



HORIZON CITY

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**AGENDA
PUBLIC MEETING
SPECIAL CITY COUNCIL MEETING
THE TOWN OF HORIZON CITY, TEXAS
Tuesday, August 30, 2022, 6:00 PM**

Notice is hereby given that a Special City Council Meeting of the Town of Horizon City, Texas will be held on **Tuesday, August 30, 2022 at 6:00 PM** at City Council Chambers Room, 15001 Darrington Road, Horizon City, TX 79928, at which time the following will be discussed and considered:

- 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:**

3

Mayor/City Clerk

August 9, 2022 Regular City Council Meeting

- 4. **Request to Excuse Absent Council Members:**

- 5. **Approval of Consent Agenda Items:**

REGULAR AGENDA

- 6. **PUBLIC HEARING:**

Mayor/Finance Director

Public Hearing on Adoption of the Fiscal Year 2022/2023 Budget: For the purpose of allowing the public to question and comment on the proposed Fiscal Year 2022/2023 Budget. Copies of the proposed budget are available for your review at the City Clerk's Office at the Town of Horizon City, 14999 Darrington Road, Horizon City, Texas between the hours of 7:00 am to 6:00 pm Monday through Thursday and are available on the City's website.

- 7. **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:

Motion to Adjournment: _____ 2nd _____

Dated this Friday, 8/26/2022

By: _____
Elvia Schuller, City Clerk

I, the undersigned authority, hereby certify that the above notice of the Special 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, 8/26/2022 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
REGULAR CITY COUNCIL MEETING
THE TOWN OF HORIZON CITY, TEXAS
Tuesday, August 9, 2022, 6:05 PM**

Notice is hereby given that a Regular City Council Meeting of the Town of Horizon City, Texas was held on **Tuesday, August 9, 2022 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. All City Council Members present. Quorum Established.

2. Open Forum:

Horizon City Resident, William Rodriguez spoke regarding termites in his trees and expressed concern for elderly citizens who are unable to care for their yards.

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
7/26/22 Special City Council Meeting.

4. Discussion and Action:

Mayor/CIP Manager
On an update on the Capital Improvement Program.

5. Request to Excuse Absent Council Members:

6. Discussion and Action:

On the reappointment of Eva Flores by Alderman Miller (Place 1) to the Planning and Zoning Commission.

7. Discussion and Action:

On the reappointment of Charles Berry by Alderman Ortega (Place 3) to the Planning and Zoning Commission.

8. Discussion and Action:

On the reappointment of Kelly Duran by Alderman Duran (Place 5) to the Planning and Zoning Commission.

9. Discussion and Action:

On the reappointment of Matthew Gardea by Alderwoman Corral (Place 7) to the Planning and Zoning Commission.

10. Discussion and Action:

On the reappointment of Cruz Alvarez, Wilfredo Lopez, Michael McElroy, David Miller, and Jorge Ojeda to the Board of Adjustment as regular members.

11. Approval of Consent Agenda Items:

A motion was made by Alderwoman Corral and seconded by Alderman Padilla to pull items 4, 6, 7, 8, 9, and 10 from Consent and be heard under the Regular Agenda and approve the remainder of the Consent Agenda. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Aye; DURAN – Aye; PADILLA – Aye; CORRAL – Aye. Motion passed.

REGULAR AGENDA

4. 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 Alderman Duran and seconded by Alderman Renteria to accept the report as presented. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Aye; DURAN – Aye; PADILLA – Aye; CORRAL – Aye. Motion passed.

6. Discussion and Action:

On the reappointment of Eva Flores by Alderman Miller (Place 1) to the Planning and Zoning Commission.

A motion was made by Alderman Miller and seconded by Alderman Ortega to approve the reappointment of Eva Flores by Alderman Miller (Place 1) to the Planning and Zoning Commission. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Aye; DURAN – Aye; PADILLA – Aye; CORRAL – Aye. Motion passed.

7. Discussion and Action:

On the reappointment of Charles Berry by Alderman Ortega (Place 3) to the Planning and Zoning Commission.

A motion was made by Alderman Renteria and seconded by Alderman Ortega to approve the reappointment of Charles Berry by Alderman Ortega (Place 3) to the Planning and Zoning Commission. 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:

On the reappointment of Kelly Duran by Alderman Duran (Place 5) to the Planning and Zoning Commission.

A motion was made by Alderman Duran and seconded by Alderwoman Corral to approve the reappointment of Kelly Duran by Alderman Duran (Place 5) to the Planning and Zoning Commission. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Aye; DURAN – Aye; PADILLA – Aye; CORRAL – Aye. Motion passed.

9. Discussion and Action:

On the reappointment of Matthew Gardea by Alderwoman Corral (Place 7) to the Planning and Zoning Commission.

A motion was made by Alderwoman Corral and seconded by Alderman Duran to approve the reappointment of Matthew Gardea by Alderwoman Corral (Place 7) to the Planning and Zoning Commission. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Aye; DURAN – Aye; PADILLA – Aye; CORRAL – Aye. Motion passed.

10. Discussion and Action:

On the reappointment of Cruz Alvarez, Wilfredo Lopez, Michael McElroy, David Miller, and Jorge Ojeda to the Board of Adjustment as regular members.

A motion was made by Alderman Miller and seconded by Alderman Renteria to approve the reappointment of Cruz Alvarez, Wilfredo Lopez, Michael McElroy, David Miller, and Jorge Ojeda to the Board of Adjustment as regular members. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Aye; DURAN – Aye; PADILLA – Aye; CORRAL – Aye. Motion passed.

12. PRESENTATION:

Mayor/Chief Vargas

On the Horizon City Police Department Recognition of Re-Accreditation Status for compliance with the Texas Law Enforcement Agency Best Practices Recognition Program.

Police Chief, Marco Vargas and EPCC Police Chief, Jose L. Ramirez spoke regarding this item.

13. Discussion and Action:

Mayor/MPO Executive Director

On resolution supporting the El Paso Metropolitan Planning Organization's application to the Safe Streets for All (SS4A) federal program.

MPO Executive Director, Eduardo Calvo spoke regarding this item.

A motion was made by Alderman Duran and seconded by Alderman Quiroz to approve the resolution supporting the El Paso Metropolitan Planning Organization's application to the Safe Streets for All (SS4A) federal program. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Aye; DURAN – Aye; PADILLA – Aye; CORRAL – Aye. Motion passed.

14. Discussion and Action:

Mayor/CIP Manager

Regarding a Resolution rescinding the December 14, 2021 Resolution approved by City Council that authorized the Mayor to sign an Advance Funding Agreement for STP-MM Reconstruction Off-System by and between the Town of Horizon City, Texas and the State of Texas acting by and through the Texas Department of Transportation, for the North Darrington Road Reconstruction Project (CSJ #0924-06-587) and authorizing the Mayor to sign the revised Advanced Funding Agreement attached to the Resolution being considered on August 9, 2022 and to sign all documents, agreement amendments, and perform all actions required to fulfill the obligations of the City under the revised Advance Funding Agreement.

CIP Manager, Terry Quezada spoke regarding this item.

A motion was made by Alderman Padilla and seconded by Alderman Miller to approve the Resolution rescinding the December 14, 2021 Resolution approved by City Council that authorized the Mayor to sign an Advance Funding Agreement for STP-MM Reconstruction Off-System by and between the Town of Horizon City, Texas and the State of Texas acting by and through the Texas Department of Transportation, for the North Darrington Road Reconstruction Project (CSJ #0924-06-587) and authorizing the Mayor to sign the revised Advanced Funding Agreement attached to the Resolution being considered on August 9, 2022 and to sign all documents, agreement amendments, and perform all actions required to fulfill the obligations of the City under the revised Advance Funding Agreement. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Aye; DURAN – Aye; PADILLA – Aye; CORRAL – Aye. Motion passed.

15. **Discussion and Action:**

Mayor/CIP Manager

On a Resolution authorizing the Mayor to sign an Interlocal Agreement (ILA) with the Camino Real Regional Mobility Authority (CRRMA) and their consultants to perform right-of-way mapping, surveying, appraisals, review appraisals, and negotiations with property owners for right-of-way activities associated with the N. Darrington Reconstruction Project (CSJ 0924-06-587).

CIP Manager, Terry Quezada spoke regarding this item.

A motion was made by Alderman Padilla and seconded by Alderman Miller to approve the Resolution rescinding the December 14, 2021 Resolution approved by City Council that authorized the Mayor to sign an Advance Funding Agreement for STP-MM Reconstruction Off-System by and between the Town of Horizon City, Texas and the State of Texas acting by and through the Texas Department of Transportation, for the North Darrington Road Reconstruction Project (CSJ #0924-06-587) and authorizing the Mayor to sign the revised Advanced Funding Agreement attached to the Resolution being considered on August 9, 2022 and to sign all documents, agreement amendments, and perform all actions required to fulfill the obligations of the City under the revised Advance Funding Agreement. The motion was amended by Alderman Padilla to approve the resolution subject to legal review. The amended motion was seconded by Alderman Miller. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Aye; DURAN – Aye; PADILLA – Aye; CORRAL – Aye. Motion passed.

Items #16 and #17 were taken after Item #13.

16. **PUBLIC HEARING:**

Mayor/Planner

This Item was tabled at the July 12, 2022 Regular City Council Meeting.

2nd Reading of Ordinance No. 0102, Amendment No. 035, An ordinance amending the Municipal Code of the Town of Horizon City, Texas, Chapter 14 (Zoning), Exhibit A (Zoning Ordinance), to revise and amend the following: Chapter 2 (Definitions) to revise the definitions of accessory structure, awning, canopy, carport, and garage; Section 807 (Permitted Accessory Uses) to allow detached carports, and Section 812 (Yards) to revise the regulations of side and rear yards, side street yard and front yards to allow a carport, open at a minimum of three (3) sides, for single-family dwellings or multifamily units; and providing for the following: findings of fact; repealer; severability; proper notice and hearing; the penalty being as provided in Subchapter 8, Section 810, of the City Code of the Town of Horizon City, Texas, creating a misdemeanor punishable by a fine not to exceed \$2,000.00.

Planning Director, Michelle Garcia, Planner, Art Rubio and several Horizon City residents spoke regarding this item.

17. **Discussion and Action:**

Mayor/Planner

This item was tabled at the July 12, 2022 Regular City Council Meeting.

2nd Reading of Ordinance No. 0102, Amendment No. 035, An ordinance amending the Municipal Code of the Town of Horizon City, Texas, Chapter 14 (Zoning), Exhibit A (Zoning Ordinance), to revise and amend the following: Chapter 2 (Definitions) to revise the definitions of accessory structure, awning, canopy, carport, and garage; Section 807 (Permitted Accessory Uses) to allow detached carports, and Section 812 (Yards) to revise the regulations of side and rear yards, side street yard and front yards to allow a carport, open at a minimum of three (3) sides, for single-family dwellings or multifamily units; and providing for the following: findings of fact; repealer; severability; proper notice and hearing; the penalty being as provided in Subchapter 8, Section 810, of the City Code of the Town of Horizon City, Texas, creating a misdemeanor punishable by a fine not to exceed \$2,000.00.

A motion was made by Alderman Miller and seconded by Alderman Padilla to approve the ordinance amending the Municipal Code of the Town of Horizon City, Texas, Chapter 14 (Zoning), Exhibit A (Zoning Ordinance), to revise and amend the following: Chapter 2 (Definitions) to revise the definitions of accessory structure, awning, canopy, carport, and garage; Section 807 (Permitted Accessory Uses) to allow detached carports, and Section 812 (Yards) to revise the regulations of side and rear yards, side street yard and front yards to allow a carport, open at a minimum of three (3) sides, for single-family dwellings or multifamily units. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Nay; RENTERIA – Nay; DURAN – Nay; PADILLA – Aye; CORRAL – Aye. Motion passed.

18. **Discussion and Action:**

Mayor/Planner

On the preliminary plat application for **RANCHO DESIERTO BELLO UNIT FOURTEEN** (#SUB002500-2022), legally described as a portion of Leigh Clark Survey No. 297, Town of Horizon City, El Paso County, Texas, containing 18.708 acres +/- Application submitted by TRE & Associates.

Planner, Art Rubio spoke regarding this item.

A motion was made by Alderman Padilla and seconded by Alderman Duran to approve the preliminary plat application for **RANCHO DESIERTO BELLO UNIT FOURTEEN** (#SUB002500-2022). The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Aye; DURAN – Aye; PADILLA – Aye; CORRAL – Aye. Motion passed.

19. **ANNOUNCEMENT:**

Mayor/Finance Director

The Public Hearing on the Proposed FY 2022 - 2023 Budget and Public Hearing on the Proposed Tax Rate will be conducted on September 13, 2022 at 6:00 pm at 15001 Darrington Road. The adoption of the FY 2023 Budget and Tax Rate will be on September 13, 2022.

City Clerk, Elvia Schuller informed City Council that the language on this item failed to include that the Public Hearing on the proposed FY 2022 – 2023 Budget will be held on Tuesday, August 30th at 6:00 pm. Finance Accountant, Lily Gaytan also spoke regarding this item.

20. **Discussion and Action:**

Mayor/Finance Director

Announcement of the No-New Revenue Tax Rate and Voter-Approval Tax Rate for FY 2022-2023 and Council action on Proposed FY2022-23 Tax Rate for publication of notice.

Finance Accountant, Lily Gaytan spoke regarding this item.

A motion was made by Alderman Renteria and seconded by Alderman Duran to approve the No-New Revenue Tax Rate and Voter-Approval Tax Rate for FY 2022-2023 and Council action on Proposed FY2022-23 Tax Rate for publication of notice. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Aye; DURAN – Aye; PADILLA – Aye; CORRAL – Aye. Motion passed.

21. **Discussion:**

Mayor/Finance Director

1st Reading of Ordinance _____, An Ordinance of the City Council of the Town of Horizon City, Texas, approving the 2022 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.

Finance Accountant, Lily Gaytan spoke regarding this item.

22. **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 2022-2023; funding municipal purposes; authorizing expenditures; providing for repealer and severability clauses.

Finance Accountant, Lily Gaytan spoke regarding this item.

23. **PUBLIC HEARING:**

Mayor/Finance Director

2nd Reading of Ordinance No. 0272 Amendment No. 03, an ordinance amending Ordinance No. 0272 of the Town of Horizon City, adopting the Municipal Budget for the 2021-2022 fiscal year, to allow for the purchase of a crack sealing machine for the streets. The funds are available in the Street Maintenance Fund. The transfer would be from Line 06-507-6035 Capital Projects - Project Management to Line 06-507-6020 Equipment.

Finance Director, Pat Randleel spoke regarding this item.

24. **Discussion and Action:**

Mayor/Finance Director

2nd Reading of Ordinance No. 0272 Amendment No. 03, an ordinance amending Ordinance No. 0272 of the Town of Horizon City, adopting the Municipal Budget for the 2021-2022 fiscal year, to allow for the purchase of a crack sealing machine for the streets. The funds are available in the Street Maintenance Fund. The transfer would be from Line 06-507-6035 Capital Projects - Project Management to Line 06-507-6020 Equipment.

A motion was made by Alderman Renteria and seconded by Alderman Duran to approve the ordinance amending Ordinance No. 0272 of the Town of Horizon City, adopting the Municipal Budget for the 2021-2022 fiscal year, to allow for the purchase of a crack sealing machine for the streets. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Aye; DURAN – Aye; PADILLA – Aye; CORRAL – Aye. Motion passed.

25. **Discussion and Action:**

Mayor/Public Works Director

On authorizing the purchase of an asphalt crack sealing machine from Crafcoc Inc., for an amount not to exceed \$80,000, through Sourcewell Contract # 080521-CFC and authorizing the Mayor to execute the documents.

Public Works Director, Albert Valle spoke regarding this item.

A motion was made by Alderman Duran and seconded by Alderman Renteria to authorize the purchase of an asphalt crack sealing machine from Crafcoc Inc., for an amount not to exceed \$80,000, through Sourcewell Contract # 080521-CFC and authorizing the Mayor to execute the documents. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Aye; DURAN – Aye; PADILLA – Aye; CORRAL – Aye. Motion passed.

26. **Discussion and Action:**

Mayor/City Clerk

On rejecting all proposals received in response to RFP No. 2022-006RFP JAN - Janitorial Services Contract and authorizing the issuance of a new RFP.

City Clerk, Elvia Schuller spoke regarding this item.

A motion was made by Alderman Padilla and seconded by Alderwoman Corral to approve rejecting all proposals received in response to RFP No. 2022-006RFP JAN - Janitorial Services Contract and authorizing the issuance of a new RFP. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Aye; DURAN – Aye; PADILLA – Aye; CORRAL – Aye. Motion passed.

27. Discussion and Action:

Mayor/Asst. City Atty

Regarding a Resolution to suspend the rate increase proposed by Texas Gas Service to take effect on August 30, 2022 for 45 days.

Asst. City Atty, Sylvia Firth spoke regarding this item.

A motion was made by Alderwoman Corral and seconded by Alderman Duran to approve the Resolution to suspend the rate increase proposed by Texas Gas Service to take effect on August 30, 2022 for 45 days. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Aye; DURAN – Aye; PADILLA – Aye; CORRAL – Aye. Motion passed.

Mayor, Ruben Mendoza convened the City Council into Executive Session at 9:00 PM and Adjourned the Executive Session to Return to Open Session at 9:17 PM.

28. 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).

28A. Discussion and Action:

Mayor/EDC Executive Director

1560 Pawling , Horizon City, Texas - Eduardo Garcia EDC Executive Director (551.071 Consultation with Attorney) (551.072 Real Property) (551.086 Economic Development).

Alderman Miller motioned to authorize the EDC Executive Director to negotiate and the Mayor to sign a contract to sell the property known as 1560 Pawling, Horizon City, Texas in accordance with the terms described in closed session on August 9, 2022, the motion was seconded by Alderman Renteria. The City Clerk polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Aye; DURAN – Aye; PADILLA – Aye; CORRAL – Aye. Motion passed.

ADJOURNMENT

A motion was made by Alderwoman Corral and seconded by Alderman Duran to adjourn at 9:19 PM.

Approved this ____ day of _____, 20__.

Attest:

Elvia Schuller, City Clerk

Ruben Mendoza, Mayor

**TOWN OF HORIZON CITY, TEXAS
CERTIFIED EXECUTIVE SESSION AGENDA**

CONFIDENTIAL: No one shall, without lawful authority, knowingly disclose to a member of the public this certified agenda of a closed meeting. A person who violates this subsection commits a Class B misdemeanor and may be liable to any party injured or damaged by the disclosure. Texas Government Code § 551.146(a).

I, Ruben Mendoza, Mayor of the Town of Horizon City, Texas, hereby convene City Council into Executive Session at 9:00 PM on the above date.

CITY COUNCIL AND STAFF MEMBERS PRESENT WERE:

Mayor Ruben Mendoza, Mayor Pro Tem Johnny Duran, Councilmember Walter Miller, Councilmember Scott Quiroz, Councilmember Charlie Ortega, Councilmember Andres Renteria, Councilmember Rafael Padilla Jr., Councilmember Samantha Corral, City Attorney Sylvia Firth

City Staff: Planning Director, Michelle Padilla, Finance Director, Pat Randleel, CIP Manager, Terry Quezada, EDC Executive Director, Eduardo Garcia, Business Development Manager, Rafael Arellano.

SUBJECT MATTER OF DELIBERATION AND ACTION TAKEN:

This certified agenda is made pursuant to Texas Government Code, Chapter 551, Section(s):

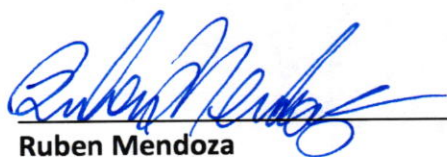
- ✓ 551.071 – consultation with attorney;
- ✓ 551.072 – deliberation regarding purchase, exchange, lease, or value of real property;
- 551.073 – deliberation regarding a prospective gift;
- 551.074 – deliberation of personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee;
- 551.076 – deliberation regarding security devices or security audits;
- ✓ 551.087 – deliberation regarding economic development negotiations; and/or
The City Council discussed agenda item number(s) _____ (agenda attached).

I, Ruben Mendoza, Mayor of the Town of Horizon City hereby adjourn the Executive Session at 9:17 PM on the above date. No action was taken in Executive Session. Any action, as a result of this Executive Session, will be taken and recorded in open session.

UPON RECONVENING, RECORD OF FURTHER ACTION TAKEN:

Authorizing the EDC Executive Director to negotiate and the Mayor to sign a contract to sell the property known as 1560 Pawling, Horizon City, Texas in accordance with the terms described in closed session on August 9, 2022.

I certify that this agenda is a true and accurate record of the proceedings.



Ruben Mendoza
Mayor, Town of Horizon City