



HORIZON CITY

Incorporated 1988

**AGENDA
PUBLIC MEETING
SPECIAL CITY COUNCIL MEETING
THE TOWN OF HORIZON CITY, TEXAS
Tuesday, May 23, 2023, 5:30 PM**

Notice is hereby given that a Special City Council Meeting of the Town of Horizon City, Texas will be held on **Tuesday, May 23, 2023 at 5:30 PM** at City Council Chambers Room, 15001 Darrington Road, Horizon City, TX 79928, at which time the following will be discussed and considered:

Meeting Recording:

<https://horizoncity.webex.com/horizoncity/ldr.php?RCID=d942b4e40fd9c32cc50c8bd1d6c8ce33>
Password: Horizon123

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: | 4 |
| Mayor/City Clerk | |
| 5/16/23 Special City Council Meeting and Revised Minutes from 5/9/23 Regular City Council Meeting. | |
| 4. Discussion and Action: | 11 |
| Mayor/Planning Director | |
| On the appointment of Isaac Rodriguez by Alderman Quiroz to the Planning and Zoning Commission. | |
| 5. Discussion and Action: | 12 |
| Mayor/Planning Director | |
| On the appointment of Samantha Corral by Alderman Renteria to the Planning and Zoning Commission. | |
| 6. Request to Excuse Absent Council Members: | |
| 7. Approval of Consent Agenda Items: | |
| REGULAR AGENDA | |
| 8. Discussion and Action: | 14 |
| Mayor/CIP Manager | |
| Regarding resolution authorizing the Mayor or his designee to negotiate and sign the Second Amendment to the Interlocal Agreement between the Town of Horizon City and the Camino Real Regional Mobility Authority for the Darrington Road Improvement Project dated August 9, 2022. | |
| 9. Discussion and Action: | 20 |
| Mayor/Chief Vargas | |
| Approve and authorize the Mayor to sign the 2023 Texas Department of Transportation Grant Agreement for Click it or Ticket in the amount of \$5000. | |
| 10. Discussion and Action: | 27 |
| Mayor/Chief Vargas | |

Approve and authorize the Mayor to sign Amendment No. 2 to Lease Agreement with KidsMar, LLC for the Courts/Police Department building located at 15001 Darrington Road. The contract is a 3 year extension of the current lease with an additional option to extend for 2 years in 6 month increments.

35

11. Discussion and Action:

Mayor/Chief Vargas

On a Resolution authorizing the Mayor to sign a Memorandum of Understanding by and between the Horizon City Police Department and the Clint Independent School District for partnership in the Clint ISD School Violence Prevention Program.

12. PRESENTATION:

Mayor

On a presentation of service awards to Alderman Charlie Ortega, Alderman Andy Renteria, Alderman Johnny Duran, Alderwoman Samantha Corral and Mayor Ruben Mendoza for their service as members of City Council for the Town of Horizon City.

13. Executive Session

The City Council of the Town of Horizon City reserves 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).

A. .

Consultation with attorney regarding Economic Development Incentives for the redevelopment of a property located in Horizon City, Texas. (Project Phoenix) (551.087) (551.071)

B. .

Consultation with attorney regarding Economic Development Incentives for the redevelopment and site preparation work of a property located in Horizon City, Texas. (Project Phoenix) (551.087) (551.071)

C. .

Consultation with attorney regarding the purchase and selling of an office building in Horizon City, Texas for use by the Town of Horizon City Economic Development Corporation. (551.072) (551.071)

D. .

Right of way and drainage facility acquisition for the N. Darrington Reconstruction Project and possible use of eminent domain proceedings - Government Code Section 551.071 Consultation with Attorney and 551.072 deliberations about real property.

14. Discussion and Action:

Mayor/EDC Executive Director

Regarding the purchase of an office building in Horizon City, Texas for use by the Town of Horizon City Economic Development Corporation.

Adjournment:

Motion to Adjournment: _____ 2nd _____

Dated this Friday, 5/19/2023

By: _____
Elvia Schuller, City Clerk

I, the undersigned authority, hereby certify that the above notice of the Special 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, 5/19/2023 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
SPECIAL CITY COUNCIL MEETING
THE TOWN OF HORIZON CITY, TEXAS
Tuesday, May 16, 2023, 5:30 PM**

Notice is hereby given that a Special City Council Meeting of the Town of Horizon City, Texas was held on Tuesday, May 16, 2023 at 5:30 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; Pledge of Allegiance; Establishment of Quorum

Meeting called to order at 5:30 pm. Alderman 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 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:

Mayor/City Clerk
5/9/23 Regular City Council Meeting.

4. Request to Excuse Absent Council Members:

5. Approval of Consent Agenda Items:

A motion was made by Alderman Duran and seconded by Alderwoman Corral to excuse Alderman Renteria's absence 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

6. Discussion and Action:

Mayor/Asst. City Atty
On a Resolution Canvassing the votes of the May 6, 2023, General and Special Election.

City Attorney, Rezzin Pullum spoke regarding this item.

A motion was made by Alderman Duran and seconded by Alderman Miller to approve the Resolution Canvassing the votes of the May 6, 2023, General and Special Election. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Absent; DURAN – Aye; PADILLA – Aye; CORRAL – Aye. Motion passed.

7. **Discussion and Action:**

Mayor/Asst. City Atty

On a Resolution ordering a Run-off election by the qualified voters of the Town of Horizon City, Texas on June 10, 2023 for the purpose of electing a Mayor to a four-year term.

City Attorney, Rezzin Pullum spoke regarding this item.

A motion was made by Alderman Miller and seconded by Alderman Ortega to approve the Resolution ordering a Run-off election by the qualified voters of the Town of Horizon City, Texas on June 10, 2023 for the purpose of electing a Mayor to a four-year term. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Absent; DURAN – Aye; PADILLA – Aye; CORRAL – Aye. Motion passed.

8. **Executive Session**

The City Council of the Town of Horizon City reserves 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 Alderman Corral and seconded by Alderman Miller to adjourn at 5:36 PM.

Approved this ____ day of _____, 20__.

Attest:

Elvia Schuller, City Clerk

Ruben Mendoza, Mayor

****REVISED****
MINUTES
AGENDA
PUBLIC MEETING
REGULAR CITY COUNCIL MEETING
THE TOWN OF HORIZON CITY, TEXAS
Tuesday, May 9, 2023, 6:00 PM

Notice is hereby given that a Regular City Council Meeting of the Town of Horizon City, Texas was held on **Tuesday, May 9, 2023 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. Mayor Mendoza was absent. Mayor Pro Tem, Johnny Duran presided over the meeting. 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 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:

4/25/23 Special City Council Mtg.

4. Discussion and Action:

Mayor/Planning Director

On a Resolution ratifying the Mayor's submittal of a letter of support for the City of El Paso's FY2023 Climate Pollution Reduction Program Notice of Intent to Participate as the Lead Organization for the El Paso, TX Metro Area.

5. Request to Excuse Absent Council Members:

6. Approval of Consent Agenda Items:

A motion was made by Alderwoman Corral and seconded by Alderman Quiroz to excuse Mayor Mendoza's absence and approve the remainder of the consent agenda. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Aye; DURAN – Present, Not Voting; PADILLA – Aye; CORRAL – Aye. Motion passed.

REGULAR AGENDA

7. Discussion and Action:

Mayor/Chief Vargas

On a Proclamation declaring May 14 - May 20, 2023 as Police Week.

Lt. Kaycee Valdez spoke regarding this item.

A motion was made by Alderman Miller and seconded by Alderman Renteria to approve the Proclamation declaring May 14 - May 20, 2023 as Police Week. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Aye; DURAN – Present, Not Voting; PADILLA – Aye; CORRAL – Aye. Motion passed.

8. Discussion and Action:

Mayor/Chief Vargas

On a recommendation, the City Council authorize the Mayor to sign the 2023 Rifle Resistant Ballistic Plate Program resolution for Grant No. 4833601.

Lt. Kaycee Valdez spoke regarding this item.

A motion was made by Alderman Padilla and seconded by Alderwoman Corral to authorize the Mayor to sign the 2023 Rifle Resistant Ballistic Plate Program resolution for Grant No. 4833601. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Aye; DURAN – Present, Not Voting; PADILLA – Aye; CORRAL – Aye. Motion passed.

9. Discussion and Action:

Mayor/Communications Manager

On a recommendation the City Council authorize the Mayor to sign the 2024 State Homeland Security Program (SHSP) resolution for Grant No. 4805201.

Communications Manager, Elva Ramos and Communications Supervisor, Irlanda Huerta spoke regarding this item.

A motion was made by Alderwoman Corral and seconded by Alderman Renteria to authorize the Mayor to sign the 2024 State Homeland Security Program (SHSP) resolution for Grant No. 4805201. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Aye; DURAN – Present, Not Voting; PADILLA – Aye; CORRAL – Aye. Motion passed.

10. Discussion and Action:

Mayor/Chief Vargas

Regarding the expansion of the school resource officer program to Pete Duarte Head Start and IDEA School and authorizing the Mayor to sign a grant application for partial funding from FY 23 Cops Hiring Program Funding Opportunity Number O-COPS-2023-171633.

Police Chief, Marco Vargas spoke regarding this item.

A motion was made by Alderwoman Corral and seconded by Alderman Renteria to authorize the Mayor to sign a grant application for partial funding from FY 23 Cops Hiring Program Funding Opportunity Number O-COPS-2023-171633. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Aye; DURAN – Present, Not Voting; PADILLA – Aye; CORRAL – Aye. Motion passed.

11. Discussion and Action:

Mayor/CIP Manager

On an update on the Capital Improvement Program.

CIP Manager, Terry Quezada spoke regarding this item.

A motion was made by Alderwoman Corral and seconded by Alderman Renteria to accept the report as presented. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Aye; DURAN – Present, Not Voting; PADILLA – Aye; CORRAL – Aye. Motion passed.

12. Discussion and Action:

Mayor/CIP Manager/Financial Advisor

Regarding the Financing Analysis of Certificates of Obligation, Series 2023 presented by Maria Fernanda Urbina, Hilltop Securities, Inc. Managing Director/Investment Banker.

Hilltop Securities, Inc. Managing Director/Investment Banker, Maria Fernanda Urbina spoke regarding this item.

A motion was made by Alderman Padilla and seconded by Alderman Quiroz to accept the report as presented. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Aye; DURAN – Present, Not Voting; PADILLA – Aye; CORRAL – Aye. Motion passed.

13. PUBLIC HEARING:

Mayor/Planner

On the Replat application for Horizon Country Club Estates Unit Two Replat "B" (#RP-002522-2023), legally described as Horizon Country Club Estates Unit Two Replat "A", Town of Horizon City, El Paso County, Texas. Containing 2.4112 acres +/- . Application submitted by Conde, Inc.

Planner, Art Rubio spoke regarding this item. No one from the public spoke.

14. Discussion and Action:

Mayor/Planner

On the Replat application for Horizon Country Club Estates Unit Two Replat "B" (#RP-002522-2023), legally described as Horizon Country Club Estates Unit Two Replat "A", Town of Horizon City, El Paso County, Texas. Containing 2.4112 acres +/- . Application submitted by Conde, Inc.

A motion was made by Alderman Miller and seconded by Alderman Quiroz to approve the Replat application for Horizon Country Club Estates Unit Two Replat "B" (#RP-002522-2023), legally described as Horizon Country Club Estates Unit Two Replat "A", Town of Horizon City, El Paso County, Texas. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Aye; DURAN – Present, Not Voting; PADILLA – Aye; CORRAL – Aye. Motion passed.

15. PUBLIC HEARING:

Mayor/Planner

2nd Reading of Ordinance No. _____, An Ordinance adopting a zoning change within the municipal limits of the Town of Horizon City, Texas; rezoning one parcel from A-1 (Apartments) to R-2 (Single-Family Dwelling); containing approximately 13.27 acres; being a portion of Section 32, Block 78, Township 3, Texas and Pacific Railroad Surveys, Horizon City, El Paso County, Texas; located North of Horizon Blvd. and east of Rifton Rd.; and authorizing the notation of the change on the official zoning map of the City; providing for the following: findings of fact; repealer; severability; and proper notice and hearing.

Planner, Art Rubio spoke regarding this item. No one from the public spoke.

16. Discussion and Action:

Mayor/Planner

2nd Reading of Ordinance No. _____, An Ordinance adopting a zoning change within the municipal limits of the Town of Horizon City, Texas; rezoning one parcel from A-1 (Apartments) to R-2 (Single-Family Dwelling); containing approximately 13.27 acres; being a portion of Section 32, Block 78, Township 3, Texas and Pacific Railroad Surveys, Horizon City, El Paso County, Texas; located North of Horizon Blvd. and east of Rifton Rd.; and authorizing the notation of the change on the official zoning map of the City; providing for the following: findings of fact; repealer; severability; and proper notice and hearing.

A motion was made by Alderman Padilla and seconded by Alderman Miller to approve the Ordinance adopting a zoning change within the municipal limits of the Town of Horizon City, Texas; rezoning one parcel from A-1 (Apartments) to R-2 (Single-Family Dwelling); containing approximately 13.27 acres; being a portion of Section 32, Block 78, Township 3, Texas and Pacific Railroad Surveys, Horizon City, El Paso County, Texas; located North of Horizon Blvd. and east of Rifton Rd.; and authorizing the notation of the change on the official zoning map of the City. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Aye; DURAN – Present, Not Voting; PADILLA – Aye; CORRAL – Aye. Motion passed.

17. **PUBLIC HEARING:**

Mayor/Planning Director

2nd Reading of Ordinance _____, An Ordinance of the Town of Horizon City establishing speed limits during construction on portions of FM 1281 (Horizon Boulevard) within the city limits of Horizon City; and providing for the following: findings of fact, repealer, and severability; the penalty being as provided in Article I, Section 3 of the Ordinance, creating a misdemeanor punishable by a fine of not more than \$400.00.

Planning Director, Michelle Garcia spoke regarding this item. No one from the public spoke.

18. **Discussion and Action:**

Mayor/Planning Director

2nd Reading of Ordinance _____, An Ordinance of the Town of Horizon City establishing speed limits during construction on portions of FM 1281 (Horizon Boulevard) within the city limits of Horizon City; and providing for the following: findings of fact, repealer, and severability; the penalty being as provided in Article I, Section 3 of the Ordinance, creating a misdemeanor punishable by a fine of not more than \$400.00.

A motion was made by Alderman Miller and seconded by Alderman Quiroz to approve the Ordinance of the Town of Horizon City establishing speed limits during construction on portions of FM 1281 (Horizon Boulevard) within the city limits of Horizon City. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Aye; DURAN – Present, Not Voting; PADILLA – Aye; CORRAL – Aye. Motion passed.

19. **Discussion and Action:**

Mayor/Planning Director

On a Resolution authorizing the Mayor to sign an Interlocal Agreement between the Town of Horizon City, Texas and the Town of Clint, Texas for the Town of Horizon City, Texas to provide vector control services to the Town of Clint, Texas during the 2023 calendar year.

Planning Director, Michelle Garcia spoke regarding this item.

A motion was made by Alderman Renteria and seconded by Alderman Miller to approve the Resolution authorizing the Mayor to sign an Interlocal Agreement between the Town of Horizon City, Texas and the Town of Clint, Texas for the Town of Horizon City, Texas to provide vector control services to the Town of Clint, Texas during the 2023 calendar year. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Aye; DURAN – Present, Not Voting; PADILLA – Aye; CORRAL – Aye. Motion passed.

20. **Discussion and Action:**

Mayor/Planning Director

On a Resolution authorizing the Mayor to sign a Second Amendment to the Parks and Grounds Maintenance Contract between the Town of Horizon City, Texas and Abescape Landscaping, LLC for additional services.

Planning Director, Michelle Garcia spoke regarding this item.

A motion was made by Alderwoman Corral and seconded by Alderman Miller to approve the Resolution authorizing the Mayor to sign a Second Amendment to the Parks and Grounds Maintenance Contract between the Town of Horizon City, Texas and Abescape Landscaping, LLC for additional services. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Aye; DURAN – Present, Not Voting; PADILLA – Aye; CORRAL – Aye. Motion passed.

21. **Discussion and Action:**

Mayor/Asst. City Atty

Regarding a Resolution to suspend the proposed Interim Rate Adjustment application filed by Texas Gas Service Company, a Division of ONE Gas, Inc., with the Railroad Commission of Texas and municipal regulatory authorities on March 10, 2023. The proposed Interim Rate Adjustment applies to the West North Service Area which includes the Town of Horizon City Texas, Texas.

Asst. City Atty, Sylvia Firth spoke regarding this item.

A motion was made by Alderman Renteria and seconded by Alderman Quiroz to approve the Resolution to suspend the proposed Interim Rate Adjustment application filed by Texas Gas Service Company, a Division of ONE Gas, Inc., with the Railroad Commission of Texas and municipal regulatory authorities on March 10, 2023. The proposed Interim Rate Adjustment applies to the West North Service Area which includes the Town of Horizon City Texas, Texas. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Aye; DURAN – Present, Not Voting; PADILLA – Aye; CORRAL – Aye. Motion passed.

A motion was made by Alderman Miller and seconded by Alderwoman Corral to adjourn into Executive Session. The CITY CLERK polled the Council: MILLER – Aye; QUIROZ – Aye; ORTEGA – Aye; RENTERIA – Aye; DURAN – Present, Not Voting; PADILLA – Aye; CORRAL – Aye. Motion passed.

The Mayor and City Council adjourned the Open Session for Executive Session at 7:20 PM.

Executive Session

The City Council of the Town of Horizon City reserves 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).

22A. Right of way and drainage facility acquisition for the N. Darrington Reconstruction Project and possible use of eminent domain proceedings - Government Code Section 551.071 Consultation with Attorney and 551.072 deliberations about real property.

The Mayor and Council Reconvened into Open Session at 7:41 PM.

No Action was taken after returning to Open Session.

ADJOURNMENT

A motion was made by Alderman Renteria and seconded by Alderwoman Corral to adjourn at 7:41 PM.

Approved this ____ day of _____, 20__.

Attest:

Elvia Schuller, City Clerk

Ruben Mendoza, Mayor



TOWN OF HORIZON BOARDS AND COMMISSIONS APPLICATION

PLEASE PRINT OR TYPE

Name: Isaac Rodriguez Home Phone: 9157300761

Home address: 794 Maxey Marie Cell Phone: _____

City/State: El Paso, TX Zip: 79932 Email: irodriguez@h2o-terra.com

Occupation: Civil Engineer Resident of Horizon City for _____ years; of Texas _____ years

Please indicate the Board or Commission in which you are interested in serving.

Board of Adjustment

Planning and Zoning Commission

Please provide Alderman's name that will be appointing you. _____

Provide the name and the date(s) of prior service, if any, on any Horizon board: NA

Are you currently holding any other public office or appointment? Yes If so, what? Zoning Board of Adjustment for the City of El Paso

Please expand on your interest on serving on one of the board(s): My background in land development and various subdivision designs completed will be an asset to the Town of Horizon.

Please list any specific training, education, or experience that you believe will assist you in serving on the board you have indicated: Bachelor of Science in Civil Engineering from the University of Texas at El Paso. I'm also a registered Professional Engineer in the State of Texas. I have designed and assisted with several 300 plus lots subdivisions throughout the City of El Paso and County. I have also served on the City of El Paso's Zoning Board of Adjustment since 2019.

Please list any business relationships you or your employer have with the City that you believe may create a conflict of interest or affect your ability to serve:

NA

Signature:  Date: 5-22-23

City Council will receive this form. Please mail form to the Planning Department at 14999 Darrington Rd, Horizon City, TX 79928 or via email: krdriguez@horizoncity.org For more information, call 915-852-1046 ext. 404. Your application may be made available to the public upon request.



TOWN OF HORIZON
BOARDS AND COMMISSIONS
APPLICATION

PLEASE PRINT OR TYPE

Samantha Corral

Name: Samantha Corral Home Phone: 915-787-0983 Home
address: 14731 Sun View Ln., Horizon City, TX 79928 Cell Phone:
City/State: Retired Zip: Email:

Occupation: Resident of Horizon City for 21 years; of Texas
years Please indicate the Board or Commission in which you are
interested in serving.

Board of Adjustment
Commission

Planning and Zoning

Please provide Alderman's name that will be appointing you.

Andy Renteria

Provide the

name and the date(s) of prior service, if any, on any Horizon board:

**Board of
Adjustments 2012**

Are you currently holding any other public office or appointment?
If so, what?

Elected- Alderwoman

Please expand on your interest on serving on one of the board(s):

~~Public service has been a passion of mine. I~~
~~have served my community the best way I~~
~~know . I am committed to continuing to do so~~
~~by serving on the Planning and Zoning~~
~~Commission.~~

Please list any specific training, education, or experience that you
believe will assist you in serving on the board you have indicated:

I served on the BOA for two years. Elected to city council and served for 10 years.

Please expand on your interest on serving on one of the board(s):


As our city continues to grow and develop, it is imperative that s members on these boards and commissions we continue to support and maintain the city's vision and needs in mind.

Please list any specific training, education, or experience that you believe will assist you in serving on the board you have indicated:

My training as a former police officer, BOA Member, and Elected city council representative for this city has served beneficial to the decision making for our growing community.

Please list any business relationships you or your employer have with the City that you believe may create a conflict of interest or affect your ability to serve:

N/A


Signature: _____

Date: 05/20/2023


City Council will receive this form. Please mail form to the Planning Department at 14999 Darrington Rd, Horizon City, TX 79928 or via email: krodriguez@horizoncity.org For more information, call 915-852-1046 ext. 404. Your application may be made available to the public upon request.



**TOWN OF HORIZON CITY
MEMORANDUM**

Date: May 22, 2023

To: Honorable Mayor and Members of City Council

From: Teresa Quezada, CIP Manager 

SUBJECT: **On a Resolution authorizing the Mayor to sign the Second Amendment to the Interlocal Agreement (ILA) between the Town of Horizon City and the Camino Real Regional Mobility Authority (CRRMA) the N. Darrington Road Improvement Project dated August 9, 2022, and amended March 14, 2023**

The attached resolution and amendment to the agreement with the Camino Real Regional Mobility Authority (CRRMA) to acquire right-of-way for the properties necessary for the N. Darrington Reconstruction project adds scope to the work the CRRMA will complete for Horizon City.

During design, TXDOT and its team of consultants identified work to be completed at the signal at Darrington and Pawling/Walmart Driveway. Upon further research, the design team discovered the City required a permanent easement for the final location of the signal controller and a temporary construction easement to allow for signal use during the reconstruction project.

Since the CRRMA and its team of ROW agents are familiar with the project and the area, staff recommends amending the Interlocal Agreement with the CRRMA to add acquiring the permanent and temporary easements for the City. The scope of work includes surveying, appraisal and review appraisal services, and title work for the easements.

Cost for the amendment is \$58,105.21 and will be funded through the project ROW budget funded through ARPA funds.

Staff recommends approval.

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE TOWN OF HORIZON CITY, TEXAS:

That the Mayor be authorized to sign a Second Amendment to the Interlocal Agreement between the Town of Horizon City and the Camino Real Regional Mobility Authority (“CRRMA”) for the Darrington Road Improvement Project dated August 9, 2022, for the purpose of adding one temporary easement and one permanent easement to the scope of work to be provided by CRRMA.

PASSED AND ADOPTED this _____ day of May, 2023.

THE TOWN OF HORIZON CITY

Ruben Mendoza
Mayor

ATTEST:

Elvia Schuller
City Clerk

APPROVED AS TO FORM:

Marianella Joseph
Marianella Joseph
Assistant City Attorney

SECOND AMENDMENT
INTERLOCAL AGREEMENT
PROJECT DEVELOPMENT AGREEMENT FOR THE
DARRINGTON ROAD IMPROVEMENTS PROJECT

THIS SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT (the “Amendment”) is made and entered into effective as of the ____ day of _____, 2023, by and between TOWN OF HORIZON CITY (the “Town”) and the CAMINO REAL REGIONAL MOBILITY AUTHORITY (“Authority”), (collectively, the “Parties”), for the purposes described herein.

WITNESSETH:

WHEREAS, the Town and Authority entered into an Interlocal Agreement Project Development Agreement for the Darrington Road Improvements Project dated August 9, 2022 (the “Interlocal Agreement”), which provided funds from the Town to the Authority for the acquisition of certain right-of-way along or adjacent to Darrington Road that is necessary for the improvements of such road (the “Project”) located in El Paso County, which is within or adjacent to the Authority’s area of jurisdiction; and

WHEREAS, the Parties agreed to a First Amendment to the Interlocal Agreement on or about March 14, 2023;

WHEREAS, the Parties are hereby agreeing to a Second Amendment to add one temporary easement and one permanent easement to the scope of work to be provided by the Authority.

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein contained, the undersigned Parties agree as follows:

1. Addition of EXHIBIT “A-1”. The parties hereby agree to supplement the scope of work enumerated in **EXHIBIT “A”** from the Interlocal Agreement, as amended, by supplementing it with the additional scope of work items identified within **EXHIBIT “A-1”**, which is attached hereto and incorporated herein for all purposes.

2. Replacement of EXHIBIT “C-1”. The parties hereby agree to delete **EXHIBIT “C-1”** from the Interlocal Agreement, as amended, in its entirety and replace it with **EXHIBIT “C-2”**, which is attached hereto and incorporated herein for all purposes.

3. Ratification. Except as expressly amended by this Amendment, the Interlocal Agreement and its exhibits shall remain in full force and effect.

4. Execution in Counterparts. This Amendment may be simultaneously executed in several counterparts, each of which shall be an original and all of which shall be considered fully executed as of the date first written above, when both Parties have executed an identical counterpart, notwithstanding that all signatures may not appear on the same counterpart.

IN WITNESS WHEREOF, the Parties have executed and attested this Amendment by their officers thereunto duly authorized.

TOWN OF HORIZON CITY, TEXAS

By: _____

ATTEST:

By: _____

**CAMINO REAL REGIONAL
MOBILITY AUTHORITY**

By: _____
Joyce A. Wilson
Chair

ATTEST:

By: _____
Dorothy M. (Sissy) Byrd
Board Treasurer / Secretary

EXHIBIT “A-1”

DARRINGTON ROAD IMPROVEMENTS PROJECT SUPPLEMENT TO THE PROJECT DESCRIPTION

The scope of work identified within **EXHIBIT “A”** shall be supplemented with additional services requested of the Authority for Appraisal, Appraisal Review, Title, Right of Way Project Management and Negotiation and Survey services for the Walmart Driveway at Darrington Road, to include 1 (one) temporary construction easement and 1 (one) permanent easement.

[END OF EXHIBIT]

EXHIBIT “C-2”

**DARRINGTON ROAD IMPROVEMENTS PROJECT
PROJECT BUDGET**

DESCRIPTION	TOTAL ESTIMATED COST	AUTHORITY PAYS WITH TOWN FUNDS	AUTHORITY PAYS WITH OTHER FUNDS
ROW	\$ 1,358,511.31	\$ 1,358,511.31	\$ 0.00
UTILITY RELOCATION	\$ 0.00	\$ 0.00	\$ 0.00
PERMITS & SERVICES	\$ 0.00	\$ 0.00	\$ 0.00
ENGINEERING	\$ 0.00	\$ 0.00	\$ 0.00
CONSTRUCTION	\$ 0.00	\$ 0.00	\$ 0.00
MISCELLANEOUS	\$ 0.00	\$ 0.00	\$ 0.00
TOTAL	\$ 1,358,511.31	\$ 1,358,511.31	\$ 0.00

NOTES:

1. The table above identifies anticipated uses by the Authority of available funds by category. However, the Authority is not limited in its use of funds by such categories and is expressly authorized to utilize funds from any category in the development of the Project, as needed; provided the Authority coordinates all such uses with the Town.
2. The Authority shall submit monthly invoices to the Town for acquisition services rendered by the Authority and its consultants, which shall be paid by the Town within thirty (30) days of receipt. Submittals shall also include status reports in a form and style agreed upon by the Town.
3. Upon negotiation of a sales price on one or more parcels, the Authority shall submit such information to the Town and request payment for all expenses associated with the acquisition of such parcel(s). The Town shall transfer the requested funds to the Authority in a timely fashion to avoid unnecessary delays in the acquisition of parcels.

[END OF EXHIBIT]

A close-up photograph of a person's hands buckling their seatbelt in a car. The person is wearing blue denim jeans and a light blue shirt. The seatbelt is grey. The background shows the interior of a car, including the seat and door panel.

Click It Or Ticket

HORIZONCITY POLICE DEPARTMENT

2023
TxDOT Grant

**Traffic enforcement opportunity,
funded by Texas Department of
Transportation**

Traffic Enforcement

Patrol Surge

- More police cars on the road
- Less crashes
- Community education
- Increase overall community safety



Click It Or Ticket Grant

Details

No match from the city is required.

80% of this grant pays for police officer salary.

10% of this grant pays for administrative necessities such as reviewing and approving activity logs and submitting activity reports to TxDOT.

10% of this grant pays for the social media promotion of our upcoming activities so that the community is aware and will make the extra effort to buckle up.

Click It Or Ticket

Patrol Officer Guidelines

- Activity driven
- Officers should strive for a minimum average of two traffic stops per hour.
- Officers may issue citations, but there is no requirement to cite the motorists who are stopped during this period of enforcement.
- Officers may take this opportunity to educate the public and raise awareness about traffic safety.



Safety is a continuing journey,
not a final destination.

25

Click It Or Ticket 2023

**Texas Department Of Transportation - Traffic Safety
 Electronic Signature Authorization Form**

This form identifies the person(s) who have the authority to sign grant agreements and amendments for the Grant ID listed at the bottom of the page.

Name Of Organization: Town of Horizon City

Project Title: STEP - Click It Or Ticket Mobilization

Authorizing Authority	
The signatory of the Subgrantee hereby represents and warrants that she/he is an officer of the organization for which she/he has executed this agreement and that she/he has full and complete authority to enter into the agreement on behalf of the organization. I authorize the person(s) listed under the section "Authorized to Electronically Sign Grant Agreements and Amendments" to enter into an agreement on behalf of the organization.	
Name:	Ruben Mendoza
Title:	Mayor
Signature:	
Date:	05/23/2023
Under the authority of Ordinance or Resolution Number (if applicable)	

Authorized to Electronically Sign Grant Agreements and Amendments		
List Subgrantee Administrators who have complete authority to enter into an agreement on behalf of the organization.		
	Print Name of Subgrantee Administrator in TxDOT Traffic Safety eGrants	Title
1.	Marco A. Vargas	Chief of Police
2.	Kaycee Valdez	Lieutenant
3.		

LEASE AMENDMENT

No. 2

This Lease Amendment (this “Amendment”) is executed to be effective as of the ___ day of _____, 20____, by and between KidsMar, LLC (“Landlord”) and Town of Horizon City, Texas (“Tenant”).

RECITALS

WHEREAS, Landlord and Tenant are parties to that certain Commercial Lease, dated November 30, 2017 for the premises (the “Premises”) located at 15001 Darrington Road in the City of Horizon City, State of Texas (as previously amended and/or assigned, the “Lease”);

WHEREAS, the parties desire to amend certain provisions of the Lease as provided herein.

NOW THEREFORE, for and in consideration of Ten and No/100ths Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, and the mutual agreements and promises of the parties as set forth herein, the parties agree as follows:

1. The term of the Lease is hereby extended and renewed for a period of five (5) years, beginning on July 1, 2023 and ending on June 30, 2028.

2. The monthly Base rent during such renewal period shall be paid in accordance with the Lease in the following amounts:

07/01/2023 to 06/30/2026	\$6,750.00 per month
07/01/2026 to 06/30/2028	\$8,250.00 per month

3. In addition to the monthly Base rent as set forth above, Tenant shall continue to pay real property taxes and all other additional rent as set forth in the Lease.

4. Tenant shall have the option to terminate the Lease anytime after June 30, 2025, which option shall be exercisable by Tenant, provided that (i) Tenant is not then in default under this Lease and (ii) Tenant provides written notice to Landlord and such notice (the “Termination Notice”) specifies a date after June 30, 2025 upon which Tenant desires to terminate the Lease and such date is at least six (6) months after the date the Termination Notice is delivered to Landlord (the “Termination Date”). During the period after Tenant has delivered the Termination Notice to Landlord through the Termination Date, Tenant shall be responsible to pay all rentals and perform any other obligations required under the Lease.

5. The parties agree and acknowledge that Landlord shall have the right to market the Premises and maintain upon the Premises related notices deemed appropriate by Landlord during the last six (6) months of the Lease term.

6. By execution hereof, Tenant represents to Landlord it is not aware of any causes of action arising from, or related to the Lease and/or the Premises accruing prior to the date hereof.

7. Except as modified herein, all provisions of the Lease shall continue in full force and effect and the parties agree to be bound thereby. In the event of a conflict between the terms and

provisions of the Lease and this Amendment, the terms and provisions of this Amendment shall govern and control. All capitalized terms used herein not otherwise defined shall have the meaning as set forth in the Lease.

IN WITNESS WHEREOF, the parties have executed this Amendment as of the date set forth above.

LANDLORD:

KidsMar, LLC
By: Morris Benjamin Marcus
Its: Vice President

Address: c/o MIMCO, LLC
6500 Montana Ave., Suite A
El Paso, Texas 79925

TENANT:

Town of Horizon City, Texas
By: Ruben Mendoza
Its: Mayor

Notice Address: _____

Business Phone: _____

Email Address: _____

With copy to: Town Clerk
Eschuller@horizoncity.com


LEASE RENEWAL HCPD/COURTS BUILDING 15001 N. DARRINGTON

Marco A. Vargas



- ▶ Approve and Authorize the Mayor to sign the 2nd lease amendment to extend the current lease where the Police Department and Municipal Courts are housed.
- ▶ 1st amendment was a 2-year lease from 07/01/2020-06/30/2023

AGENDA ITEM

- 
- ▶ Current Lease is set to expire 06/30/2023
 - ▶ Current monthly rate is \$5,500 a month

LEASE INFORMATION

- ▶ Extend to a period of 5 years
- ▶ July 1st 2023 through June 30, 2028
- ▶ Base rents
 - ▶ 07/01/2023-06/30/2026 \$6,750.00 per month
 - ▶ 07/01/2026-06/30/2028 \$8,250.00 per month
- ▶ Terminate any time after 06/30/2025
 - ▶ 6-month increments

AMENDMENT INFORMATION



SUMMARY

With the anticipated construction of the new Police Headquarters and Municipal Courts building in 2 years, this amendment allows us to continue housing both departments until such. It gives us a set rate for the 3 years needed to be able to move into the new building.

QUESTIONS?

Thank you,

MEMORANDUM OF UNDERSTANDING
BETWEEN THE CLINT INDEPENDENT SCHOOL DISTRICT AND THE TOWN OF HORIZON CITY
FOR PARTNERSHIP IN THE CLINT ISD SCHOOL VIOLENCE PREVENTION PROGRAM

This Memorandum of Understanding (MOU) is made and entered as of the date fully executed below, by and between the **Clint Independent School District (CISD)** and the Town of **Horizon City (TOHC)**, jointly referred to as “Parties.”

WHEREAS, CISD and the TOHC and its Police Department, (HCPD) share the goal of promoting school safety and a positive school climate;

WHEREAS, all parties acknowledge that violence prevention is most effective when CISD, TOHC, HCPD, parents, behavioral health professionals, and the community are working in a positive and collaborative manner;

WHEREAS, CISD and TOHC agree it is important to implement an inclusive and effective behavioral threat assessment program in order to de-escalate and prevent school violence;

WHEREAS, TOHC agrees to the participation of its Police Department in this program with CISD.

NOW, THEREFORE, in consideration of the foregoing recitals and the mutual agreement contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties, acting through their governing bodies, mutually agree to the following terms and conditions:

This document will serve as the written agreement between CISD and TOHC. This agreement establishes the needed commitment and support from both institutions. This document also provides a series of guidelines and roles relevant to the performance of both governmental entities, and will be the guiding document providing structure and accountability for the Clint ISD School Violence Prevention Program. This document shall be reviewed, updated, and endorsed annually and shall consider input from all community stakeholders. Nothing in this MOU should be construed as limiting or impeding the basic spirit of cooperation, which exists between the participating entities listed above and all community stakeholders.

I. Purpose

This MOU establishes and delineates the mission of the Clint ISD School Violence Prevention Program, herein referred to as the SVP Program, as an educational joint cooperative effort. Additionally, the MOU clarifies roles and expectations and formalizes relationships between the participating entities to foster an efficient and cohesive program that will build a positive relationship between law enforcement, school staff, and the students, promote a safe and positive learning environment and decrease school violence acts.

II. Mission

The mission of the SVP Program is to promote school safety by building a positive school climate in which everyone feels safe and students are supported to succeed. The SVP Program also seeks to reduce violent crimes committed by and against youth in our community. The SVP Program accomplishes this mission by supporting safe, secure, and orderly learning environments for students, teachers and staff.

The SVP Program was developed to help prevent violent personal injury among Clint ISD's most at-risk populations through research into the root causes of violence and the development of evidence-based programs targeting the root causes of violence. The SVP Program seeks to serve as a community model in bridging the community, criminal justice and law enforcement and in the development and dissemination of proven, effective interventions.

III. Goals of the SVP Program

SVP program goals include:

1. To reduce both violence and victimization among students by increasing skills, training and resources to recognizing and report acts of violence.
2. To provide specialized training for law enforcement and school district employees on how to effectively establish a behavioral threat assessment process inclusive of law enforcement agencies within the school's jurisdiction.
3. To identify individuals whose behavior may pose a threat to safety through the behavioral threat assessment process and provide intervention to increase protective factors for such individuals.
4. To create partnerships with behavioral health and other care providers in the community for student and family referral.
5. To establish a District-level School Violence Prevention Team to:
 - a. develop a Targeted School Violence Prevention Plan, and
 - b. oversee the Threat Assessment School Team(s).

Law enforcement officers play a significant and critical role in the SVP Program. Officers who work with the schools' behavioral threat assessment teams will engage in various activities, in consultation with school administration, teachers, and students, and should strive to build a school culture of open communication and trust between and among students and adults.

Violence prevention activities include monitoring previous crime/violence locations, speaking to teachers about reducing the opportunity for violence to occur, analyzing possible violence patterns, and investigating crimes. Officers may also be asked to participate in security surveys analyzing the physical safety of school property, facilities and community areas within the school district.

IV. Responsibilities

CISD shall provide participating HCPD law enforcement officers adequate training on SVP Program objectives. HCPD will have the opportunity to provide input regarding criminal justice problems that impact school violence. HCPD will have opportunity to address teachers and school administrators about community violence and crimes relating to students.

TOHC through its HCPD shall respect the sensitive nature of student privacy and shall abide by all applicable confidentiality, privacy policies, and applicable laws.

The Parties agree not to discriminate on the basis of religion, race, creed, national or ethnic origin, sex, age, handicap, political affiliations, sexual orientation, disability, or status as a veteran.

V. No Indemnification

The parties expressly agree that neither party shall have the right to seek indemnification or contribution from any other party for any losses, costs, expenses, or damages directly or indirectly arising, in whole or in part, from this Agreement.

The participation of the TOHC and its HCPD is educational, nothing in this agreement places any law enforcement responsibilities on the HCPD.

VI. Term; Reviewing the MOU and SVP Program

This Agreement becomes effective when approved by the governing body of CISD and HCPD. The assigned parties shall review the MOU/SVP Program annually and adjust as needed. Any revisions will be reflected in an updated MOU.

VII. Venue

This Agreement shall be governed by and construed in accordance with the laws of the State of Texas. The venue of any suit brought by either party for any breach of this Agreement, shall in in any court of competent jurisdiction in El Paso County, Texas.

VIII. Severability

In case any one or more of the provisions contained in this Agreement shall for any reason be held by a court of competent jurisdiction to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision of the Agreement, and this Agreement shall be constructed as if the invalid, illegal, or unenforceable provision had never been included in the Agreement.

IX. Legal Authority

Each person executing this this Agreement represents and guarantees that he or she has legal authority to execute this Agreement on behalf of their respective Party and to bind said Party to all the terms, conditions, and obligations of this Agreement.

IN WITNESS WHEREOF, this Agreement has been executed on behalf of the Clint Independent School District, as authorized and approved by the Board of Trustees and on behalf of the Horizon City Police Department, as authorized and approved by City Council of the Town of Horizon City.

SIGNATURE PAGE FOR THE CLINT ISD SCHOOL VIOLENCE PREVENTION PROGRAM MEMORANDUM OF UNDERSTANDING

APPROVED on this the _____ day of _____, 2023.

TOWN OF HORIZON CITY

Signature

Name

Title

Date

Contact: Marco Vargas, Chief of Police

*Horizon City Police Department Headquarters
14999 Darrington Rd., Horizon City, TX 79928*

CLINT INDEPENDENT SCHOOL DISTRICT

Signature

Dr. Juan I. Martinez, Superintendent

Date

*Clint Independent School District
14521 Horizon Boulevard, El Paso, TX 79928*