



HORIZON CITY

Incorporated 1988

**AGENDA
PUBLIC MEETING
TIRZ NO. 1 REGULAR BOARD OF DIRECTORS MEETING
THE TOWN OF HORIZON CITY, TEXAS
Monday, June 28, 2021, 6:00 PM**

Notice is hereby given that a TIRZ No. 1 Regular Board of Directors Meeting of the Town of Horizon City, Texas will be held on **Monday, June 28, 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 TIRZ No. 1 Board of Directors 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=mb9692ba1e91df6b88925e2c7edac6705>

Meeting number (access code): 145 994 2669

Meeting password: XAfErbsd748

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 TIRZ No. 1 Board of Directors

requests one or more items be removed from the CONSENT AGENDA to the REGULAR AGENDA for separate discussion and action prior to the Board's vote to adopt the CONSENT AGENDA.

3. Approval of Minutes from: **3**
4/26/21 TIRZ No. 1 Regular Board Meeting

4. Request to Excuse Absent TIRZ Board Members:
REGULAR AGENDA

5. Discussion and Action: **5**
Mayor/CIP Manager

On authorizing the Chairman of the TIRZ Board to sign a resolution supporting the Town of Horizon City's application to the U.S. Department of Transportation for RAISE Grants for planning and design funds for Horizon City's TOD infrastructure project.

6. Executive Session

The TIRZ No. 1 Board of Directors 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, 6/25/21

By: _____
Elvia Schuller, City Clerk

I, the undersigned authority, hereby certify that the above notice of the TIRZ No. 1 Regular Board of Directors 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, 6/25/21 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
TIRZ NO. 1 REGULAR BOARD OF DIRECTORS MEETING
THE TOWN OF HORIZON CITY, TEXAS
Monday, April 26, 2021, 6:15 PM**

Notice is hereby given that a TIRZ No. 1 Regular Board of Directors Meeting of the Town of Horizon City, Texas was held on **Monday, April 26, 2021 at 6:15 PM**, at Virtual Meeting, at which time the following was discussed and considered:

The TIRZ No. 1 Board of Directors participated in this meeting via videoconferencing or telephone conference.

1. Call to order; Pledge of Allegiance; Establishment of Quorum

Board Member Renteria 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 TIRZ No. 1 Board of Directors requests one or more items be removed from the CONSENT AGENDA to the REGULAR AGENDA for separate discussion and action prior to the Board's vote to adopt the CONSENT AGENDA.

3. Approval of Minutes from:
1/25/21 TIRZ #1 Regular Board Meeting

4. Discussion and Action:
Chairman/CIP Manager
On an update on the TIRZ.

5. Request to Excuse Absent TIRZ Board Members:

A motion was made by Board Member Duran and seconded by Board Member Ortega to excuse absent Board Member Renteria and approve the remainder of the consent agenda. The BOARD SECRETARY polled the Board: MILLER - Aye; GARCIA – Aye; ORTEGA – Aye; RENTERIA – Absent; DURAN – Aye; PADILLA – Aye; CORRAL – Aye. Motion passed.

REGULAR AGENDA

6. Discussion and Action:
Chairman/CIP Manager
On Election of Board Vice-Chair.

CIP Manager Terry Quezada spoke regarding this item.

Board Member Miller nominated Board Member Padilla for Board Vice-Chair.

A motion was made by Board Member Miller and seconded by Board Member Ortega to approve Board Member Padilla as Board Vice-Chair. The BOARD SECRETARY polled the Board: MILLER - Aye; GARCIA – Aye; ORTEGA – Aye; RENTERIA – Absent; DURAN – Aye; PADILLA – Aye; CORRAL – Aye. Motion passed.

7. **Discussion and Action:**

Chairman/CIP Manager

On a Resolution authorizing TIRZ Board Chairman to sign a financial participation agreement with the Town of Horizon City.

CIP Manager, Terry Quezada spoke regarding this item.

A motion was made by Board Member Duran and seconded by Board Member Miller to approve the Resolution authorizing TIRZ Board Chairman to sign a financial participation agreement with the Town of Horizon City. The BOARD SECRETARY polled the Board: MILLER - Aye; GARCIA – Aye; ORTEGA – Aye; RENTERIA – Absent; DURAN – Aye; PADILLA – Aye; CORRAL – Aye. Motion passed.

8. **Discussion:**

Chairman/CIP Manager

On the Requests for Qualifications for Architectural Design Guidelines for the TOD.

CIP Manager, Terry Quezada spoke regarding this item.

9. **Executive Session**

The TIRZ No. 1 Board of Directors 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

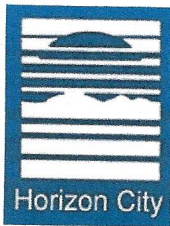
A motion was made by Board Member Duran and seconded by Board Member Ortega to adjourn at 6:24 PM.

Approved this ____ day of _____, 20__.

Attest:

Elvia Schuller, City Clerk

Ruben Mendoza, Mayor



**TOWN OF HORIZON CITY
MEMORANDUM**

Date: June 24, 2021
To: TIRZ Board of Directors
From: Teresa Quezada, CIP Manager *Teresa Quezada 6/24/2021*
SUBJECT: **Resolution in support of the Town's application for \$1,735,000 of RAISE grant planning funds for the planning and design of Horizon Transit Oriented Development infrastructure**

The attached resolution expresses the TIRZ Board of Directors' support for the submission of an application for RAISE grant planning funds for the planning and design of Horizon Transit Oriented Development (TOD) infrastructure to include Dilley and Delake Rds. and the Horizon Transit Plaza.

The project application will go through a highly competitive selection process at the U.S. Department of Transportation. If selected at the federal level, the project will then be added to the MPO's planning documents. Once the project becomes part of the planning documents, then the City would enter into a Funding Agreement to establish the duties and responsibilities of the Town and the Department of Transportation to execute the project.

This resolution is intended to document the TIRZ Board of Directors' support. As a recommending body to the Council for the management of the property and affairs of the zone, the Board's support emphasizes the community's commitment to the grant application and overall TOD project.

As presented to the TIRZ board, staff is pursuing funding opportunities for key infrastructure improvements in the TOD to leverage the projected Tax Increment Reinvestment Zone (TIRZ) revenues. The RAISE Grant program is one of the first opportunities to seek federal funding for the TOD program of work.

Staff recommends approval of the resolution and authorization to submit the project application.



Town of Horizon City
RAISE Grant
Transit Oriented Development Infrastructure –
Phase 1
Planning Funds

Transit Oriented Development (TOD) Phase 1 Planning Funds for Design

Project	Estimated Project Costs
Dilley and Delake Drainage Infrastructure - Design	\$265,000
Dilley and Delake Street Infrastructure - Design	\$625,000
Dilley and Delake Water and Wastewater Infrastructure - Design	\$415,000
Transit Plaza and parking lot - Design	\$430,000
TOTALS	\$1,735,000

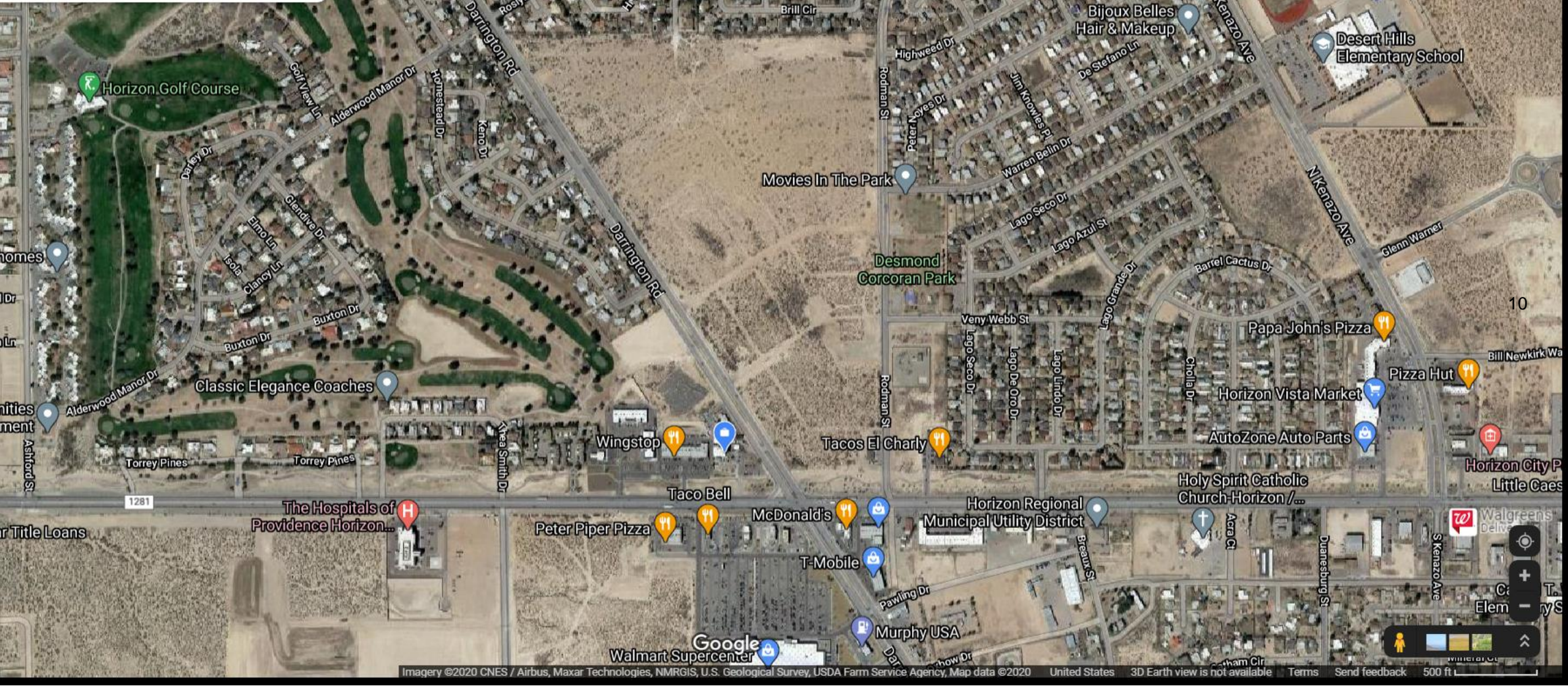
Project Alignment with Merit Criteria

- **Safety** – design with complete street principles
- **Environmental Sustainability** – encourage modal shift; design context-sensitive elements
- **Quality of Life** - mass transit will provide access to employment centers, health care, higher education and will connect east El Paso county communities

Project Alignment with Merit Criteria

- **Economic Competitiveness** – increases the economic productivity of an area that is entirely fallow
- **State of Good Repair** – the geographic center of the community will not develop
- **Partnerships**
 - County of El Paso
 - Horizon Regional Municipal Utility District
 - El Paso Community College
 - UTEP

TIRZ – Utilizing Vacant Land



Transit Oriented/Supported Development



- COMMERCIAL
- SINGLE FAMILY (TOWN HOUSES)
- SINGLE FAMILY (DETACHED)
- MIXED USE
- COMMERCIAL LOTS
- APARTMENTS
- INSTITUTIONAL



Transit Oriented/Supported Development



Transit Oriented/Supported Development



From

**Shaping our Horizon:
2030 A**

**Comprehensive and
Strategic Plan**

13

Adopted by Horizon City
Council on February 11,
2020

Transit Oriented/Supported Development



From

Shaping our Horizon: 2030 A Comprehensive and Strategic Plan

Adopted by Horizon City Council on February 11, 2020

RESOLUTION

WHEREAS, the U.S. Department of Transportation announced the availability of approximately \$30 million for planning and preconstruction activities through the FY 2021 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Transportation Discretionary Grants for transportation projects; and,

WHEREAS, the RAISE grant is designed to fund surface transportation projects which have significant local or regional impact, encourage partnerships and are selected based on demonstrated merit and alignment with selection criteria; and,

WHEREAS, the Town of Horizon City established a Tax Increment Reinvestment Zone (TIRZ) on December 8, 2021 to support the development of a Transit Oriented Development in Horizon City; and

WHEREAS, the Tax Increment Reinvestment Zone Board approved bylaws establishing the governance, and powers and purpose of the TIRZ Board on January 25, 2021; and

WHEREAS, the TIRZ Board provides recommendations to the Horizon City Council regarding the property and affairs of the zone, including recommendations regarding the execution of the Transit Oriented Development in Horizon City; and

WHEREAS, the development of a Transit Oriented Development in Horizon City meets the RAISE grant merit criteria of safety, environmental sustainability, quality of life, economic competitiveness, state of good repair and partnerships as established in the RAISE Grant program guidelines; and

WHEREAS, the Town of Horizon City intends to submit a RAISE Grant for the planning and design of the Horizon Transit Oriented Development infrastructure to include roadway and utility improvements on Dilley and Delake Rd. and the Horizon Transit Plaza totaling \$1,735,000.

NOW, THEREFORE, BE IT RESOLVED BY THE TAX INCREMENT REINVESTMENT ZONE BOARD OF DIRECTORS OF HORIZON CITY, TEXAS THAT:

The Tax Increment Reinvestment Zone Board of Directors supports the Town of Horizon City's application to the U.S. Department of Transportation for RAISE Grants for planning and design funds for Horizon City's Transit Oriented Development infrastructure project.

PASSED AND ADOPTED this _____ day of _____, 2021

Tax Increment Reinvestment Zone Board

Ruben Mendoza,
Chairman of the Board

ATTEST:

Elvia Schuller
Board Secretary

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

Sylvia Borunda Firth
Assistant City Attorney

Teresa Quezada
CIP Manager