



**HORIZON CITY**

Incorporated 1988

**AGENDA  
PUBLIC MEETING  
ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS ANNUAL BUSINESS MEETING  
THE TOWN OF HORIZON CITY, TEXAS  
Wednesday, November 16, 2022, 6:30 PM**

Notice is hereby given that a ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS ANNUAL BUSINESS MEETING of the Town of Horizon City, Texas will be held on **Wednesday, November 16, 2022 at 6:30 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; Establishment of Quorum**

**2. Approval of Minutes from:** September 21, 2022 Regular Board Meeting.

**3**

**3. Discussion:**

Presenter: EDC Executive Director

On recent activities and BR&E update by the Horizon City Economic Development Corporation.

**4. Discussion and Action:**

Presenter: EDC Executive Director

On the appointment of officers for the Horizon City EDC Board of Directors.

- A. President
- B. Vice-President
- C. Board Secretary
- D. Board Treasurer

**5. Discussion and Action:**

Presenter: EDC Executive Director

On a Resolution Authorizing the Executive Director to sign an amendment to the employment agreement with Rafael Arellano for his work as business development manager of the Horizon City EDC.

**6. Executive Session**

The Economic Development Corporation 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.

**7. Adjournment:**

Adjournment:

Motion to Adjournment: \_\_\_\_\_ 2nd \_\_\_\_\_

Dated this Thursday, November 10, 2022

By: \_\_\_\_\_  
Elvia Schuller, City Clerk

I, the undersigned authority, hereby certify that the above notice of the ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS ANNUAL BUSINESS 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 Thursday, November 10, 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  
PUBLIC MEETING  
ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING  
THE TOWN OF HORIZON CITY, TEXAS  
Wednesday, September 21, 2022, 6:30 PM**

Notice is hereby given that an ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING of the Town of Horizon City, Texas was held on **Wednesday, September 21, 2022, at 6:30 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; Establishment of Quorum**

Meeting called to order at 6:30 pm. Quorum established.

Board Members Present: Walter Miller, Allie Lozano, Jerry Garcia, Kevin Richardson, Sandra Esqueda;

Board Members Absent: Dean Hulsey, Silas Baca

Staff Members Present: EDC Executive Director, Eddie Garcia, Board Secretary, Veronica Rojas; EDC Business Developing Manager, Rafael Arellano

**2. Open Forum:**

No audience present.

**3. Approval of Minutes from:** July 20, 2022 Regular Board Meeting.

Presenter: EDC Executive Director

The above-stated minutes were approved on a motion by Board Member, Jerry Garcia and seconded by Board Member, Kevin Richardson. Motion Carried Unanimously (5-0)

**4. Discussion:**

On recent activities and updates by the Horizon City Economic Development Corporation.

Presenter: EDC Executive Director

The EDC Executive Director spoke on this item.

**5. Discussion and Action:**

Discussion and action regarding potential membership in the Borderplex Alliance (\$10,000).

Presenter: EDC Executive Director

A motion to approve membership of \$10,000 with the Borderplex Alliance to retain a position on the Board of the Borderplex Alliance was made by Board Member Jerry Garcia and seconded by Board Member Dean Hulsey.

Motion Carried Unanimously (5-0)

**6. Discussion and Action:**

Discussion and action to accept the proposal submitted by The Retail Coach in response to retail consulting services.

Presenter: EDC Executive Director

A motion to accept the proposal submitted by The Retail Coach in response to retail consulting services was made by Board Member Allie Lozano and motion was seconded by Board Member Jerry Garcia.

Motion Carried Unanimously (5-0)

**7. Discussion and Action:**

On an amendment to the agreement with Barracuda Public Relations to extend the term through the 2023 fiscal year.

Presenter: EDC Executive Director

A motion on an amendment to the agreement with Barracuda Public Relations to extend the term through the 2023 fiscal year for public relation services was made by Board Member Jerry Garcia and seconded by Board Member Dean Hulsey.

Motion Carried Unanimously (5-0)

**The EDC Board of Directors entered Executive Session at 7:15 PM and reconvened in open session at 7:30 PM.**

**8. Executive Session**

A. Proposed economic development incentives for the redevelopment of the property municipally known and numbered as 2 HORIZON MANOR#1 2 (EXC WLY PT) (128,201.43 sq ft) (1560 Pawling, Horizon City, Texas). (551.071) (551.087).

**9. Open Session:**

A motion was made by Board Member Kevin Rihardson and seconded by Board Member Allie Lozano to allow staff to proceed with negotiating the terms of the economic development incentives as discussed in Executived session.

Motion Carried Unanimously (5-0)

**10. Adjournment:**

**ADJOURNMENT**

A motion was made by Board Member Allie Lozano and seconded by Board Member Dean Hulsey to adjourn at 7:32 PM.

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

**Attest:**

\_\_\_\_\_  
Veronica Rojas, Board Secretary

\_\_\_\_\_  
Board President