



4A ECONOMIC DEVELOPMENT CORPORATION

MINUTES

REGULAR MEETING

THURSDAY DECEMBER 9, 2010 - 3:30 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 December 9, 2010, beginning at 3:30 p.m., in the Sewall Smith City Council Chambers located at 18111 Buddy Riley Blvd., Magnolia, Texas 77354.

1. CALL TO ORDER

President Jonny Williams called the meeting to order at 3:45 pm.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

David Burditt delivered the invocation and President Jonny Williams led the Pledge of Allegiance.

3. ROLL CALL AND CERTIFICATION OF QUORUM

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

Staff present: Executive Director Paul Mendes, City Secretary Lynne George

Guest: Council member Burhl ("Jodie") Sanders

4. CITIZENS FORUM

(No official or formal action or vote may be taken on any comment made by citizens during Citizens Forum)

None.

5. REQUESTS OR PETITIONS FROM THE PUBLIC

None.

6. ANNOUNCEMENTS

City Administrator Paul Mendes asked for guidance on picking up a golf cart for security if that is what the Board wants.

7. FINANCIAL STATEMENTS – NOVEMBER 2010

Financial statements were included in packets. David Burdick expressed concern with the format of the balance sheet in regards to unaudited balance, total revenue, projected revenue and cash and felt it was misleading. Discussion followed.

8. CONSENT AGENDA – 4A EDC

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.

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|----|---|-----------|
| a. | Approval of the 4A Economic Development Corporation minutes for the meeting held November 18, 2010. | |
| b. | Liles Parker | \$ 711.00 |
| c. | Burditt Consultants LLC | \$ 290.50 |
| d. | Burditt Consultants LLC | \$ 314.06 |

Upon a motion to approve items a. through d. made by Pat Zaiontz and seconded by Calvin Williams, the Board members voted and the motion carried unanimously.

OLD BUSINESS

9. DISCUSSION/REPORT ON THE FOLLOWING ADOPTED PROJECTS

- **Unity Park**
President Williams reported that the County is to start on asphaltting the road in a week or two; we are still having to water the trees that were planted once a week, but that Daniel's Landscaping indicated that they would redo the ones that have died for lack of water for us. Vandalism at the park is being addressed with the installation of surveillance cameras. Police Chief Ibarra said we have five volunteers and a schedule will be worked out to schedule these volunteers to patrol the park. Also, a water fountain and restroom is being installed at the skate park which hopefully will cut down on the problem with vandalism at the pavilion. Mr. Williams further reported that the Baptist Church had their function at the park, had about 1,000 people and it was a big hit.

City Administrator Paul Mendes reported that the Public Works crew spread a trailer full of grass seed on the bare spots and fertilizer on the rye grass already coming up at the park and in a few weeks, all the bare spots should be covered up.

- **Yellow House**
President Williams reported that the yellow house is still being worked on with brick work around the bottom, painting of trim and pressure wash the outside. Nothing more will be done inside until there is a tenant. Mr. Williams indicated there is a multitude of interest in the house by potential tenants and feels it is extremely important to select the right tenant for longevity. Mr. Williams stated that on the north side of the building, there will be a circle drive, culverts will be installed and there will be an estimated 40 total parking spaces. Discussion followed regarding leasing the property, lease terms, lease amount, square footage of the property, etc. Mr. Williams further stated that we need to get the lights in and the City will do the labor to install water and sewer, as well as run underground conduit for power.
- **Downtown Project**
Completed.
- **Depot Project**
Pat Zaiontz reported that Depot Day/Hometown Christmas project starts tomorrow at 9:00 a.m. and runs all weekend.

- **Economic Development Plan**
City Administrator Paul Mendes reported on a meeting held by the Greater Magnolia Economic Development Partnership yesterday wherein all directors were present to discuss the master plan of how they plan on marketing the City, funding, memberships, etc. and he commented that they are getting off to a good start regarding structure and will be building on that in the next couple of months.
- **Special Events**
President Williams commented that the last two events on The Stroll were extremely successful, the big band at the last event was a big hit with everyone and he commented that he felt there would have been more people had a major wreck on FM 1488 had not occurred which kept a lot of people from coming, and that the businesses that are open are very happy with it.
- **Beautification**
Pat Zaiontz reported that someone killed all the plants overnight with Round Up at all major intersections and entrances.

10. CONSIDERATION – BUDGET AMENDMENT

(Jonny Williams)

Consideration and possible action to adopt

RESOLUTION NO. R-2010-046

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF MAGNOLIA 4A ECONOMIC DEVELOPMENT CORPORATION (“4A”), ADOPTING A PROPOSED AMENDMENT TO THE BUDGET FOR 2010-2011.

Upon a motion to adopt Resolution No. R-2010-046 made by David Burdick and seconded by Calvin Williams, the Board members voted and the motion carried unanimously.

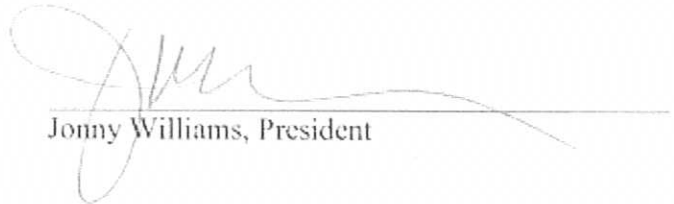
11. BOARD OF DIRECTORS CONCERNS AND REQUESTS

None.

12. ADJOURNMENT

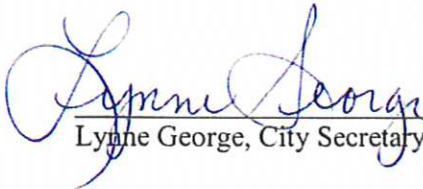
Upon a motion to adjourn made by Pat Zaiontz and seconded by Sammie Scott, the Board present members voted, the motion carried unanimously and the meeting was adjourned at 4:16 pm.




Jonny Williams, President

I hereby certify that this is a true and correct copy of the minutes of the re-rescheduled regular meeting held on December 9, 2010, by the Board of the City of Magnolia 4A Economic Development Corporation and were approved on January __, 2011.

ATTEST:


Lynne George, City Secretary