



HORIZON CITY

Incorporated 1988

**AGENDA
PUBLIC MEETING
ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING
THE TOWN OF HORIZON CITY, TEXAS
Wednesday, June 18, 2025, 6:00 PM**

Notice is hereby given that a ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING of the Town of Horizon City, Texas will be held on **Wednesday, June 18, 2025 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:

Participation by members of the public is welcome during the Open Forum portion of the agenda. To participate in public comment, interested members of the public **MUST** sign up prior to the meeting by emailing vrojas@horizonedc.com or calling (915) 852-1046, EXT #113. Comments will be limited to 3 minutes per speaker.

An electronic copy of the meeting agenda materials will be posted on our City Website at the following link: <https://meetings.boardbook.org/Public/Organization/928>.

1. Call to order; Establishment of Quorum

2. Open Forum:

3. Approval of Minutes from: March 19, 2025; May 21, 2025 Regular Board Meeting and Certified Executive Session Agenda from May 21, 2025.

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4. Discussion:

EDC Executive Director

That the President of the Horizon Economic Development Corporation's Board of Directors be allowed to sign a Resolution of the Board of Directors of the Town of Horizon City Type 4B Economic Development Corporation, Texas non-profit corporation, and a Type B Economic Development Corporation, authorizing and approving the Performance Agreement with Kenazo Partners, LLC, regarding the construction of new office facilities within Horizon City, Texas; and providing for an immediate effective date.

5. Discussion:

EDC Executive Director

On authorizing the Board President to execute an employment agreement with Rafael Arellano as Assistant Director for the Town of Horizon City Type 4B Economic Development Corporation.

6. Executive Session

The Economic Development Corporation 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.

7. Adjournment:

Adjournment:

Motion to Adjournment: _____ 2nd _____

Dated this Friday, June 13, 2025

By: _____
Elvia Schuller, City Clerk

I, the undersigned authority, hereby certify that the above notice of the ECONOMIC DEVELOPMENT CORPORATION 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, June 13, 2025 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
PUBLIC MEETING
ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING
THE TOWN OF HORIZON CITY, TEXAS
Wednesday, March 19, 2025, 6:00 PM**

Notice is hereby given that a ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING of the Town of Horizon City, Texas was held on **Wednesday, March 19, 2025 at 6:00 PM**, at City Council Chambers Room, 15001 Darrington Road, Horizon City, TX 79928, at which time the following was discussed and considered:

Participation by members of the public is welcome during the Open Forum portion of the agenda. To participate in public comment, interested members of the public MUST sign up prior to the meeting by emailing vrojas@horizonedc.com or calling (915) 852-1046, EXT #113. Comments will be limited to 3 minutes per speaker.

An electronic copy of the meeting agenda materials will be posted on our City Website at the following link: <https://meetings.boardbook.org/Public/Organization/928>.

1. Call to order; Establishment of Quorum

Meeting called to order at: 6:00 PM . Quorum established.

Board Members Present: Walter Miller, Aurelio Sillas, Jerry Garcia, Rafael Padilla

Board Member Absent: Taniesha Chalmers, Dean Hulse, Ruby Maldonado

Staff: Eduardo Garcia, EDC Executive Director; Rafael Arellano, EDC Assistant Director,
Veronica Rojas, Board Secretary

2. Open Forum: No audience

3. Approval of Minutes from: February 12, 2025 Regular Board Meeting.

The above-stated minutes were approved on a motion by Board Member, Jerry Garcia and seconded by Board Member, Aurelio Sillas. Motion Carried Unanimously (4 –0)

4. Discussion and Action: On a Resolution allowing the President of the Horizon Economic Development Corporation to execute all necessary contracts for the purchase of the property located at 1525 Oxbow, from Horizon Oxbow Development LLC, for use as the Horizon Economic Development Corporation's main offices, for an amount not to exceed \$691,776, plus any necessary closing costs.

Presenter: EDC Executive Director

A motion was made by Board Member, Jerry Garcia and seconded by Board Member, Aurelio Sillas to allow the President of the Horizon Economic Development Corporation to execute all necessary contracts for the purchase of the property located at 1525 Oxbow, from Horizon Oxbow Development LLC, for use as the Horizon Economic Development Corporation's main offices, for an amount not to exceed \$691,776, plus any necessary closing costs. Motion Carried Unanimously (4 –0)

5. Discussion and Action: On a Resolution authorizing the Executive Director of the Horizon Economic Development Corporation to enter into a contract between the Town of Horizon City Type 4B Economic Development Corporation and Maser Security Alarms Inc. for the purchase of an alarm system, for an amount not to exceed \$6,000.

Presenter: EDC Executive Director

A motion was made by Board Member, Aurelio Sillas and seconded by Board Member, Jerry Garcia authorizing the Executive Director of the Horizon Economic Development Corporation to enter into a contract between the Town of Horizon City Type 4B Economic Development Corporation and Maser Security Alarms Inc. for the purchase of an alarm system, for an amount not to exceed \$6,000. Motion Carried Unanimously (4 –0)

6. Discussion and Action: On a Resolution authorizing the Executive Director of the Horizon Economic Development Corporation to sign a Consultant Services Agreement between the Town of Horizon City Type 4B Economic Development Corporation and Barracuda Public Relations for the term of one year, commencing on the effective date of the Agreement.

Presenter: EDC Executive Director

A motion was made by Board Member Rafael Padilla and seconded by Board Member, Jerry Garcia authorizing the Executive Director of the Horizon Economic Development Corporation to sign a Consultant Services Agreement between the Town of Horizon City Type 4B Economic Development Corporation and Barracuda Public Relations for the term of one year, commencing on the effective date of the Agreement.

Motion Carried Unanimously (4 –0)

7. Executive Session

The Economic Development Corporation 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.

8. Adjournment:

ADJOURNMENT

A motion was made by Board Member Jerry Garcia and seconded by Board Member, Aurelio Sillas to adjourn at 6:15 PM.

Approved this _____ day of _____, 20_____.

Attest:

Veronica Rojas, Board Secretary

Board President



**MINUTES
PUBLIC MEETING
ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING
THE TOWN OF HORIZON CITY, TEXAS
Wednesday, May 21, 2025, 6:00 PM**

Notice is hereby given that a ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING of the Town of Horizon City, Texas was held on **Wednesday, May 21, 2025 at 6:00 PM**, at City Council Chambers Room, 15001 Darrington Road, Horizon City, TX 79928, at which time the following was discussed and considered:

Participation by members of the public is welcome during the Open Forum portion of the agenda. To participate in public comment, interested members of the public **MUST** sign up prior to the meeting by emailing vrojas@horizonedc.com or calling (915) 852-1046, EXT #113. Comments will be limited to 3 minutes per speaker.

An electronic copy of the meeting agenda materials will be posted on our City Website at the following link:
<https://meetings.boardbook.org/Public/Organization/928>.

1. Call to order; Establishment of Quorum

Meeting called to order at: 6:03 PM . Quorum established.

Board Members Present: Walter Miller, Aurelio Sillas, Taniesha Chalmers, Rafael Padilla, Ruby Maldonado

Board Member Absent: Dean Hulsey, Jerry Garcia

Staff: Eduardo Garcia, EDC Executive Director; Rafael Arellano, EDC Assistant Director; Lili Gaytan, Finance Director, Veronica Rojas, Board Secretary

2. Open Forum: No audience

3. Approval of Minutes from: March 19, 2025 Regular Board Meeting.

Agenda item was postponed to the next EDC Board Meeting.

4. Discussion: On a letter of support for the Town of Horizon City's TA application for the Howard Lowe.

Presenter: EDC Executive Director

Terry Quezada, CIP Manager spoke on this item.

5. Discussion and Action: On a Resolution authorizing the Executive Director of the Horizon Economic Development Corporation to sign a Consultant Services Agreement between the Town of Horizon City Type 4B Economic Development Corporation and 11-D Marketing, LLC for the term of one year, commencing on the effective date of the Agreement

Presenter: EDC Executive Director

A motion was made by Board Member Rafael Padilla and seconded by Board Member, Aurelio Sillas authorizing the Executive Director of the Horizon Economic Development Corporation to sign a Consultant Services Agreement between the Town of Horizon City Type 4B Economic Development Corporation and 11-D Marketing, LLC for the term of one year, commencing on the effective date of the Agreement. Motion Carried Unanimously (5 – 0)

6. **Discussion:** On recent activities by the Horizon City Economic Development Corporation.

Presenter: EDC Executive Director/Assistant Director

The EDC Assistant Director, Rafael Arellano spoke on this item.

7. **Discussion:** To allow Project Vida to utilize the Horizon City Economic Development property for their inaugural Horizon City Vida Market event.

Presenter: EDC Executive Director

The EDC Assitant Director spoke on this item. A motion was made by Board Member, Aurelio Sillas and seconded by Board Member, Ruby Maldonado to allow Project Vida to utilize the Horizon City Economic Development property for their inaugural Horizon City Vida Market event. Motion Carried Unanimously (5 – 0)

8. Discussion and Action:

To allow the EDC Executive Director to sign all permits necessary to facilitate the inaugural Horizon City Vida Market event.

Presenter: EDC Executive Director

A motion was made by Board Member, Taniesha Chalmers and seconded by Board Member, Aurelio Sillas to allow the the EDC Executive Director to sign all permits necessary to facilitate the inaugural Horizon City Vida Market event. Motion Carried Unanimously (5 – 0)

The EDC Board of Directors entered Executive Session at 6:56 PM and reconvened in open session at 7:10 PM

9. Executive Session

The Economic Development Corporation 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.

A. **Discussion:** On economic development incentives for Project Fleet located within the municipal boundaries of the Town of Horizon City. (551.071, 551.072 and 551.087)

Presenter: EDC Executive Director

10. Adjournment:

ADJOURNMENT

A motion was made by Board Member, Rafael Padilla and seconded by Board Member, Ruby Maldonado to adjourn at 7:11 PM.

Approved this _____ day of _____, 20_____.

Attest:

Veronica Rojas, Board Secretary

Board President