



HORIZON CITY

Incorporated 1988

**AGENDA
PUBLIC MEETING
TIRZ NO. 1 REGULAR BOARD OF DIRECTORS MEETING
THE TOWN OF HORIZON CITY, TEXAS
Wednesday, August 4, 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 **Wednesday, August 4, 2021 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 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**
6/28/21 Regular TIRZ No. 1 Board of Directors Meeting

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

- 5. **Discussion and Action:** **5**
Mayor/CIP Manager
On approval of the FY 21-22 Budget for the TIRZ No. 1 Board of Directors.

- 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, 7/30/21

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, 7/30/21 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, 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 was held on **Monday, June 28, 2021 at 6:00 PM**, at Virtual Meeting, at which time the following was discussed and considered:

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

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

Meeting called to order at 6:00 pm. All Board Members Present. 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:

4/26/21 TIRZ No. 1 Regular Board Meeting

4. Request to Excuse Absent TIRZ Board Members:

A motion was made by Alderman Corral and seconded by Alderman Duran to approve the Consent Agenda. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Not Present; ORTEGA – Aye; RENTERIA – Not Present; DURAN – Aye; PADILLA – Aye; CORRAL – Aye. Motion passed.

REGULAR AGENDA

5. Discussion and Action:

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.

A motion was made by Alderman Corral and seconded by Alderman Duran to authorize 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. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Aye; DURAN – Aye; PADILLA – Aye; CORRAL – Aye. Motion passed.

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

A motion was made by Alderman Duran and seconded by Alderman Miller to adjourn at 6:09 PM.

Approved this ____ day of _____, 20__.

Attest:

Elvia Schuller, City Clerk

Ruben Mendoza, Chairman



**TAX INCREMENT REINVESTMENT ZONE #1
BOARD**

Date: July 28, 2021

To: Honorable TIRZ Board Members

From: Teresa Quezada, CIP Manager

SUBJECT: TIRZ Budget – FY 2022

*Teresa Quezada
7/28/2021*


As the starting point for the budget in FY 2022, staff identified the following activities for the TIRZ:

1. Develop participation agreement with the HRMUD;
2. Develop participation agreement with El Paso County
3. Develop agreement with the Camino Real Regional Mobility Authority (CRRMA) to establish tasks the CRRMA can carry out on behalf of the TIRZ;
4. Begin design of the TOD's transportation-related components, Dilley and Delake Drives and the transit plaza;
5. Pursue external, public and private funding sources to leverage TIRZ revenues;
6. Develop Architectural Guidelines for the Transit Oriented Development/Town Center;
7. Propose new zoning categories to foster development in the Transit Oriented Development/Town Center area.

To meet these objectives, the proposed FY 2022 budget for Horizon City's TIRZ #1 totals \$153,800 which will be funded from an advance provided by the Town of Horizon City to the TIRZ #1 and a modest amount of tax revenues, \$4,038, based on the most recent information provided by the Central Appraisal District to the Town. To fully fund the proposed budget and activities, the Town will advance \$149,762 to the TIRZ #1.

Staff and consultants will continue to pursue funding alternatives for the design of the transportation components. As grants or other funding sources are identified, those budget changes will be brought to the Board and the corresponding budget for expenditures will be adjusted.

Staff recommends approval of the proposed FY 2022 budget as presented.



Horizon TIRZ #1 FY 2022 Budget Proposal

TIRZ #1 Board Meeting

August 4, 2021

FY 2022 Activities

- Develop participation agreement with the HRMUD;
- Develop participation agreement with El Paso County
- Develop agreement with the Camino Real Regional Mobility Authority (CRRMA) to establish tasks the CRRMA can carry out on behalf of the TIRZ;
- Begin design of the TOD's transportation-related components, Dilley and Delake Drives and the transit plaza;


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FY 2022 Activities

- Pursue external, public and private funding sources to leverage TIRZ revenues;
- Develop Architectural Guidelines for the Transit Oriented Development/Town Center;
- Propose new zoning categories to foster development in the Transit Oriented Development/Town Center area.

FY 2022 Proposed Budget

Description	Amount
TIRZ Current year taxes	\$4,038
Loan from City	\$149,762
Total Revenues	\$153,800
Legal Support	\$21,000
Contract Labor	\$32,800
Engineering Support	\$100,000
Total Expenditures	\$153,800



Horizon TIRZ #1 FY 2022 Budget Proposal

TIRZ #1 Board Meeting

August 4, 2021