



HORIZON CITY

Incorporated 1988

**AGENDA
PUBLIC MEETING
TIRZ NO. 1 REGULAR BOARD OF DIRECTORS MEETING
THE TOWN OF HORIZON CITY, TEXAS
Tuesday, December 14, 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 **Tuesday, December 14, 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**
August 4, 2021 TIRZ No. 1 Regular Board Meeting

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

- 5. **Discussion and Action:** **5**
Chairman/CIP Manager
On Joint Resolution of the Town of Horizon City Council and the Board of Directors of Reinvestment Zone Number One Town of Horizon City establishing the interest-free loan advanced to the TIRZ Board covering operating expenses for FY 2021 - 2022; the TIRZ Boards repayment obligations and remedies in the event of default.

6. Executive Session

The TIRZ No. 1 Board of Directors of the Town of Horizon City reserve 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, 12/10/21

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, 12/10/21 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.



HORIZON CITY

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**MINUTES
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 was 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 was discussed and considered:

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

Meeting called to order at 6:00 pm. Board Members Andy Renteria was absent. 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:

6/28/21 Regular TIRZ No. 1 Board of Directors Meeting

4. Request to Excuse Absent TIRZ Board Members:

A motion was made by Alderman Duran and seconded by Alderman Miller to excuse absent Council Member Renteria and approve the remainder of the Consent Agenda. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Absent; DURAN – Aye; PADILLA – Aye; CORRAL – Aye. Motion passed.

REGULAR AGENDA

5. Discussion and Action:

Mayor/CIP Manager

On approval of the FY 21-22 Budget for the TIRZ No. 1 Board of Directors.

Planning Director, Michelle Padilla spoke regarding this item. No action taken.

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 Padilla to adjourn at 6:05 PM.

Approved this _____ day of _____, 20__.

Attest:

Elvia Schuller, Board Secretary

Ruben Mendoza, Chairman

JOINT RESOLUTION

**The Town of Horizon City Council and Board of Directors of Reinvestment
Zone Number One Town of Horizon City**

WHEREAS, The Town of Horizon City Council (“Council”) and the Board of Directors of Reinvestment Zone Number One Town of Horizon City (“TIRZ Board”) signed a Participation, Cost Allocation and Reimbursement Agreement (“Agreement”) on April 26, 2021;

WHEREAS, pursuant to the terms of the Agreement, Council agreed that the Town of Horizon City would make a loan to the TIRZ Board in Fiscal Year 2021-2022 in an amount necessary to cover first year operating expenses;

WHEREAS, at the time the TIRZ FY 2021-2022 budget was approved, the parties determined the amount of the loan should be \$149,766.00; and

WHEREAS, the parties would like to consummate the loan transaction and memorialize the manner the Town of Horizon City will be repaid.

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

1. **Town of Horizon City Obligation.** Pursuant to Section 4.2 of the Agreement the Town of Horizon City will advance the sum of \$150,000.00 to the TIRZ Board for the purpose of covering operating expenses for FY 2021-2022. The loan will be interest free and fully due and payable on or before December 31, 2026.
2. **TIRZ Board Obligation.** The TIRZ must repay the Town of Horizon City the full \$150,000.00 on or before December 31, 2026. The loan may be repaid incrementally or in one lump sum provided the entire \$150,000.00 is paid in full by the due date.
3. **Remedies in the Event of Default.** In addition to any other remedies provided in law or in equity, in the event the TIRZ Board fails to repay the Town of Horizon City the full \$150,000.00 by February 31, 2026, the Town of Horizon City may, at its discretion withhold Tax Increment contributions owed to the TIRZ Board pursuant the Agreement until it has reimbursed itself the full \$150,000.00.

This Joint Resolution was passed and approved by both parties the ____ day of _____, 2021.

Town of Horizon City

**Reinvestment Zone Number
One Town of Horizon City**

**By: _____
Ruben Mendoza, Mayor**

**By: _____
Ruben Mendoza, Chairperson**

ATTEST:

APPROVED AS TO FORM:

By: _____
Elvia Schuller, City Clerk

By: _____
Sylvia Borunda Firth
Assistant City Attorney