



HORIZON CITY

Incorporated 1988

**AGENDA
PUBLIC MEETING
SPECIAL CITY COUNCIL MEETING
THE TOWN OF HORIZON CITY, TEXAS
Monday, September 19, 2022, 5:00 PM**

Notice is hereby given that a Special City Council Meeting of the Town of Horizon City, Texas will be held on **Monday, September 19, 2022 at 5:00 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
9/13/22 Regular City Council Meeting.

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

- 5. Approval of Consent Agenda Items:**

REGULAR AGENDA

- 6. Discussion and Action:** **8**

Mayor/Scott Alderwood
That City Council approve the proposed El Paso County 911 District annual operating budget as presented.

- 7. Discussion and Action:** **22**

On a request to authorize the issuance of purchase orders for police equipment as listed in the attached memo not to exceed \$168,904.67 and authorizing the Mayor or designee to sign the necessary documents.

- 8. 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, 9/16/2022

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, 9/16/2022 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, September 13, 2022, 6:00 PM**

Notice is hereby given that a Regular City Council Meeting of the Town of Horizon City, Texas was held on **Tuesday, September 13, 2022 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:

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

Meeting called to order at 6:00 pm. All City Council 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 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
8/30/22 Special City Council Meeting.

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

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

A motion was made by Alderman Renteria and seconded by Alderman Duran to approve 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

This item was taken after item # 21.

6. **Presentation:**

Mayor

On a presentation by George Cruz, Realtor regarding real estate properties at the corner of Eastlake and Kenazo.

EDC Executive Director, Eddie Garcia requested this item be deleted.

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

7. **PUBLIC HEARING:**

Mayor/CIP Manager

On a Resolution adopting the updated Capital Improvement Program for FY 2023 - FY 2025.

CIP Manager Terry Quezada spoke regarding this item. No one from the public spoke.

8. **Discussion and Action:**

Mayor/CIP Manager

On a Resolution adopting the updated Capital Improvement Program for FY 2023 - FY 2025.

CIP Manager Terry Quezada spoke regarding this item and requested that the ARPA funded capital projects be included.

A motion was made by Alderman Duran and seconded by Alderman Quiroz to approve the Resolution adopting the updated Capital Improvement Program for FY 2023 - FY 2025 to include the ARPA funded capital projects. 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:**

Mayor/CIP Manager

On the Town of Horizon City, Texas establishing priorities for the 88th Legislative Session in Texas, and authorizing representation of the municipality in advocating positions on such legislative priorities.

CIP Manager Terry Quezada spoke regarding this item. No action was taken on this item.

10. **Discussion and Action:**

Mayor/CIP Manager

Regarding a Resolution withdrawing the approval granted by the City Council on May 10, 2022 to authorize the Mayor to sign First Amendment to the Engineering Services Agreement for Professional Services (CIP 2018) with a revised Attachment "A-1" dated April 8, 2022; and authorizing the Mayor to sign the First Amendment to the Engineering Services Agreement for Professional Services (CIP 2018 - Revised) attached to the Resolution.

CIP Manager Terry Quezada spoke regarding this item.

A motion was made by Alderman Miller and seconded by Alderman Duran to approve the Resolution withdrawing the approval granted by the City Council on May 10, 2022 to authorize the Mayor to sign First Amendment to the Engineering Services Agreement for Professional Services (CIP 2018) with a revised Attachment "A-1" dated April 8, 2022; and authorizing the Mayor to sign the First Amendment to the Engineering Services Agreement for Professional Services (CIP 2018 - Revised) attached to the Resolution. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Aye; DURAN – Aye; PADILLA – Aye; CORRAL – Aye. Motion passed.

11. **PUBLIC HEARING:**

Mayor/Finance Director

2nd Reading of Ordinance No. _____ An Ordinance of the Town of Horizon City, Texas enacting the municipal budget for 2022-2023 fiscal year; funding municipal purposes; authorizing expenditures; providing for repealer and severability clauses.

Accountant, Lily Gaytan spoke regarding this item. No one from the public spoke.

12. **Discussion and Action:**

Mayor/Finance Director

2nd Reading of Ordinance No. _____ An Ordinance of the Town of Horizon City, Texas enacting the municipal budget for 2022-2023 fiscal year; funding municipal purposes; authorizing expenditures; providing for repealer and severability clauses.

Accountant Lily Gaytan spoke regarding this item.

A motion was made by Alderman Padilla and seconded by Alderman Duran to approve the Ordinance of the Town of Horizon City, Texas enacting the municipal budget for 2022-2023 fiscal year; funding municipal purposes; authorizing expenditures; providing for repealer and severability clauses. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Aye; DURAN – Aye; PADILLA – Aye; CORRAL – Aye. Motion passed.

13. Discussion and Action:

Mayor/Finance Director

On ratifying the property tax increase reflected in the adopted annual budget for Fiscal Year 2022/2023.

Accountant Lily Gaytan spoke regarding this item.

A motion was made by Alderman Renteria and seconded by Alderman Quiroz to approve ratifying the property tax increase reflected in the adopted annual budget for Fiscal Year 2022/2023. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Aye; DURAN – Aye; PADILLA – Aye; CORRAL – Aye. Motion passed.

14. PUBLIC HEARING:

Mayor/Finance Director

Public Hearing on the Proposed Tax Rate - On the proposed 2022 tax rate of \$0.524390, which is an increase to the total tax revenues from properties on the tax roll in the preceding tax year of \$310,654 or 4.97%. Individual taxes may increase at a greater or lesser rate, or even decrease, depending on the change in the taxable value of your property in relation to the change in taxable value of all other property and the tax rate that is adopted.

Accountant Lily Gaytan spoke regarding this item. No one from the public spoke.

15. PUBLIC HEARING:

Mayor/Finance Director

2nd 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.

Accountant Lily Gaytan spoke regarding this item. No one from the public spoke.

16. Discussion and Action:

Mayor/Finance Director

2nd 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.

Accountant Lily Gaytan spoke regarding this item.

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

17. **Discussion and Action:**

Mayor/Planner

On the submittal of a commercial preliminary and final plat application for **Kenazo Estates Unit "1" (#SUB-002504-2022)**, legally described as a portion of Section 31, Block 78, Township 3, Texas and Pacific Railroad Surveys, Town of Horizon City, El Paso County, Texas. Containing 4.944 ± acres. Application submitted by Pebble Hills Plaza, LTD.

Planner, Art Rubio spoke regarding this item.

A motion was made by Alderman Padilla and seconded by Alderman Miller to approve the commercial preliminary and final plat application for **Kenazo Estates Unit "1" (#SUB-002504-2022)**, legally described as a portion of Section 31, Block 78, Township 3, Texas and Pacific Railroad Surveys, Town of Horizon City, El Paso County, Texas. Containing 4.944 ± acres. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Aye; DURAN – Aye; PADILLA – Aye; CORRAL – Aye. Motion passed.

18. **Discussion and Action:**

Mayor/Planner

On the submittal of a commercial preliminary and final plat application for **Kenazo Estates Unit "2" (#SUB-002506-2022)**, legally described as a portion of Section 31, Block 78, Township 3, Texas and Pacific Railroad Surveys, Town of Horizon City, El Paso County, Texas. Containing 8.695 ± acres. Application submitted by Pebble Hills Plaza, LTD.

Planner, Art Rubio spoke regarding this item.

A motion was made by Alderman Padilla and seconded by Alderman Renteria to approve the commercial preliminary and final plat application for **Kenazo Estates Unit "2" (#SUB-002506-2022)**, legally described as a portion of Section 31, Block 78, Township 3, Texas and Pacific Railroad Surveys, Town of Horizon City, El Paso County, Texas. Containing 8.695 ± acres. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Aye; DURAN – Aye; PADILLA – Aye; CORRAL – Aye. Motion passed.

19. **Discussion and Action:**

Mayor/Planner

Regarding a Resolution authorizing the Town of Horizon City to become a member of EPATS, LGC, adopting the Bylaws, appropriating the sum of \$60,000.00 for dues, and designating Michelle Garcia as the city's Director on the EPATS, LGC Board of Directors and Arturo Rubio as her alternate during her leave of absence.

Planner, Art Rubio and Asst. City Atty, Sylvia Firth spoke regarding this item.

A motion was made by Alderman Duran and seconded by Alderman Miller to approve the Resolution authorizing the Town of Horizon City to become a member of EPATS, LGC, adopting the Bylaws, appropriating the sum of \$60,000.00 for dues, and designating Michelle Garcia as the city's Director on the EPATS, LGC Board of Directors and Arturo Rubio as her alternate during her leave of absence. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Aye; DURAN – Aye; PADILLA – Aye; CORRAL – Aye. Motion passed.

20. **Discussion and Action:**

Mayor/City Clerk

On the award of RFP No. 2022-006RFP JAN - Janitorial Services Contract to Klean-it Janitorial as the best responsive responsible bidder in the amount of \$194,508.00, for the award of a 3 year contract with two (2) options to extend for an additional year from October 1, 2022 through September 31, 2025 and authorize the Mayor or his designee to sign the necessary documents.

City Clerk, Elvia Schuller spoke regarding this item.

A motion was made by Alderman Miller and seconded by Alderman Quiroz to approve the award of RFP No. 2022-006RFP JAN - Janitorial Services Contract to Klean-it Janitorial as the best responsive responsible bidder in the amount of \$194,508.00, for the award of a 3 year contract with two (2) options to extend for an additional year from October 1, 2022 through September 31, 2025 and authorize the Mayor or his designee to sign the necessary documents. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Aye; DURAN – Aye; PADILLA – Aye; CORRAL – Aye. Motion passed.

21. Discussion and Action:

Mayor/Purchasing Agent

On a resolution adopting the Town of Horizon City procurement policies and procedures, including terms and conditions for contracts, for procurements involving federal funding.

Purchasing Agent, Efisio Setzu spoke regarding this item.

A motion was made by Alderman Miller and seconded by Alderman Renteria to approve the resolution adopting the Town of Horizon City procurement policies and procedures, including terms and conditions for contracts, for procurements involving federal funding. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Aye; DURAN – Aye; PADILLA – Aye; CORRAL – Aye. Motion passed.

22. 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

A motion was made by Alderman Duran and seconded by Alderwoman Corral to adjourn at 7:00 PM.

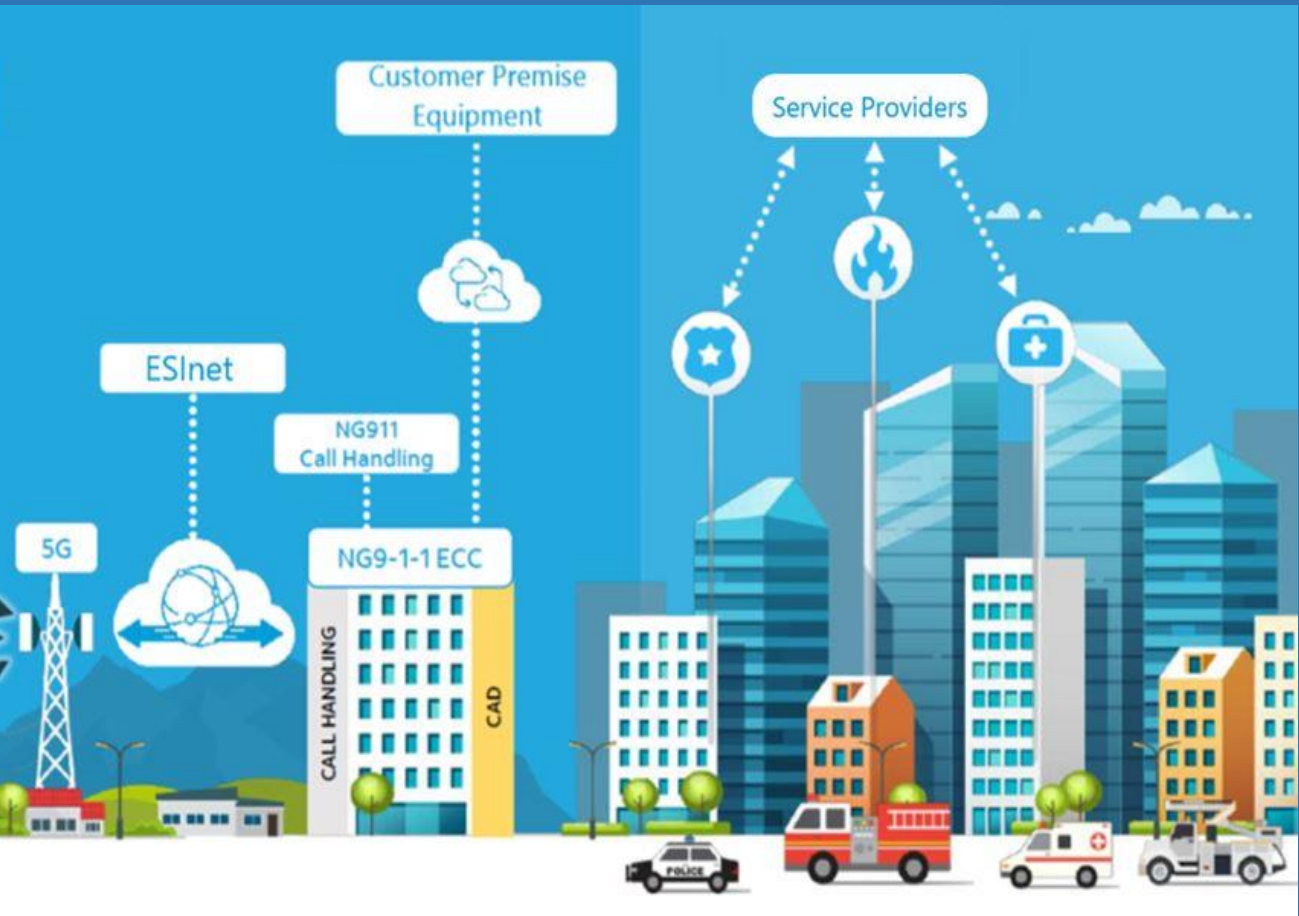
Approved this ____ day of _____, 20__.

Attest:

Elvia Schuller, City Clerk

Ruben Mendoza, Mayor

El Paso County 911 District Budget Book



It's not about the destination-
It's about the journey!



El Paso County 911 District Budget Plan FY2023

Attached for your review is our proposed budget for FY2023. 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 FY2023 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 white 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 FY2023 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 FY2023 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.

2023 BOARD OF MANAGERS

Kristian Menendez, Chair
Emergency Services District No. 1

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

DISPATCH OFFICES SUPPORTED BY THE DISTRICT

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

Proposed FY 2023 Budget

	FY22 Budget	Proposed FY23 Budget	Percentage +/-
Revenue			
District Administration	8,473,400.00	9,179,940.00	8.34%
Total Revenue	8,473,400.00	9,179,940.00	8.34%
Expenditures			
Operating			
District Administration	1,942,891.88	1,991,180.43	2.49%
911 Network Operations	3,702,007.73	4,877,799.89	31.76%
Facility Operations	819,995.82	1,269,356.00	54.80%
Total Operating	6,464,895.43	8,138,336.32	25.89%
Operating Capital			
Capital Improvements	995,000.00	0.00	-100.00%
Total Operating Capital	995,000.00	0.00	-100.00%
Agency Assistance			
Agency Support Programs	601,500.00	684,900.00	13.87%
Total Agency Assistance	601,500.00	684,900.00	13.87%
Total Expenditures	8,061,395.43	8,823,236.32	9.45%

FY23 Projected Revenues Surpasses Expenditures 356,703.68

FY 2023 PROPOSED REVENUE

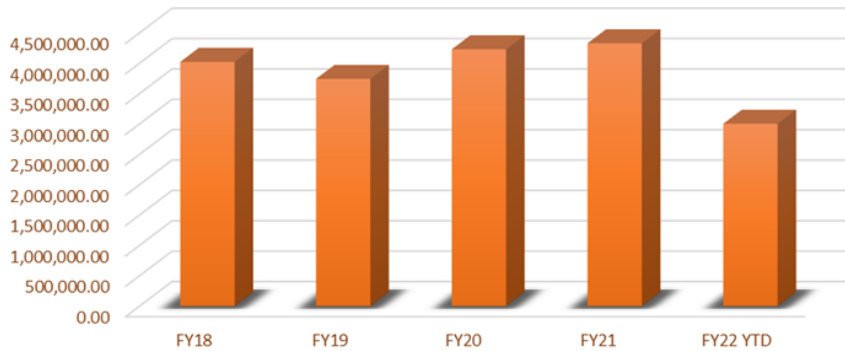
WIRELINE AND WIRELESS (CSEC) ESTIMATED FEES \$9,179,940

Past Five Years Revenue History

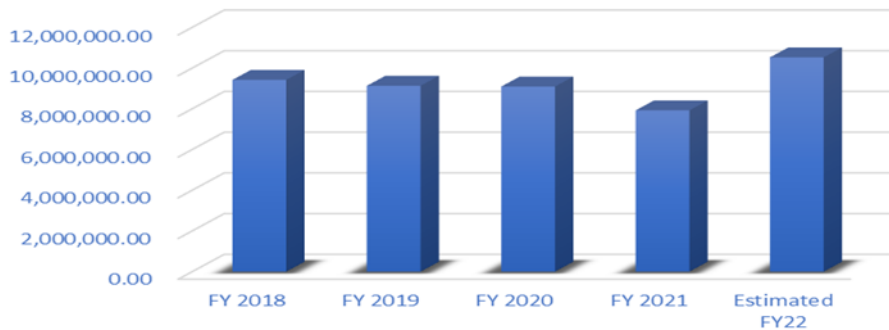
Wireline



Wireless CSEC



Total Revenue Past Five Years



FY23 Budget Summary

District Administration

\$1,991,180.43

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, GISP

Professional Services

Audit services, Attorney fees

Shredding services, copier & printer maintenance contracts

911 Network Operations

\$4,877,799.89

Telephone Connectivity

Call Center Equipment and Replacement

GIS Annual Maintenance: Maptext, Spectrum, American Messaging

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

Software Upgrade/Maintenance Support

CAD and network maintenance:

Conterra, Comware, Presidio, GTS Tech, Masser Tech, Deccan

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

FY23 Budget Summary

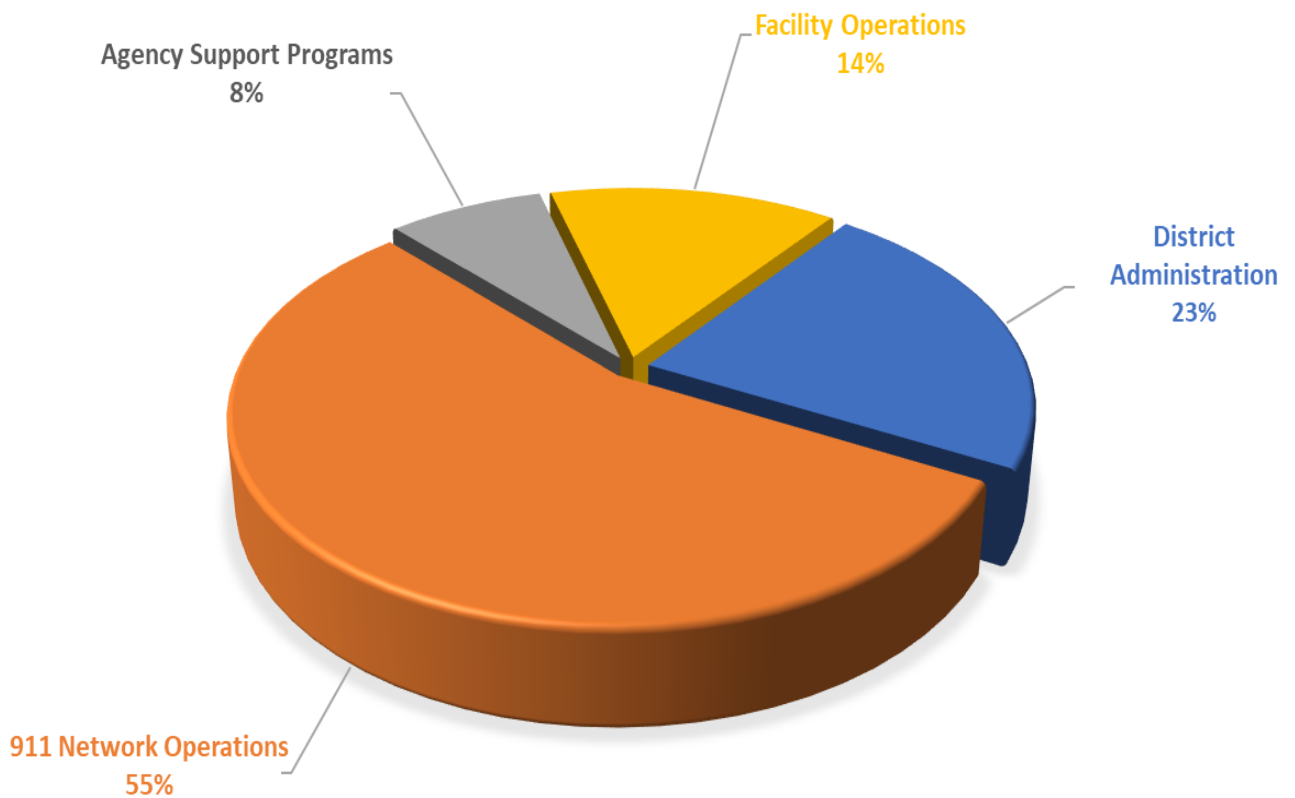
Agency Support Programs **\$684,900.00**

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 **\$1,269,356.00**

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

PROPOSED BUDGET ALLOCATION



EL PASO COUNTY 911 DISTRICT FY 2021 BUDGET SUMMARY

	FY 2021 Adopted	FY 2021 Actual
Revenue		
District Administration	9,415,000.00	8,075,651.11
Total Revenue	9,415,000.00	8,075,651.11
Debt		
Bond Debt	1,712,225.09	1,712,225.04
Total Debt	1,712,225.09	1,712,225.04
Operating		
District Administration	2,025,449.28	1,613,843.29
911 Network Operations	3,354,213.00	2,679,102.17
Facility Operations	866,458.00	749,741.73
Total Operating	6,246,120.28	5,042,687.19
Operating Capital		
Capital Improvements	670,000.00	394,340.83
Total Operating Capital	670,000.00	394,340.83
Agency Assistance		
Agency Support Programs	600,000.00	406,655.30
Total Agency Assistance	600,000.00	406,655.30
Total Expenses	9,228,345.37	7,555,908.36



El Paso County 911 District

6055 Threadgill Ave. El Paso TX 79924 | (915) 562-3911 | Fax (915) 832-6808

SWORN STATEMENT

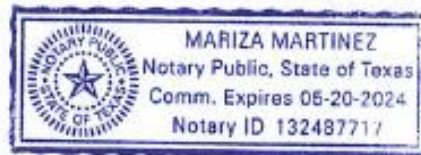
Before me, the undersigned personally appeared and stated:

I, Scott Calderwood, Director of El Paso County 911 District, swear that these Audited Financial Statements of the El Paso County 911 District are a true and correct report of the funds received and spent by the District during the fiscal year beginning October 1, 2020 and ending on September 30, 2021.

Scott Calderwood
Director
El Paso County 911 District

Sworn to and subscribed this 21st day of January 2022.

Mariza Martinez
Notary Public in and for the State of Texas
My commission expires: 5-20-2024





“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

Interoffice Memorandum



TO: Honorable Mayor and City Council

FROM: Chief Marco A. Vargas

RE: End of Year Purchases

DATE: 09/12/2022

Honorable Mayor and City Council Members,

During this last fiscal year, we are anticipating the public safety police, and public safety dispatching departments to have over \$168,904.67 remaining funds in the FY2021/2022 budget.

Typically, we have used remaining funds to purchase needed police equipment not previously budgeted. Since this equipment was not previously budgeted and some of the equipment exceeds the Mayor's purchasing authority, we present this request to the city council for consideration and approval.

In accordance with the city purchasing policy, we request the city council approve the police equipment listed below:

Description	Cost	Qty	Total	Vendor Name	Bid Status
Glock 17 9mm pistols with sights and light to replace current system	\$1,266.78	30	\$38,003.40	GT Distributors – Austin	BuyBoard Contract 603-20. Contract period 04/01/22-03/31/23
GNSS Laser Scan System for accident and crime scene reconstruction	\$86,685.05	1	\$86,685.05	Allterra Central	DIR-CPO-4504
Motorola APX6000 Portable Radios for new Officers	\$8,546.07	5	\$42,730.35	Motorola Solutions	DIR-TSO-4101
TOTAL			\$167,418.80		

**TOWN OF HORIZON CITY
ESTIMATED OF SURPLUS AT EOY 2022**

Line No.	Description	505
<u>EXPENSES</u>		
1	Balance of Unspent Budget as of 8/31/22	297,190.96
	<u>Estimated Dept Expenses through 9/30/21</u>	
2	Salaries, Taxes, TMRS	203,414.01
3	Group Health	7,279.33
4	Other operating expenses	7,367.49
5	Interlocal	
6	Leases	
7	Equipment	
8	TIRZ Expenses	
9	Software	
10	Transfer to Cash Reserve	
11	Outanding Purchase Orders	<u>22,826.00</u>
12	Total Estimated Expenses	<u>240,886.83</u>
13	Balance After Estimated Expenses	<u><u>56,304.13</u></u>
		-
14	Expenses YTD 8/31/22	2,063,038.64
15	Estimated September Expenses	<u>240,886.83</u>
16	Total Estimated Expenses	<u><u>2,303,925.47</u></u>
17	Adjustments	
18	Net Estimated Expenses	<u><u>2,303,925.47</u></u>
19	Total Budgeted Expenses	2,360,229.60
20	Under/(Over) Budget - Estimated Unspent	<u><u>56,304.13</u></u>

**TOWN OF HORIZON CITY
ESTIMATED OF SURPLUS AT EOY 2022**

Line No.	Description	525
<u>EXPENSES</u>		
1	Balance of Unspent Budget as of 8/31/22	213,915.85
<u>Estimated Dept Expenses through 9/30/21</u>		
2	Salaries, Taxes, TMRS	85,245.51
3	Group Health	6,341.94
4	Other operating expenses	276.62
5	Interlocal	
6	Leases	
7	Equipment	
8	TIRZ Expenses	
9	Software	
10	Transfer to Cash Reserve	
11	Outanding Purchase Orders	<u>2,024.00</u>
12	Total Estimated Expenses	<u>93,888.07</u>
13	Balance After Estimated Expenses	<u><u>120,027.78</u></u>
14	Expenses YTD 8/31/22	740,331.78
15	Estimated September Expenses	<u>93,888.07</u>
16	Total Estimated Expenses	<u><u>834,219.85</u></u>
17	Adjustments	
18	Net Estimated Expenses	<u><u>834,219.85</u></u>
19	Total Budgeted Expenses	954,247.53
20	Under/(Over) Budget - Estimated Unspent	<u><u>120,027.68</u></u>

Billing Address:
 HORIZON CITY POLICE DEPT
 14999 DARRINGTON RD
 HORIZON CITY, TX 79927
 US

Quote Date:09/12/2022
 Expiration Date:12/11/2022
 Quote Created By:
 Mercy Borunda
 mercy@rtcinc.org

End Customer:
 HORIZON CITY POLICE DEPT
 Elva Ramos
 eramos@horizoncity.org

Contract: 22918 - TX DIR TSO-4101

Line #	Item Number	APC	Description	Qty	List Price	Disc %	Sale Price	Ext. Sale Price
	APX™ 8000 Series		APX8000					
1	H91TGD9PW6AN	0579	APX 8000 ALL BAND PORTABLE MODEL 2.5	5	\$7,108.00	27.0%	\$5,188.84	\$25,944.20
1a	Q806CB	0579	ADD: ASTRO DIGITAL CAI OPERATION	5	\$567.00	27.0%	\$413.91	\$2,069.55
1b	Q361AN	0579	ADD: P25 9600 BAUD TRUNKING	5	\$330.00	27.0%	\$240.90	\$1,204.50
1c	Q58AL	0185	ADD: 3Y ESSENTIAL SERVICE	5	\$121.00	0.0%	\$121.00	\$605.00
1d	QA01767AB	0579	ADD: P25 LINK LAYER AUTHENTICATION	5	\$110.00	27.0%	\$80.30	\$401.50
1e	Q498AU	0579	ENH: ASTRO 25 OTAR W/ MULTIKEY	5	\$814.00	27.0%	\$594.22	\$2,971.10
1f	H38BS	0579	ADD: SMARTZONE OPERATION	5	\$1,650.00	27.0%	\$1,204.50	\$6,022.50
1g	Q629AH	0579	ENH: AES ENCRYPTION AND ADP	5	\$523.00	27.0%	\$381.79	\$1,908.95
2	LSV00Q00202A	0461	DEVICE PROGRAMMING	5	\$85.71	0.0%	\$85.71	\$428.55
3	NNTN8860A	0785	CHARGER, SINGLE-UNIT, IMPRES 2, 3A, 115VAC, US/NA	5	\$169.56	25.0%	\$127.17	\$635.85



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.

Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 ~ #: 36-1115800

Line #	Item Number	APC	Description	Qty	List Price	Disc %	Sale Price	Ext. Sale Price
4	PMMN4069AL	0372	MICROPHONE,IMPRES RSM, 3.5MM JACK, IP55	5	\$143.64	25.0%	\$107.73	\$538.65

Grand Total
\$42,730.35(USD)
Notes:

- Unless otherwise noted, this quote excludes sales tax or other applicable taxes (such as Goods and Services Tax, sales tax, Value Added Tax and other taxes of a similar nature). Any tax the customer is subject to will be added to invoices.



Purchase Order Checklist	
Marked as PO/ Contract/ Notice to Proceed on Company Letterhead (PO will not be processed without this)	
PO Number/ Contract Number	
PO Date	
Vendor = Motorola Solutions, Inc.	
Payment (Billing) Terms/ State Contract Number	
Bill-To Name on PO must be equal to the <i>Legal</i> Bill-To Name	
Bill-To Address	
Ship-To Address (If we are shipping to a MR location, it must be documented on PO)	
Ultimate Address (If the Ship-To address is the MR location then the Ultimate Destination address must be documented on PO)	
PO Amount must be equal to or greater than Order Total	
Non-Editable Format (Word/ Excel templates cannot be accepted)	
Bill To Contact Name & Phone # and EMAIL for customer accounts payable dept	
Ship To Contact Name & Phone #	
Tax Exemption Status	
Signatures (As required)	



AllTerra Central - Phoenix, 7114 E Earll Drive, Scottsdale, AZ 85251
480-994-1306

SALES QUOTE

Sales Quote Number: SQ-54002
Sales Quote Date: 09/09/22
Page: 1
Quote Expiration Date: 10/09/22



Sell
To: Horizon City Police Department
Eric Delgadillo
14999 Darrington Rd
Horizon City, TX 79928
United States

Ship
To: Horizon City Police Department
14999 Darrington Rd
Horizon City, TX 79928
United States

Customer ID
SalesPerson Brittany Kelm
Phone No.

Item No.	Description	Unit	Quantity	Unit Price	DIR Disc %	Total Price
	---Laser Scan System---					
FOR-01-0106	Forensics X7 Scanning System	Each	1	37,480.00	9	34,106.80
FOR-02-0226	T10x WiFi w/Forensics Capture & X7 module	Each	1	8,710.00	9	7,926.10
	----GNSS SYSTEM					
FOR-01-0105	R4sLE GNSS w/ Rod & Bipod	Each	1	7,005.00	9	6,374.55
FOR-01-0107	R4sLE GNSS - BASE	Each	1	7,005.00	9	6,374.55
FOR-02-0209	TDC 600 w/ Forensics Capture	Each	1	4,020.00	9	3,658.20
	---SOFTWARE---					
FOR-03-0313-NR	Forensics Suite (Subscription) (Reveal + TRW Forensics)	Each	7	449.00		3,143.00
	---TRAINING---					
FOR-06-ONSITE	1HR Forensics Onsite Training	Each	40	210.00		8,400.00
	Transferred to page 2.....					69,983.20

Item No.	Description	Unit	Quantity	Unit Price	DIR Disc %	Total Price
	Transferred from page 1.....					69,983.20
EWFOR-X7	----WARRANTIES FOR THREE YEARS--- TPP – HW – Forensics X7 Laser Scanner Warranty year 3	Each	1	1,545.00	9	1,405.95
EWLS-TAB-STOC	TPP - Hardware - T10x Tablet 3rd year tablet warranty	Each	1	365.00	15.5	308.42
EWFOR-TFC-ST	TPP - SW - Forensics Capture (T10X Tablet Capture Software)	Each	2	495.00		990.00
EWFOR-TDC-ST	TPP - HW - Forensics TDC600 Data Collector Warranty year 3	Each	1	115.00		115.00
EWFOR-TFC-ST	TPP - SW - Forensics Capture (TDC 600 software)	Each	2	495.00		990.00
FOR-03-0313-NR	Forensics Suite (Subscription) (Reveal + TRW Forensics)	Each	14	449.00		6,286.00

- Earning Your Business is our Top Priority
- 8 Local Offices to Serve Your Needs
- Dedicated Support Line Included
- Serving the Geospatial Community for Over 30 Years

Subtotal: 80,078.57
Total Sales Tax: 6,606.48
Total: 86,685.05



GT Distributors - Austin
 1124 New Meister Ln., Ste 100
 Pflugerville TX 78660
 (512) 451-8298 Ext. 0000

Quote	QTE0161003
Date	9/9/2022
Page:	1

Bill To:

Ship To:

Horizon City, Town of (TX)
 Attn: Accts Payable
 14999 Darrington Rd
 Horizon City TX 79928

Horizon City Police Dept (TX)
 14999 Darrington Rd
 Horizon City TX 79928

Purchase Order No.	Customer ID	Salesperson ID	Shipping Method	Payment Terms	Req Ship Date	Master No.
20220909 GLOCK QU	007701	CH		NET 15	0/0/0000	2,643,433

Quantity	Item Number	Description	UOM	Unit Price	Ext. Price
30	GLOCK-PA175S302MO	Glock 17 Gen 5 9mm MOS W FS AMGLO sight	EA	\$500.50	\$15,015.00
30	TRI-RM01-C-700600*	Trijicon RMR01 3.25 Red RMR Type 2	EA	\$413.99	\$12,419.70
30	STL-69260	Streamlight TLR-1 HL Rail Mounted Tac Light 1	EA	\$117.19	\$3,515.70
30	SAF-6360RDS-832-61*	6360RDS - ALS@/SLS MID-RIDE, LEVEL III RE	Each	\$141.33	\$4,239.90
30	AG-GL-329	Ameriglo Glock Suppressor Sights Grn/Grn	EA	\$72.27	\$2,168.10
30	TRI-AC32064*	Trijicon RMR® Mounting Kit - Fits Glock® MOS	EA	\$16.00	\$480.00
1	NOTE		Each	\$0.00	\$0.00
<p>Quotation reflects BuyBoard Contract 603-20. Contract period 04/01/22-03/31/23. Email BuyBoard PO's to info@buyboard.com</p>					

QUOTE IS GOOD FOR 30 DAYS. IN ORDER TO RECEIVE QUOTED PRICE PLEASE PRESENT A COPY OF QUOTE AT POINT OF SALE IN STORES OR REFERENCE QUOTE NUMBER ON PO OR REQUISITION

Your salesperson is Craig Hancock.
 Eric Delgadillo <edegadillo@horizoncity.org>
 Thank you for your business!

Subtotal	\$37,838.40
Misc	\$0.00
Tax	\$0.00
Freight	\$165.00
Total	\$38,003.40