



HORIZON CITY

Incorporated 1988

**AGENDA
PUBLIC MEETING
REGULAR CITY COUNCIL MEETING
THE TOWN OF HORIZON CITY, TEXAS
Tuesday, February 11, 2020, 6:30 PM**

Notice is hereby given that a Regular City Council Meeting of the Town of Horizon City, Texas will be held on **Tuesday, February 11, 2020 at 6:30 PM** at 15001 Darrington Road, Horizon City, Texas, 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:** January 27, 2020 Special City Council Meeting
4. **Discussion:**
On an update on the Capital Improvement Program.
Presenter: Mayor/CIP Manager
5. **Discussion and Action:**
On the Third Amendment to the Appraisal Agreement with Hoover Appraisal Company to extend the term for two years to March 31, 2022.
Presenter: Mayor/Planning Director
6. **Discussion and Action:**
On the Third Amendment to the Appraisal Agreement with Wilkinson, Pendergras, & Beard, L.P. to extend the term for two years to March 31, 2022.
Presenter: Mayor/Planning Director
7. **Discussion and Action:**
On the First Amendment to Engineering Services Agreement for Professional Services with CQC Testing and Engineering, L.L.C. for Geotechnical and Materials Testing Services to exercise the option to extend the Term for one (1) year to February 13, 2021.
Presenter: Mayor/CIP Manager
8. **Discussion and Action:**
On the First Amendment to Engineering Services Agreement for Professional Services with John Wood Group PLC (formerly AMEC Foster Wheeler Environment & Infrastructure, Inc.)

for Geotechnical and Materials Testing Services to exercise the option to extend the Term for one (1) year to February 13, 2021.

Presenter: Mayor/CIP Manager

9. Request to Excuse Absent Council Members:

REGULAR AGENDA

10. Public Hearing:

2nd Reading of Ordinance No. _____, an ordinance adopting the Comprehensive Plan, shaping our Horizon: 2030 for the Town of Horizon City; and providing for the following: repealer; effective date; and severability.

Presenter: Mayor/Planning Director

11. Discussion and Action:

2nd Reading of Ordinance No. _____, an ordinance adopting the Comprehensive Plan, shaping our Horizon: 2030 for the Town of Horizon City; and providing for the following: repealer; effective date; and severability.

Presenter: Mayor/Planning Director

12. Discussion and Action:

On the Amendment to Net-Tech Contract to exercise the right to renew for an additional year.

Presenter: Mayor/Chief McConnell

13. Discussion and Action:

On the presentation of annual police report and acceptance of the annual racial profiling report.

Presenter: Mayor/Chief McConnell

14. 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.

Adjournment:

Motion to Adjournment: _____ 2nd _____

Minutes Approved: _____

Dated this Friday, 2/7/2020

By: _____

Elvia Schuller, City Clerk

I, the undersigned authority, hereby certify that the above notice of the Regular 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, 2/7/2020 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.