



Minutes

**CITY OF MAGNOLIA
4A ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING
THURSDAY, AUGUST 12, 2010 - 2:30 P.M.
SEWALL SMITH CITY COUNCIL CHAMBERS
18111 Buddy Riley Blvd., MAGNOLIA, TEXAS 77354**

A regular meeting of the Magnolia 4A Economic Development Corporation was held on this date, August 12, 2010, beginning at 2:30 p.m., in the Sewall Smith City Council Chambers located at 18111 Buddy Riley Blvd., Magnolia, Texas 77354

1. CALL TO ORDER

President of the Board Jonny Williams called the meeting to order at 2:50 pm.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Boardmember Calvin Williams delivered the invocation and Board President Jonny Williams led the Pledge of Allegiance.

3. ROLL CALL AND CERTIFICATION OF QUORUM

Board President Williams called roll and certified a quorum present with the following Boardmembers in attendance: Calvin Williams, Pat Zaiontz, and Sammie Scott.

Boardmember David Burdick was absent.

Staff present: Executive Director Paul Mendes and City Secretary Debra Brent.

4. REQUESTS OR PETITIONS FROM THE PUBLIC

None

5. ANNOUNCEMENTS

None

6. CONVENE

Board President Jonny Williams announced that the Board would convene the regular meeting and move to a work session at 3:00 p.m.

WORK SESSION

7. Consideration – 2010-2011 Budget

Discussion regarding the Fiscal Year 2010-2011 Budget.

The Board discussed the proposed budget for Fiscal Year 2010-2011.

8. Close Work Session

The Board reconvened back to regular session at 4:00 pm.

9. OPEN REGULAR MEETING

10. REGULAR AGENDA

10-1 Discussion of the following adopted projects

(President Jonny Williams)

There was no discussion the projects.

- Report on Park Project
- Report on the Downtown Project
- Report on the Depot Project
- Report on Economic Development Plan – Mendes reported that Mr. Drumgole wants to meet in September to report to the Boards.
- Report on Special Events
- Beautification

10.2 Consideration Rules and Charges for Unity Park

(President Jonny Williams)

Discussion and possible action regarding final draft of rules and charges for Unity Park, the Downtown Stroll, and Sullivan Park and recommendation to Parks Board.

President of the Board reported that the rules will be presented to the Parks/Planning Commission Board.

10.3 Consideration – 2010 – 2011 Budget

(Executive Director Paul Mendes)

Consideration and approval of the 4A EDC Fiscal Year 2010-2011 Budget.

On a motion made by Boardmember Zaiontz and a second by Boardmember Calvin Williams, the Board voted four (4) for and none (0) opposed and approved the 4A EDC Fiscal Year 2010-2011 Budget.

Motion carried.

10.4 Consideration – Yellow House

(President Jonny Williams)

Discussion and possible action regarding a yellow house currently located at 31611 Nichols Sawmill Road, Magnolia, Texas.

Board President Williams reported that the Board of the 4B CDC will meet at the house at 5:30 and Bobby Ludke will meet them as well. He reported that the house will be located on a lot that 4B CDC will purchase on the northeast corner of Nichols Sawmill and Commerce Street.

He also reported that there is a portion of property owned by the City 50' wide that will complement the house as far as parking.

10.5 Discussion – Purchase of Property

(President Jonny Williams)

Discussion regarding the purchase of a lot located at the northeast corner of Commerce St and Nichols Sawmill, Magnolia, Texas for the purpose of Economic Development.

No discussion.

10.6 Consideration Resolution

(President Jonny Williams)

Consideration and possible action to approve a Resolution accepting (or “ratifying” if transfer already done) the (transfer) or (loan) of \$ 100,000.00 to the 4A EDC from the 4B CDC for payments toward the construction of improvements at Unity Park”.

On a motion made by Boardmember Zaiontz and a second by Boardmember Calvin Williams, the Board voted four (4) for and none (0) opposed and approved a Resolution accepting (or “ratifying” if transfer already done) the (transfer) or (loan) of \$ 100,000.00 to the 4A EDC from the 4B CDC for payments toward the construction of improvements at Unity Park”.

Motion carried.

10.7 Consideration – Hiring Special Projects/Economic Development Coordinator

(Executive Director Paul Mendes)

Discussion and possible action to approve hiring a Special Projects/Economic Development Coordinator.

On a motion made by Boardmember Zaiontz and a second by Boardmember Calvin Williams, the Board voted four (4) for and none (0) opposed and approved hiring a Special Projects/Economic Development Coordinator.

Motion carried.

10.8 Consideration – Authorization Payment of Invoices

(President Jonny Williams)

Discussion and possible action authorizing the Executive Director to approve payment of invoices for the 4A EDC up to \$3,000.00.

On a motion made by Boardmember Scott and a second by Board President Williams, the Board voted four (4) for and none (0) opposed and approved authorizing the Executive Director to approve payment of invoices for the 4A EDC up to \$3,000.00.

Motion carried.

11. Consent Agenda – 4A EDC

(City Secretary Debra Brent)

This portion of the agenda consists of items considered routine and will be enacted by one motion unless separate discussion is requested by a Board Director or a citizen.

Approval of the 4A Economic Development Corporation minutes for the July 8, 2010, and July 15, 2010 special meeting.

a. Daniel's Landscaping maintenance restrooms Inv. # 2400	\$ 3,283.56
b. Daniels Landscaping Inv. 2407	\$10,211.78
c. O'Malley Engineers Park Inv. # 7682	\$ 4,245.00
d. DAC Electrical Park Inv. # 1793	\$ 450.00
e. Country Tyme Trophies Inv. 6654	\$ 36.00
f. Burditt Inv. # 12071 Unity Park	\$ 1,200.00
g. Burditt Inv. # 12068 Unity Park	\$ 1,452.50
h. Burditt Inv. # 12080 Unity Park	\$ 7,135.99
i. Burditt Inv. # 12072 Unity Park	\$ 4,431.74
j. Katrina Welch Magnolia Copy Center	\$ 43.20
k. Magnolia Florist	\$ 35.73
l. 4D Signworx, LLC Invoice 207195	\$ 1,390.00

On a motion made by Boardmember Zaiontz and a second by Boardmember Calvin Williams, the Board voted four (4) for and none (0) opposed and approved the Consent Agenda as presented, no corrections or alterations.

Motion carried.

12. Board of Directors Concerns and Requests.

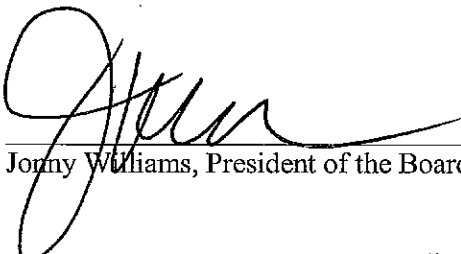
September agenda – Approve additional payment to constables of \$320.00 for 4th Celebration. (Mendes)

13. Adjournment


On a motion made by Boardmember Scott and a second by Boardmember Zaiontz, the Board voted four (4) for and none (0) opposed and adjourned the meeting at 4:30 pm.

Motion carried.

I hereby certify that this is a true and correct copy of the minutes of the special meeting held on August 12, 2010, by the Board of the City of Magnolia 4A Economic Development Corporation and were approved on this the 9th day of September, 2010.


Jonny Williams, President of the Board

ATTEST:


Debra Brent, City Secretary

