



4A ECONOMIC DEVELOPMENT CORPORATION

MINUTES

REGULAR MEETING

THURSDAY JANUARY 13, 2011 - 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 January 13, 2011, 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 3:42 pm.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Calvin Williams 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, Calvin Williams, and Sammie Scott.

Absent: David Burdick

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

Guest: Tana Ross

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

Executive Director Paul Mendes announced that the City's Public Works crew will be assuming responsibility for cleaning the restrooms at the park at a savings of approximately \$750 a month.

7. FINANCIAL STATEMENTS – DECEMBER 2010

Provided in packet.

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.

- a. Approval of the 4A Economic Development Corporation minutes for the meeting held December 9, 2010.
- b. Belt Harris Pechacek, LLLP \$3,000.00
- c. Liles Parker, PLLC \$ 37.00
- d. Daniel's Landscaping \$ 375.00
- e. Daniel's Landscaping \$ 300.00

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

OLD BUSINESS

9. DISCUSSION/REPORT ON THE FOLLOWING ADOPTED PROJECTS

- Unity Park
Jonny Williams reported that due to some recent vandalism, surveillance cameras have been installed in the pavilion and hopefully that will curtail the vandalism problems. Also, people have been running through the flower beds with their vehicles and tearing up the irrigation system and that they are looking at getting some large rocks or stakes to put in the flowers beds to prevent further damage.
- Yellow House
Jonny Williams reported that the electrical service is in but not hooked up. Discussion followed regarding trying to resolve the building permit fee issue with Magnolia Bible Church.
- Downtown Project
Jonny Williams reported that nothing is going on with this project at this time.
- Depot Project
Jonny Williams stated that this was completed and asked that this be removed from the agenda.
- Economic Development Plan
Executive Director Paul Mendes reported that things are moving forward with the Chamber and that they had had a meeting yesterday. Efforts continue to reach out to more businesses, Wing Street/Pizza Hut is coming in near Food Basket, and also Church's Chicken and Papa John's Pizza are coming in as well.

Jonny Williams also commented that on Monday evening, there will be a Business Expo and dinner from 4 – 6 pm at Magnolia High School and Commissioner Craig Doyle will be speaker.

- Special Events

Executive Director Paul Mendes reported that a fireworks purveyor is going to give us a quote on fireworks for the 4th of July celebration. Also, that the ladies working on the Stroll events have several things planned, such as Heritage Day, Festival of the Flowers, etc. Discussion followed regarding making sure that none of the planned events conflict with events planned by the Historical Society.

- Beautification

Discussion followed regarding replacement of shrubs/trees in the spring by Daniel's Landscaping that were lost due to drought.

NEW BUSINESS

10. CONSIDERATION – DESIGNATION OF PROJECT – RELOCATION OF WATER & SEWER LINES ON FM 1774 ALONG BUSINESS DISTRICT

Consideration and possible action upon finding that the project will advance the economic interests of the City of Magnolia and is the type of project it believes is within the intent of the statute creating the Economic Development Corporation to adopt and designate the following as a project and ask the 4A Economic Development Corporation to consider adopting and funding:

1. the engineering/planning fees and other expenses deemed appropriate regarding the relocation of water and sewer lines along the business district of FM 1774

and set a date and time for two public hearings.

Discussion followed regarding resetting the utility lines down to Friendship Lane in conjunction with TxDot's project to widen FM 1774. Executive Director Paul Mendes commented that surveying should be starting soon.

Upon a motion to TABLE made by Calvin Williams and seconded by Sammy Scott, the Board members present voted and the motion carried unanimously.

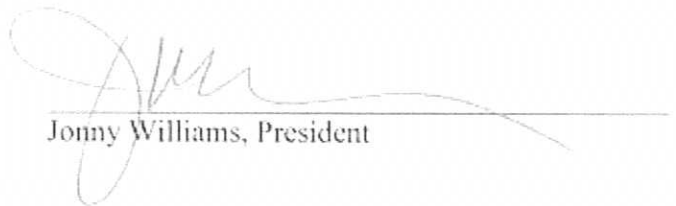
11. BOARD OF DIRECTORS CONCERNS AND REQUESTS

None.

12. ADJOURNMENT

Upon a motion to adjourn made by Pat Zaiontz and seconded by Calvin Williams, the Board present members voted, the motion carried unanimously and the meeting was adjourned at 4:41 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 January 13, 2011, by the Board of the City of Magnolia 4A Economic Development Corporation and were approved on February 10, 2011.

ATTEST:



Lynne George, City Secretary