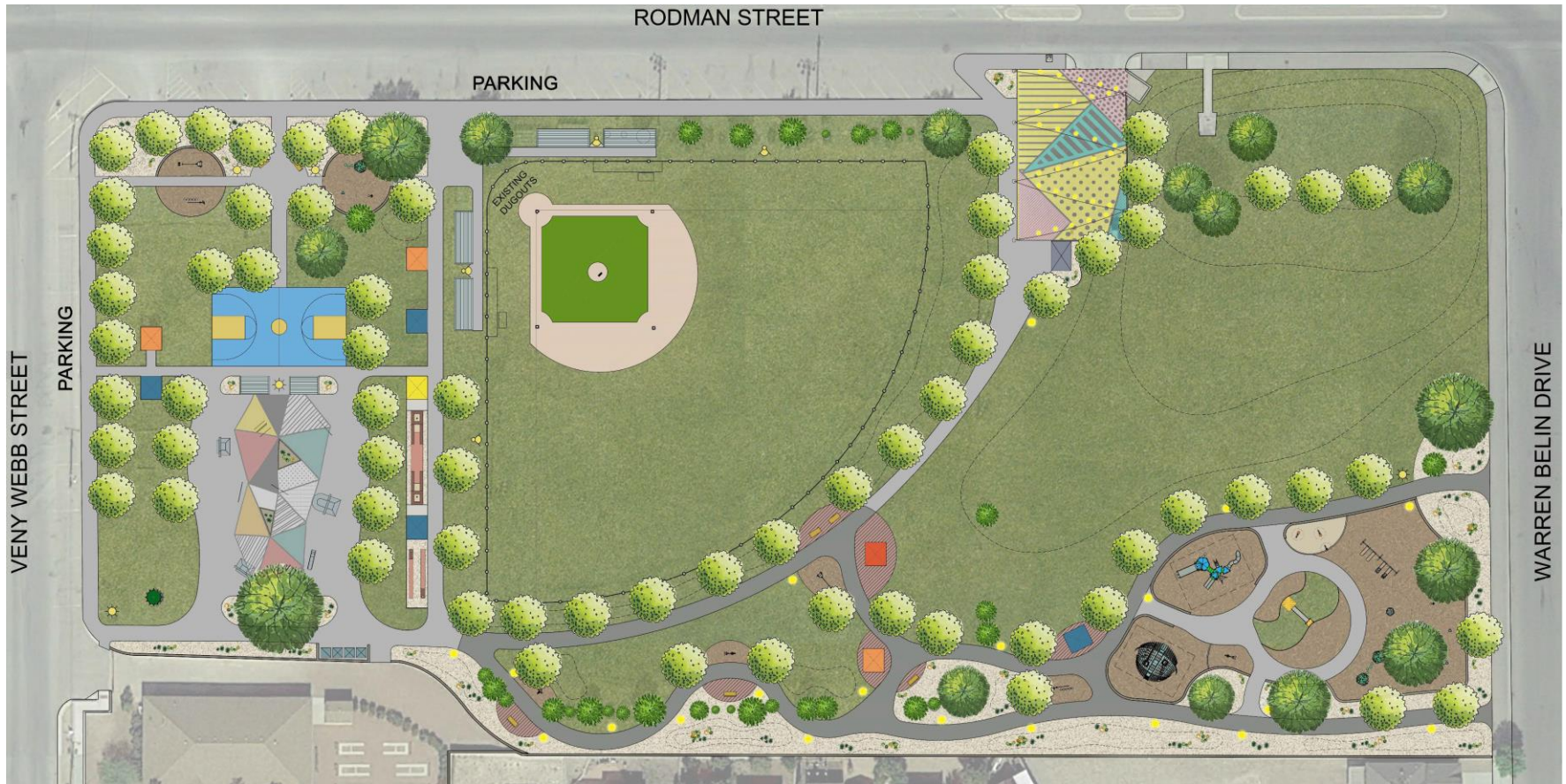
- Construction contract awarded September 16, 2019
- Construction Start – Fall 2019
- Scheduled completion date – Fall 2020
- During July 2021
 - Leaks were addressed
 - Turf time was granted
- Working with contractor to close-out project – pending final change orders for work completed and liquidated damages to be assessed.

Desmond Corcoran (Corky) Park

Construction

- Construction start – January 11, 2021
- Working with HRMUD for sewer line connection
- Added 5 calendar days to project completion to account for weather delays
- Irrigation work ongoing
- Walking path ongoing – may require modifications to stabilize segment closest to Senior Center.
- Completion winter 2021/2022

Desmond Corcoran (Corky) Park



Regional Park

- Following Pegasus' presentation to Council on May 24, 2021, staff will develop a plan of action to follow Council's guidance.
- Next steps
 - Partner with EDC to delineate responsibilities and funding
 - Develop scope of work for market analysis to determine amenities
 - Develop scope of work for Parks Master Plan

Regional Park

- **Goal** is to plan a regional facility that:
 - Meets Town's needs for park space;
 - Includes facilities and amenities that are sustainable; and
 - Fosters high value commercial development and activity in the vicinity

Street Maintenance Fund

2020 Street Maintenance Program

- Recommended award for Council's consideration on August 10, 2021 agenda for improvements to
 - **N. Darrington**
 - **Duanesburg from McMahon to S. Kenazo**
 - **Acra**

2021 Street Maintenance

Reviewing available funding to develop a pipeline for maintenance of other eligible streets

- **Breaux** – to be packaged with Oxbow & Pawling

Funding Updates

N. Darrington Reconstruction

- Transportation Policy Board (TPB) approved the 2019 Mobility Plan at its December 13, 2019 meeting.
- Environmental approval expected in October or November 2021.
- Project will be re-scheduled for construction award in **FY 2023**
- Town staff continues working with TXDOT and design team to develop project

N. Darrington Reconstruction - ROW

- Drainage requires property acquisition in TOD area
- Environmental Clearance scheduled for late summer 2021
- Will prepare for acquisitions by
 - Coordinating with TXDOT for process to acquire parcels for pond and construction easements for storm sewer installation;
 - Procuring appraisal and review appraisal services
 - Procuring ROW professional and surveying services

Safety Projects

- Town submitted several projects for safety funding consideration through TXDOT
- 2 projects are were **approved** for construction
 - **S. Darrington Safety Lighting** from Alberton to LTV Rd. – **FY 2023**
 - **N. Kenazo Safety Lighting** from Eastlake to Horizon Blvd. – **FY 2022**
- Funding agreements and participation must be developed and funding identified
- Town is responsible for design
- Planning for N. Kenazo Safety Lighting design

Funding Updates – 2050 MTP

2050 Metropolitan Transportation Plan (MTP)

Horizon City Staff submitted projects to MPO as presented to Council at the June 9, 2020 Meeting.

Next steps are to go through project evaluation and selection at the MPO.

Proposed MTP Projects

Project	City Design	TIRZ	City /County Funding
S. Darrington Rd. Repaving (Oxbow to Alberton)	X		
N.. Kenazo Ave. Reconstruction (Eastlake to Horizon)	X		
Alberton Ave/Antwerp Rd. Construction	X		
Dilley & Delake (TOD Phase 1 Roadways)		X	
Transit Plaza with park & ride (TOD)		X	
Horizon City – Socorro Circulator Bus Route			X
Horizon City – UTEP Express Route			X

TIRZ/TOD Update

TIRZ Update

Coordinating with Camino Real Regional Mobility Authority (CRRMA) for next steps

- Proposed Agreement with CRRMA to assist with project development;
- Advertising for design of transportation elements

Town of Horizon City Capital Improvement Program

Council Meeting
August 10, 2021



ELIZABETH LUNA
 PLANNING SPECIALIST/BOARD SEC'Y
 (915) 852-1046 EXT. 404
 eluna@horizoncity.org

Date: July 20, 2021

To: Honorable Mayor- Ruben Mendoza
 Michelle Padilla, Planning Director

From: Liz Luna, Planning Specialist/Board Secretary

RE: Appointments/Reappointments for Boards and Commissioners

The 2021 terms for appointed officers will expire on August 31, 2021. Commissioners newly appointed or reappointed will begin the next term on September 1, 2021 through August 31, 2023. Current members with expiring terms will be asked to apply for reappointment consideration at the August 2021 City Council meeting. The chart below lists the appointments that will expire.

PLACE	ALDERMAN/COUNCIL	TERM ENDS (Staggered)	P&Z COMMISSION MEMBERS	TERM ENDS (Reg Even/Alt Odd)	BOA COMMISSION MEMBERS
	<i>Mayor, Ruben Mendoza</i>		<i>Appointments: Chosen by place of corresponding Council Person</i>		<i>Appointments: No Place Selection. 5 Reg & 4 Alternate</i>
"A"	Mayor	2022	Cecily Armstrong	2022	Jorge Ojeda (Chair)
"B"	Mayor	2021	Crispin Melendez	2022	VACANT
1	Walter Miller	2022	VACANT	2022	Wilfredo Lopez
2	Scott Quiroz	2021	VACANT	2022	Cruz Alvarez
3	Charlie Ortega	2022	Charles Berry	2022	Michael McElroy
4	Andy Renteria	2021	VACANT		
5	Johnny "Doc" Duran	2022	Kelly Duran		
6	Rafael (Ralph) Padilla Jr.	2021	Roberto Avila		
7	Samantha Corral	2022	Matthew Gardea		
(A) Alt.				2021	VACANT
(A) Alt.				2021	Jesus Ramos
(A) Alt.				2021	VACANT
(A) Alt.				2021	John Laemlein

Revised July 20, 2021

Application & Process:

Current & newly interested individuals desiring to serve on the *Board & Commissions* shall submit an application found on the City's website linked below.

☞ Website address:

<https://www.horizoncity.org/wp-content/uploads/Board-Commission-Application-1.pdf>

☞ Email, mail or drop off the completed application to Liz Luna (eluna@horizoncity.org)



TOWN OF HORIZON BOARDS AND COMMISSIONS APPLICATION

PLEASE PRINT OR TYPE

Name: Crispin Melendez Sr Home pH: —
Home address: 3710 Scobey Dr Cell pH: (915) 588-8893
City/State: Horizon City Zip: 79928 Email: cris444@Notzero.com
Occupation: Construction Superintendent Resident of Horizon City for 20 years; of Texas 59 years

Please indicate the Board or Commission in which you are interested in serving.

Board of Adjustment Planning and Zoning Commission

Provide the name and the date(s) of prior service, if any, on any Horizon board: P&Z / 2020

Are you currently holding any public office or appointment? Yes If so, what? P&Z

Please list any specific municipal officials' training, or any special knowledge, education or experience that qualifies you to serve in the areas you have indicated: 39 Years experience in Construction & Management

If applicable, please list any scheduled training, etc. you intend to complete that will further qualify you to serve in the areas indicated: Any scheduled Trainings that the city schedules.

Explain why you are seeking an appointment. Also, list any business or personal relationships with the city that might create a conflict of interest or that may affect your ability to serve. looking to get Reappointed
No business or Personal relationships

What do you perceive to be Horizon City's two greatest strengths? Growth, Safety of our Community

Signature: Crispin Melendez Date: 7-20-21

The City Council will receive this form only. Do not send resumes, photographs or letters of recommendation. Mail form to Board Sec'y; Liz Luna at 14999 Darrington Rd, Horizon City, TX 79928 or email eluna@horizoncity.org. For more information, call 915-852-1046 ext 404. Your application will be made available to the public upon request.

Public service opportunities are offered by the City of Horizon without regard to race, color, national origin, religion, gender or disability.



TOWN OF HORIZON BOARDS AND COMMISSIONS APPLICATION

PLEASE PRINT OR TYPE

Name: Jesus A. Ramos, Jr., PE Home pH: n/a

Home address: 1335 Pullman Dr. #2305 Cell pH: 915.861.2410

City/State: El Paso, TX Zip: 79936 Email: jramos@cobbpendley.com

Occupation: Sr. Project Manager Resident of Horizon City for 6 years; of Texas 43 years
Civil Engineer

Please indicate the Board or Commission in which you are interested in serving.

Board of Adjustment

Planning and Zoning Commission

Provide the name and the date(s) of prior service, if any, on any Horizon board: BoA
from September 1, 2017 to August 31, 2021

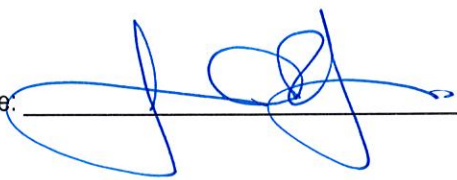
Are you currently holding any public office or appointment? yes If so, what? BoA

Please list any specific municipal officials' training, or any special knowledge, education or experience that qualifies you to serve in the areas you have indicated: I am a registered professional civil engineer in the states of Texas (#103721) and New Mexico (#23052). BS in Civil Engineering and MS in Construction Management.

If applicable, please list any scheduled training, etc. you intend to complete that will further qualify you to serve in the areas indicated: none

Explain why you are seeking an appointment. Also, list any business or personal relationships with the city that might create a conflict of interest or that may affect your ability to serve. Interest in assisting the Town of Horizon City for the community. No business or personal relationship with the city.

What do you perceive to be Horizon City's two greatest strengths? The community and its growth.

Signature:  Date: 7/1/2021

The City Council will receive this form only. Do not send resumes, photographs or letters of recommendation. Mail form to Board Sec'y; Liz Luna at 14999 Darrington Rd, Horizon City, TX 79928 or email eluna@horizoncity.org. For more information, call 915-852-1046 ext 404. Your application will be made available to the public upon request.

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TOWN OF HORIZON

BOARDS AND COMMISSIONS APPLICATION

PLEASE PRINT OR TYPE

Name: John Laemlein Home pH: _____

Home address: 1600 Hartsdale Dr Unit D Cell pH: 915-497-5001

City/State: Horizon City, Texas Zip: 79928 Email: jelaemlein@gmail.com

Occupation: Commercial property owner/manager Resident of Horizon City for 28 years; of Texas 50 years

Please indicate the Board or Commission in which you are interested in serving.

Board of Adjustment

Planning and Zoning Commission

Provide the name and the date(s) of prior service, if any, on any Horizon board: Board Adjustment 2018-current

Are you currently holding any public office or appointment? Yes If so, what? HC Board of Adjustment

Please list any specific municipal officials' training, or any special knowledge, education or experience that qualifies you to serve in the areas you have indicated: _____

If applicable, please list any scheduled training, etc. you intend to complete that will further qualify you to serve in the areas indicated: _____

Explain why you are seeking an appointment. Also, list any business or personal relationships with the city that might create a conflict of interest or that may affect your ability to serve. Horizon City EDC is tenant in one property that I have an ownership interest; ownership interest in High Desert Plaza & Darrington Park may create potential for conflict of interest (permitting, zoning, other city matters)

What do you perceive to be Horizon City's two greatest strengths? Despite recent growth, Horizon City still retains a small town and community oriented feel. Horizon City also has potential to become a model community for other small cities in the region and the rest of Texas.

Signature:  Date: July 11, 2021

The City Council will receive this form only. Do not send resumes, photographs or letters of recommendation. Mail form to Board Sec'y; Liz Luna at 14999 Darrington Rd, Horizon City, TX 79928 or email eluna@horizoncity.org. For more information, call 915-852-1046 ext 404. Your application will be made available to the public upon request.

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TOWN OF HORIZON BOARDS AND COMMISSIONS APPLICATION

PLEASE PRINT OR TYPE

Name: Robert Avila Home pH: N/A

Home address: 13002 Elgin Ln Cell pH: 915-253-5082

City/State: Horizon City, TX Zip: 79928 Email: avila9070@sbcglobal.net

Occupation: Firefighter/Paramedic Resident of Horizon City for 13 years; of Texas 49 years

Please indicate the Board or Commission in which you are interested in serving.

- Board of Adjustment
- Planning and Zoning Commission

Provide the name and the date(s) of prior service, if any, on any Horizon board: Planning and Zoning Commission member since August of 2015

Are you currently holding any public office or appointment? Yes If so, what? Chair Planning and Zoning

Please list any specific municipal officials' training, or any special knowledge, education or experience that qualifies you to serve in the areas you have indicated: Land Use Fundamentals Workshop (March 4th 2021), Career firefighter with 18 years of experience in the effects that planning and zoning have on public safety. As an owner of several rental properties, it has given me a special insight as to how appropriate zoning affects its residents and business owners.

If applicable, please list any scheduled training, etc. you intend to complete that will further qualify you to serve in the areas indicated: I remain interest in attending any classes or workshops offered that will enhance my knowledge in the areas of public service as they pertain to Planning and Zoning, such as open meetings, municipal ethics codes and open records.

Explain why you are seeking an appointment. Also, list any business or personal relationships with the city that might create a conflict of interest or that may affect your ability to serve. As the City of Horizon continues to experience explosive growth, and as I have participated in some of the planning of said growth. I wish to continue to maintain an active role in the process of making sound recommendations that will continue to positively effect the future growth of our community. There should be no conflict of interest, since my rental properties are located in El Paso, TX.

What do you perceive to be Horizon City's two greatest strengths? The town of Horizon City is exactly as it's name implies. We are a community that is friendly like a small town and yet we are at the same time a city that is looking to the future and consistently planning ahead for opportunities that will bring good jobs to our city, good neighborhood developments as well as quality of life projects.

Signature: *Robert Avila* Date: 8/6/21

The City Council will receive this form only. Do not send resumes, photographs or letters of recommendation. Mail form to Board Sec'y; Liz Luna at 14999 Darrington Rd, Horizon City, TX 79928 or email eluna@horizoncity.org. For more information, call 915-852-1046 ext 404. Your application will be made available to the public upon request.

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El Paso County 911 District Budget Book



Unlocking the Future of NG 9-1-1

FY 2022



El Paso County 911 District Budget Plan FY2022

Attached for your review is our proposed budget for FY2022. The El Paso County 911 District Board of Managers has approved this proposed budget. Per our governing statute the District must present our budget to all of the participating jurisdictions within El Paso County for their review and approval. The budget will then be formally adopted by the Board of Managers.

This budget is designed to move the El Paso Region into the next generation of 9-1-1 technology (NG911), interconnecting the community and first responders using the most efficient tools available. As we stand at the intersection of NG911 and the internet of things, the District is committed to unlocking the future of NG911 for El Paso.

We are proud of the excellent service we provide to the El Paso community and look forward to meeting with you to present our FY2022 budget. Please let us know if you have any questions and thank you for your support of El Paso's 9-1-1 system.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Scott Calderwood', is written over a light blue background.

Scott Calderwood, Director
El Paso County 911 District
6055 Threadgill Ave.
El Paso, Texas 79924
(915) 832 6812
scottc@elpaso911.org

* Should your jurisdiction choose to take no formal action, this budget will be automatically approved by operation of statute on the sixty-first day following your receipt of this document.

EL PASO COUNTY 911 DISTRICT

District Mission

The El Paso County 911 District is an emergency communications district, providing 9-1-1 service in El Paso for over 30 years. Our mission is to make a difference by providing outstanding professional services that facilitate the vital connection between our community and emergency services.

District Vision

The El Paso County 911 District will be a leader and innovator bringing the latest and most efficient technology to our 9-1-1 community. We will be a model 9-1-1 center respected by others across the country. We will be a high performing organization powered by motivated professionals that work harmoniously and collaboratively to support our mission.

District Governance

The District operates under Texas Health and Safety Code, Chapter 772. It is governed by a Board of Managers appointed by the entities it serves. By statute the Board is made up of one member from the County of El Paso, two members from the most populous city in the County (City of El Paso), one member from the second most populous city in the County (City of Socorro), one member appointed, at large, by the Board of Managers to represent all other entities within the County, and one member from the predominant phone service provider (AT&T).

District Funding

The District is funded by 9-1-1 service fees. Fees are collected monthly from both wireline and wireless phones and remitted to the District. The Board maintains local control of wireline fees and sets the rate each year as a part of the budget process. For FY2022 the Board has maintained the fee from FY2015 of \$1.38 per residential line and \$4.46 per business line.

Wireless fees are set by the State of Texas. For FY2022 the wireless fee is \$.50 per line or 2% of any pre-paid phone service. The fees are collected by the State Comptrollers and distributed to 9-1-1 entities based on population.

2022 BOARD OF MANAGERS

Mike McConnell, Chair
Horizon City Police Department

At-Large Representative

Tom Whitten
El Paso County Sheriff's Office

County of El Paso

Pete Pacillas
El Paso Police Department

City of El Paso

David Burton
Socorro Police Department

City of Socorro

Mario D'Agostino
El Paso Fire Department

City of El Paso

Monica Ballesteros
AT&T

Primary Phone Service Provider

911 DISTRICT VALUES

“DO THE RIGHT THING”

BE ACCOUNTABLE

Dependability
Fairness
Transparency

PRACTICE INTEGRITY

Honesty
Professionalism
Trustworthy

COLLABORATE

Build Relationships
Be Creative and Innovate
Teamwork

INSPIRE

Self-Motivated
Enthusiastic

KINDNESS

Respect
Compassion
Service to Others

HAVE FUN

911 DISTRICT STRATEGIC GOALS

Goal One

The El Paso County 911 District will use people-focused communication when collaborating with our internal and external stakeholders for a safer community.

Goal Two

The El Paso County 911 District will be a leader in providing innovative, reliable and secure technology.

Goal Three

The El Paso County 911 District will administer fiscal matters through integrity and accountability.

Goal Four

The El Paso County 911 District will use a visionary approach to develop strategies that challenge the ever-evolving future.

DISPATCH OFFICES SUPPORTED BY THE DISTRICT

- El Paso County Sheriff's Office
- City of El Paso 9-1-1 & 3-1-1 Communications
- City of Socorro Police Department
- Anthony Police Department
- Horizon City Police Department
- Emergency Service Districts (ESD) 1 & 2
- UTEP Police Department
- El Paso Independent School District Police Department
- Socorro Independent School District Police Department
- Ft. Bliss Directorate of Emergency Services
- El Paso Community College Police Department
- Texas Tech University Police Department
- Ysleta Del Sur Pueblo

RESPONSE AGENCIES SUPPORTED BY THE DISTRICT

Anthony Police Department	El Paso ISD Police Department
Canutillo ISD Police Department	El Paso Police Department
Clint Fire Department	El Paso County Sheriff's Office
Clint Police Department	Fabens Fire Department
El Paso County Precinct 1 Constable's Office	Fort Bliss Fire Department
El Paso County Precinct 2 Constable's Office	Fort Bliss Military Police Department
El Paso County Precinct 3 Constable's Office	Horizon City Fire Department
El Paso County Precinct 4 Constable's Office	Horizon City Police Department
El Paso County Precinct 5 Constable's Office	Montana Vista Fire Department
El Paso County Precinct 6 Constable's Office	San Elizario Fire Department
El Paso County Precinct 7 Constable's Office	San Elizario Town Marshal
County Fire Marshals (ESD1)	Socorro Fire Department
County Fire Marshals (ESD2)	Socorro ISD Police Department
El Paso 3-1-1	Socorro Police Department
El Paso Animal Control	Texas Tech Police Department
El Paso Community College Police Department	UT El Paso Police Department
El Paso County Ambulance Service	West Valley Fire Department
El Paso Fire Department	YDSP Fire Department
El Paso Fire Marshal	

PROPOSED FY 2022 BUDGET

	Adopted FY21 Budget	Proposed FY22 Budget	Percentage +/-
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Revenue

District Administration	9,415,000.00	8,473,400.00	-10.00%
Total Revenue	9,415,000.00	8,473,400.00	-10.00%

Expenditures

Debt

Bond Debt	1,712,225.09	0.00	-100.00%
Total Debt	1,712,225.09	0.00	-100.00%

Operating

District Administration	2,025,449.28	1,942,891.88	-4.08%
911 Network Operations	3,354,213.00	3,702,007.73	10.37%
Facility Operations	866,458.00	819,995.82	-5.36%
Total Operating	6,246,120.28	6,464,895.43	3.50%

Operating Capital

Capital Improvements	670,000.00	995,000.00	48.51%
Total Operating Capital	670,000.00	995,000.00	48.51%

Agency Assistance

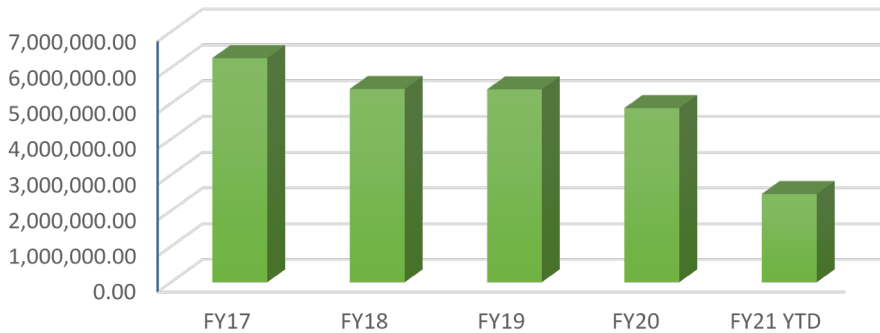
Agency Support Programs	600,000.00	601,500.00	0.25%
Total Agency Assistance	600,000.00	601,500.00	0.25%

Total Expenditures	9,228,345.37	8,061,395.43	-12.65%
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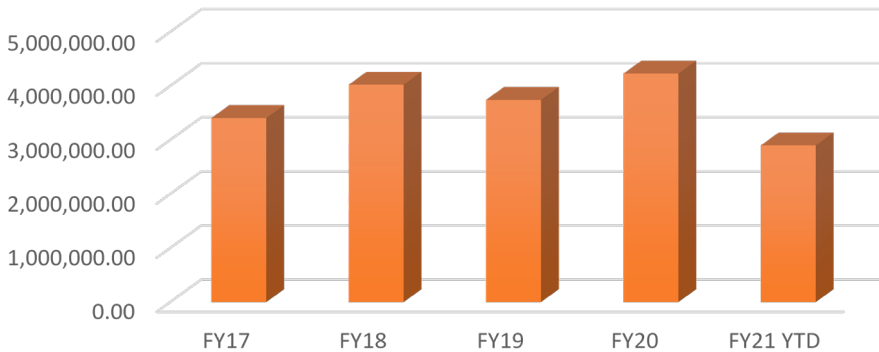
FY 2022 PROJECTED REVENUE

FY22 Wireline and Wireless (CSEC) Estimated Revenue \$8,456,800 Revenue Trend Previous Five Years

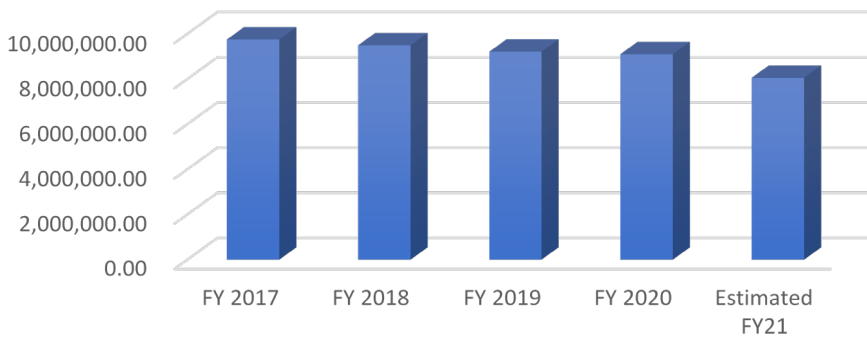
Wireline



Wireless CSEC



Total Revenue



FY22 BUDGET SUMMARY

District Administration

FY22 \$1,942,891.88

Salaries

13 Full-time and 1 Part-time Professionals

Benefits

Health, Dental, Vision, Life, Disability Insurance

Retirement, Employee Assistance Program

Administration Operations

TML Liability Insurance, Public Meetings, Professional Training

Office/printing and administrative supplies

Professional Memberships

911 Alliance, APCO, NENA, SHRM

Professional Services

Audit services, Attorney fees

Shredding services, copier & printer maintenance contracts

911 Network Operations

FY22 \$3,702,007.73

Telephone Connectivity

Avaya Lease, Call Center Equipment and Replacement

GIS Annual Maintenance: Maptext, 911 Datamaster

Maintenance: AT&T, DIR, ESINet, Vesta, Verizon, Everbridge

Software Upgrade/Maintenance Support

CAD and network maintenance:

Conterra, Presidio, Netmotion, Masser Tech, Deccan

Abila, Solarwinds, Priority Dispatch. GTS Technology Solutions, Hexagon

FY22 BUDGET SUMMARY

Agency Support Programs **FY22** **\$601,500.00**

Agency Technology Assistance
COEP-Interlocal Agreement-Digital Radio, Public Education Training
Promotional supplies and Telecommunicators Appreciation Week
Certifications/Recertifications
IAED, NENA, APCO, Priority Dispatch

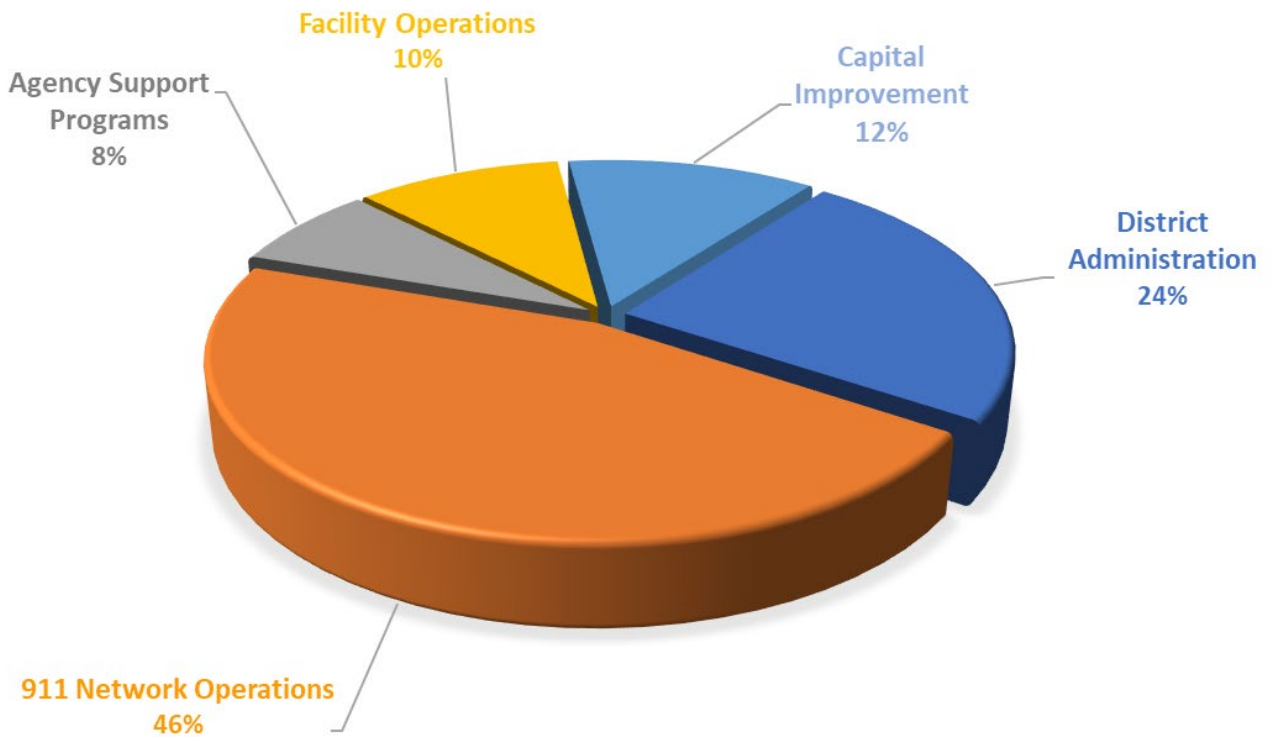
Facility Operations **FY22** **\$819,995.82**

Threadgill Facilities
Utilities, C&L Janitorial Services, Union Pacific 4th year parking lease
Maintenance & Services
Cleaning/janitorial supplies, facilities maintenance and repairs
ChemTreat water treatment, gym maintenance, fire inspections
District Fleet Maintenance
Three District vehicles, Quarterly maintenance
Wear and tear repairs, gasoline for vehicles, yearly inspections

Capital Improvements **FY22** **\$995,000.00**

Technology Improvements, Vesta System (\$550K over 5 years)
Virtual Server Environment Hardware, Call Floor Consoles

PROPOSED BUDGET ALLOCATION



EL PASO COUNTY 911 DISTRICT FISCAL YEAR 2020 BUDGET SUMMARY

	FY20 Adopted	FY20 Actual
REVENUES		
9-1-1 Service Fee Revenue	9,500,000.00	8,896,056.96
Interest Income	50,000.00	50,094.45
TOTAL REVENUE	9,550,000.00	8,946,151.41
EXPENSES		
DEBT		
Bond Debt	1,712,225.04	1,712,225.04
TOTAL DEBT	1,712,225.04	1,712,225.04
OPERATING		
District Administration	669,200.00	1,028,120.24
9-1-1 Phone System	2,148,800.00	1,333,478.69
Computer Network	2,156,500.00	2,291,447.01
Agency Support	77,650.00	79,934.88
Facilities	1,031,610.00	913,624.73
TOTAL OPERATING	6,083,760.00	5,646,605.55
OPERATING CAPITAL	600,000.00	50,673.62
PROJECTS	1,800,000.00	1,527,447.71
AGENCY ASSISTANCE	602,000.00	460,130.43
TOTAL EXPENSES	10,797,985.04	9,397,082.35



“Our commitment to live by our shared values is our strategy for success”

El Paso County 911 District
6055 Threadgill Ave.
El Paso, Texas 79924
915 562 3911
info@elpaso911.org

Scott Calderwood
Director
915 832 6812
scottc@elpaso911.org



**TOWN OF HORIZON CITY
MEMORANDUM**

Date: August 5, 2021
To: Honorable Mayor and Members of City Council
From: Teresa Quezada, CIP Manager
SUBJECT: On an update regarding the budget and activities of the Horizon City Economic Development Corporation

*Teresa Quezada
8/5/2021*

The attached reports provide an overview of the FY 2022 Proposed Budget for the EDC, and the following are highlights of the budget request.

Overview

Sales tax revenues for FY 2022 are estimated at **\$579,334**, a 24.31% increase from the FY 2021 estimated revenues.

Total expenses for FY 2022 are estimated at **\$623,419** to include operating and project expenses.

Operating expenses total \$390,819 – this is a \$10,000 difference from the report due to a reclassification of the requested \$10,000 for a security system from operating to capital costs. The requested budget is approximately 31% higher than the operating budget for FY 2021. Staff will highlight the most significant increases to the budget below and during the presentation at the Council meeting.

Project expenses are \$232,600 – this is a \$10,000 difference from the attached report for the security system reclassification.

The difference between the estimated revenues and expenditures is proposed to be covered by the reserve funds.

Expenditures:

Salaries – Budget requests include the contract salary for the EDC Director and reflect a full-time executive assistant, this is an increase from FY 2021.

Contract Labor – Budget requests reflect an approximate 33% increase from FY 2021 to allow for grant writer and other contractual support for the EDC.

Public Relations – Budget requests reflect an approximate 278% increase from FY 2021. This requested amount reflects the anticipated costs for maintaining a consistent social media presence as and enhanced public relations during FY 2022.

Staff will be prepared to present the budget and answer questions at the Council meeting.

Department Summary - Financial

07-501EDC - Administration-EDC

	September 2022			2022 Year To Date		
	Actual	Budget	Variance	Actual	Budget	Variance
Total Expenses						
Total 51 - Salaries and Benefits						
5010-Salaries	-	11,780	(11,780)	-	150,313	(150,313)
5030-Payroll Taxes	-	924	(924)	-	11,774	(11,774)
5040-Retirement Benefits	-	691	(691)	-	8,852	(8,852)
5050-Group Health	-	810	(810)	-	11,719	(11,719)
5090-Unemployment Taxes-Texas	-	-	-	-	56	(56)
5350-Insurance - Workmen's Comp	-	36	(36)	-	465	(465)
Total 51 - Salaries and Benefits	-	14,242	(14,242)	-	183,179	(183,179)
Total 52 - Personnel Services						
5070-Training	-	-	-	-	3,403	(3,403)
5080-Travel	-	2,337	(2,337)	-	14,062	(14,062)
Total 52 - Personnel Services	-	2,337	(2,337)	-	17,465	(17,465)
Total 53 - Supplies						
5210-Janitorial Supplies	-	89	(89)	-	1,071	(1,071)
5220-Materials & Supplies	-	111	(111)	-	1,326	(1,326)
5240-Postage	-	17	(17)	-	204	(204)
5250-Office Supplies	-	167	(167)	-	2,000	(2,000)
5260-Furniture & Equipment < \$2,500	-	833	(833)	-	10,000	(10,000)
Total 53 - Supplies	-	1,217	(1,217)	-	14,601	(14,601)
Total 54 - Advertising, Dues, and Public Notices						
5320-Dues	-	-	-	-	2,450	(2,450)
5330-Publications & Subscriptions	-	18	(18)	-	264	(264)
Total 54 - Advertising, Dues, and Public Notices	-	18	(18)	-	2,714	(2,714)
Total 55 - Professional Fees						
5200-City Attorney	-	1,391	(1,391)	-	16,690	(16,690)
5410-Contract Labor	-	4,228	(4,228)	-	59,336	(59,336)
Total 55 - Professional Fees	-	5,619	(5,619)	-	76,026	(76,026)
Total 57 - Maintenance Expenses						
5510-Electricity	-	50	(50)	-	600	(600)
5520-Gas - Natural	-	58	(58)	-	700	(700)
5530-Gasoline, Oil	-	300	(300)	-	3,600	(3,600)
5540-Maintenance - Bldg	-	213	(213)	-	2,550	(2,550)
5550-Maintenance - Equipment	-	47	(47)	-	10,561	(10,561)
5590-Telephone & Communications	-	598	(598)	-	7,179	(7,179)
5620-Rents - Building	-	1,234	(1,234)	-	14,803	(14,803)
5630-Storage Rental	-	167	(167)	-	2,000	(2,000)
5640-Software Licensing & Maintenance Fees	-	48	(48)	-	3,577	(3,577)
Total 57 - Maintenance Expenses	-	2,714	(2,714)	-	45,570	(45,570)
Total 58 - Other Expenses						
5710-Miscellaneous Expense	-	67	(67)	-	800	(800)
5720-Public Relations	-	4,367	(4,367)	-	57,404	(57,404)

