



**HORIZON CITY**

**Incorporated 1988**

**MINUTES  
AGENDA  
PUBLIC MEETING  
REGULAR CITY COUNCIL MEETING  
THE TOWN OF HORIZON CITY, TEXAS  
Tuesday, March 10, 2015, 6:30 PM**

Notice is hereby given that a Regular Meeting of the City Council of the Town of Horizon City, Texas was held on Tuesday, March 10, 2015 at 6:30 p.m., at 15001 Darrington Road, Horizon City, Texas, at which time the following was discussed and considered:

- 1. Call to order; Pledge of Allegiance; Establishment of Quorum**
- 2. Request to Excuse Absent Council Members:**

All Council Members present.

- 3. Approval of Minutes from:** February 24, 2015, Special Council Meeting

A motion was made by Council Member Corral and seconded by Council Member Masters to approve the above-stated minutes. The CITY CLERK polled the Council: MENDOZA - Aye; GARCIA - Aye; ORTEGA - Aye; MASTERS - Aye; DURAN - Aye; WILSON - Aye; CORRAL - Aye. Motion passed.

**REGULAR AGENDA**

- 4. Open Forum:**

Family of Hope Pastor, Ron Kelley, requested a status update on the streets repair project.

- 5. Discussion:** Update on Capital Improvement Program. (Mayor/CIP Manager)

Planning Director, Michelle Padilla, spoke regarding this item and answered Council questions.

- 6. Discussion and Action:** To authorize the Mayor to sign a Resolution of Support regarding the development of an affordable housing project known as Emerald Manor located at the intersection of Horizon Blvd. and Rifton Ct. in Horizon City, Texas. (Mayor)

TRE & Assoc. Rep, Linda Troncoso, spoke regarding this item and answered Council questions. The Land Developer and Facilities Manager also addressed Council.

A motion was made by Council Member Masters and seconded by Council Member Garcia to deny authorization for the Mayor to sign a Resolution of Support regarding the development of an affordable housing project known as Emerald Manor located at the intersection of Horizon Blvd. and Rifton Ct. in Horizon City, Texas. The CITY CLERK polled the Council: MENDOZA - Nay; GARCIA - Aye; ORTEGA - Nay; MASTERS - Aye; DURAN - Aye; WILSON - Aye; CORRAL - Aye. Motion passed.

7. **Discussion and Action:** On a request for a variance to reduce the sidewalk width from the required five feet to 4.7 feet along the frontage of property located at 287 S. Darrington, in accordance with Ordinance 0039. Request submitted by: Enrique Rey, P.E. (Mayor/Planning Director)

Planning Director, Michelle Padilla, spoke regarding this item.

A motion was made by Council Member Garcia and seconded by Council Member Duran to approve the request for a variance to reduce the sidewalk width from the required five feet to 4.7 feet along the frontage of property located at 287 S. Darrington, in accordance with Ordinance 0039. The CITY CLERK polled the Council: MENDOZA - Aye; GARCIA - Aye; ORTEGA - Aye; MASTERS - Aye; DURAN - Aye; WILSON - Aye; CORRAL - Aye. Motion passed.

8. **Discussion and Action:** On a request for Council to approve the purchase of two vehicles using the BuyBoard purchasing cooperative. Funds available in the 2014/2015 approved General Fund budget. (Mayor/Planning Director)

Planning Director, Michelle Padilla, spoke regarding this item.

A motion was made by Council Member Masters and seconded by Council Member Duran to approve the purchase of two vehicles using the BuyBoard purchasing cooperative. The CITY CLERK polled the Council: MENDOZA - Aye; GARCIA - Aye; ORTEGA - Aye; MASTERS - Aye; DURAN - Aye; WILSON - Aye; CORRAL - Aye. Motion passed.

9. **Discussion and Action:** On a request for Council to approve the purchase of three portable radios and accessories from Motorola Solutions. Funds available in the approved 2014/15 FY Budget. (Mayor/Planning Director)

Planning Director, Michelle Padilla, spoke regarding this item.

A motion was made by Council Member Masters and seconded by Council Member Corral to approve the purchase of three portable radios and accessories from Motorola Solutions. The CITY CLERK polled the Council: MENDOZA - Aye; GARCIA - Aye; ORTEGA - Aye; MASTERS - Aye; DURAN - Aye; WILSON - Aye; CORRAL - Aye. Motion passed.

10. **Discussion and Action:** For Council to authorize the Mayor to sign a purchase order to purchase 8 iPads and 4 Tablets and corresponding data fees. Funds available in the approved 2014/15 FY Budget. (Mayor/Finance Director)

Finance Director, Pat Randleel, spoke regarding this item and answered Council questions.

A motion was made by Council Member Duran and seconded by Council Member Masters to authorize the Mayor to sign a purchase order to purchase 8 iPads and 4 Tablets and corresponding data fees. The CITY CLERK polled the Council: MENDOZA - Aye; GARCIA - Aye; ORTEGA - Aye; MASTERS - Aye; DURAN - Aye; WILSON - Aye; CORRAL - Aye. Motion passed.

11. **Discussion and Action:** That the City Council approve the Town of Horizon City's Phase II MS4 Annual Report and authorize the Mayor to sign the report and transmittal letter, all to be submitted to the Texas Commission on Environmental Quality. (Mayor/Planning Director)

Planning Director, Michelle Padilla, spoke regarding this item.

A motion was made by Council Member Masters and seconded by Council Member Duran to approve the Town of Horizon City's Phase II MS4 Annual Report and authorize the Mayor to sign the report and transmittal letter, all to be submitted to the Texas Commission on Environmental Quality. The CITY CLERK polled the Council: MENDOZA - Aye; GARCIA - Aye; ORTEGA - Aye; MASTERS - Aye; DURAN - Aye; WILSON - Aye; CORRAL - Aye. Motion passed.

- 12. Discussion and Action:** On a Resolution authorizing the Mayor to sign and execute a Maintenance Agreement between the Town of Horizon City and the State of Texas acting by and through the Texas Department of Transportation, for the maintenance by the City of hike and bike trail and pertinent improvements on FM 1281 (Horizon Boulevard), between Ashford Road and Rifton Court, approximately. (Mayor/Planning Director)

Planning Director, Michelle Padilla, spoke regarding this item.

A motion was made by Council Member Masters and seconded by Council Member Corral to approve the Resolution authorizing the Mayor to sign and execute a Maintenance Agreement between the Town of Horizon City and the State of Texas acting by and through the Texas Department of Transportation, for the maintenance by the City of hike and bike trail and pertinent improvements on FM 1281 (Horizon Boulevard), between Ashford Road and Rifton Court, approximately. The CITY CLERK polled the Council: MENDOZA - Aye; GARCIA - Aye; ORTEGA - Aye; MASTERS - Aye; DURAN - Aye; WILSON - Aye; CORRAL - Aye. Motion passed.

- 13. Discussion and Action:** To approve an Amended License Agreement between the City and GarCom, Inc. to extend the allowed use of a vacant city lot by GarCom to April 25, 2015 during the construction of the Walk/Bike Path Project. (Mayor/Planning Director)

Planning Director, Michelle Padilla, spoke regarding this item.

A motion was made by Council Member Mendoza and seconded by Council Member Corral to approve the Amended License Agreement between the City and GarCom, Inc. to extend the allowed use of a vacant city lot by GarCom to April 25, 2015 during the construction of the Walk/Bike Path Project. The CITY CLERK polled the Council: MENDOZA - Aye; GARCIA - Aye; ORTEGA - Aye; MASTERS - Aye; DURAN - Aye; WILSON - Aye; CORRAL - Aye. Motion passed.

- 14. Discussion and Action:** To authorize the Mayor to sign a resolution opposing Senate Bill 182 and House Bill 365 and related legislation to impose a cap on increases in property tax revenue and to reduce the property tax rollback rate. (Mayor/Asst. City Atty)

Asst. City Atty, Elaine Hengen, spoke regarding this item.

A motion was made by Council Member Duran and seconded by Council Member Mendoza to authorize the Mayor to sign a resolution opposing Senate Bill 182 and House Bill 365 and related legislation to impose a cap on increases in property tax revenue and to reduce the property tax rollback rate. The CITY CLERK polled the Council: MENDOZA - Aye; GARCIA - Aye; ORTEGA - Aye; MASTERS - Nay; DURAN - Aye; WILSON - Nay; CORRAL - Aye. Motion passed.

- 15. Discussion and Action:** To authorize the Mayor to sign a resolution opposing Senate Bill 343 and related legislation eroding local control by municipalities. (Mayor/Asst. City Atty)

Asst. City Atty, Elaine Hengen, spoke regarding this item.

A motion was made by Council Member Masters and seconded by Council Member Corral to authorize the Mayor to sign a resolution opposing Senate Bill 343 and related legislation eroding local control by municipalities. The CITY CLERK polled the Council: MENDOZA - Aye; GARCIA - Aye; ORTEGA - Aye; MASTERS - Aye; DURAN - Aye; WILSON - Aye; CORRAL - Aye. Motion passed.

***The Mayor and City Council recessed for Executive Session at 7:20 pm and reconvened at 7:45 pm.***

### **EXECUTIVE SESSION**

The City Council 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.

- 16. Discussion and Action:** To authorize the Mayor to negotiate and approve an Agreement and General Release with Guillermo Reyes. (Sections 551.071 and 551.074, Assistant City Attorney)

A motion was made by Council Member Mendoza and seconded by Council Member Duran that the Mayor be authorized to negotiate and approve an Agreement and General Release with Guillermo Reyes, as recommended by the Assistant City Attorney. The CITY CLERK polled the Council: MENDOZA - Aye; GARCIA - Aye; ORTEGA - Aye; MASTERS - Aye; DURAN - Aye; WILSON - Aye; CORRAL - Aye. Motion passed.

- 17. Discussion and Action:** Deliberation of the purchase of Lots 1 and 2, Block 1, Arroyo Pass, Town of Horizon City, El Paso County, Texas. (Section 551.072, Assistant City Attorney)

A motion was made by Council Member Corral and seconded by Council Member Masters that the staff be authorized to proceed with the offer and purchase process for the purchase of Lots 1 and 2, Arroyo Pass, Town of Horizon City, El Paso County, Texas, as recommended by the Planning Director. The CITY CLERK polled the Council: MENDOZA - Aye; GARCIA - Aye; ORTEGA - Aye; MASTERS - Aye; DURAN - Aye; WILSON - Aye; CORRAL - Aye. Motion passed.

**Adjournment:** 7:46 pm

Motion to Adjournment: Mendoza 2<sup>nd</sup> Masters

**Attest:**

  
Elvia Schuller, City Clerk



  
Walter Miller, Mayor