

**MINUTES  
AGENDA  
PUBLIC MEETING  
REGULAR CITY COUNCIL MEETING  
THE TOWN OF HORIZON CITY, TEXAS  
Tuesday, January 16, 2024, 6:00 PM**

Notice is hereby given that a Regular City Council Meeting of the Town of Horizon City, Texas was held on **Tuesday, January 16, 2024 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:

**Video Recording:**

1-16-24 Regular City Council Meeting

Password: Horizon123

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:**

12/12/23 Regular City Council Meeting.

**4. Discussion and Action:**

Mayor/Chief Planner

On the reappointment of Crispin Melendez by the Mayor to the Planning and Zoning Commission.

**5. Discussion and Action:**

Mayor/Chief Planner

On the reappointment of Sean Jolley by the Mayor to the Planning and Zoning Commission.

**6. Discussion and Action:**

Mayor/Chief Planner

On the reappointment of Robert Avila by Alderman Padilla (Place 6) to the Planning and Zoning Commission.

**7. Discussion and Action:**

Mayor/EDC Executive Director

On the appointment of Taniesha Chalmers to the Horizon City Economic Development Corporation Board of Directors.

**8. Discussion and Action:**

Mayor/Planning Director

On a Resolution to correct clerical error in the interlocal agreement with El Paso Area Transportation Services LGC to increase the City's contribution from \$87,000.00 to \$87,800.00 and authorize the Mayor to sign correction documents.

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

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

**REGULAR AGENDA**

**11. Discussion and Action:**

Mayor/CIP Manager

On an update on the Capital Improvement Program.

**12. Discussion and Action:**

Mayor/Planning Director

To approve a Resolution to authorize the Mayor to sign a non-binding memorandum of understanding (MOU) with the City of El Paso to participate in the Leadership Steering Committee relating to the Environmental Protection Agency's (EPA) Climate Pollution Reduction Grant (CPRG) program.

**13. Discussion and Action:**

Mayor/Planning Director

Authorizing the Mayor to sign the Interlocal Agreement between the Town of Horizon City and the City of El Paso Office of Climate and Sustainability for Assistance and Cooperation in the Leadership Steering Committee for the Regional Climate Initiative; and that Michelle Garcia, the Town of Horizon City Planning Director, or her Designee be designated the Town of Horizon City's representative on the Leadership Steering Committee.

**14. Discussion and Action:**

Mayor/Chief Planner

On the **Final** Subdivision Plat application for **Rancho Desierto Bello Unit 14 (Case No. SDF23-0002)**, 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, LLC.

**15. PUBLIC HEARING:**

Mayor/Chief Planner

**2nd Reading of Ordinance No. \_\_\_\_\_**, An Ordinance adopting a zoning change within the municipal limits of the Town of Horizon City, El Paso County, Texas; rezoning one parcel from C-1 (General Commercial) to C-2 (Heavy Commercial); containing approximately 6.634 acres; Being Lot 1, Block 3, Kenazo Estates Unit Two, Town of Horizon City, El Paso County, Texas; South of Eastlake Blvd. and East of Kenazo Dr., and authorizing the notation of the change on the official zoning map of the town; providing for the following: findings of fact; repealer; severability; and proper notice and hearing.

**16. Discussion and Action:**

Mayor/Chief Planner

**2nd Reading of Ordinance No. \_\_\_\_\_**, An Ordinance adopting a zoning change within the municipal limits of the Town of Horizon City, El Paso County, Texas; rezoning one parcel from C-1 (General Commercial) to C-2 (Heavy Commercial); containing approximately 6.634 acres; Being Lot 1, Block 3, Kenazo Estates Unit Two, Town of Horizon City, El Paso County, Texas; South of Eastlake Blvd. and East of Kenazo Dr., and authorizing the notation of the change on the official zoning map of the town; providing for the following: findings of fact; repealer; severability; and proper notice and hearing.

**17. Discussion and Action:**

Mayor/CIP Manager

That the Mayor be authorized to sign an Interlocal Local/Project Development Agreement with the Camino Real Regional Mobility Authority for development of the Transit Center Project, described in said Agreement.

**18. Discussion and Action:**

Mayor/CIP Manager

Regarding a Resolution accepting the real estate acquired by the Camino Real Regional Mobility Authority on behalf of the Town of Horizon City for the N. Darrington Road Reconstruction Project.

**19. Discussion and Action:**

Mayor/EDC Executive Director

On a Resolution authorizing the Executive Director of the Horizon Economic Development Corporation to sign a Website Services Agreement between the Town of Horizon City Type 4B Economic Development Corporation and Bright Sol Tech for the term of two years commencing on the effective date of the Agreement.

**20. 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 \_\_\_\_\_ and seconded by \_\_\_\_\_ to adjourn at \_\_\_\_\_ PM.

Approved this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

**Attest:**

\_\_\_\_\_  
Elvia Schuller, City Clerk

\_\_\_\_\_  
Ruben Mendoza, Mayor