



HORIZON CITY

Incorporated 1988

**AGENDA
PUBLIC MEETING
TIRZ NO. 1 REGULAR BOARD OF DIRECTORS MEETING
THE TOWN OF HORIZON CITY, TEXAS
Tuesday, December 13, 2022, 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 13, 2022 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:**

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Mayor/City Clerk
10/11/22 Regular TIRZ #1 Board of Directors Meeting

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

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

REGULAR AGENDA

- 6. **Discussion and Action:**

Mayor/EDC Executive Director
Regarding amendment to Town of Horizon City Tax Increment Reinvestment Zone One Preliminary Project and Financing Plan (TIRZ #1 Plan) to add: 1560 Pawling Redevelopment to the list of approved projects.

- 7. **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, 11/4/2022

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, 11/4/2022 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
TIRZ NO. 1 REGULAR BOARD OF DIRECTORS MEETING
THE TOWN OF HORIZON CITY, TEXAS
Tuesday, October 11, 2022, 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 **Tuesday, October 11, 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 Board Members present. Quorum Established.

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:

Mayor/Board Secretary
8/9/2022 Regular TIRZ Board Meeting

4. Request to Excuse Absent TIRZ Board Members:

5. Approval of Consent Agenda Items:

A motion was made by Board Member Corral and seconded by Board Member Miller 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

6. Discussion and Action:

Mayor/CIP Manager
On adoption of TIRZ #1 Board Revised By-Laws.

CIP Manager, Terry Quezada spoke regarding this item.

A motion was made by Board Member Duran and seconded by Board Member Renteria to approve the adoption of TIRZ #1 Board Revised By-Laws. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Aye; DURAN – Aye; PADILLA – Aye; CORRAL – Aye. Motion passed.

7. Discussion and Action:

Mayor/CIP Manager
On an update regarding the TIRZ.

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

8. **Discussion and Action:**

Mayor/Planner

On draft TOD Architectural Guidelines.

Gallinar Planning & Development Principal, Carlos Gallinar and CIP Manager, Terry Quezada spoke regarding this item. No action taken.

9. **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

A motion was made by Board Member Corral and seconded by Board Member Miller to adjourn at 6:41 PM.

Approved this ____ day of _____, 20__.

Attest:

Elvia Schuller, City Clerk

Ruben Mendoza, Mayor