



## 4A ECONOMIC DEVELOPMENT CORPORATION

### MINUTES

#### REGULAR MEETING

THURSDAY JULY 11, 2013 - 4:30 P.M.

Sewall Smith City Council Chambers  
18111 Buddy Riley Blvd., Magnolia, Texas 77354

A meeting of the Magnolia 4A Economic Development Corporation was held on July 11, 2013, beginning at 4:35 p.m., in the Sewall Smith City Council Chambers located at 18111 Buddy Riley Blvd., Magnolia, Texas 77354.

#### 1. CALL TO ORDER

Vice President Phyllis Stegen called the meeting to order at 4:33 pm.

##### a. INVOCATION

Basil Tate delivered the invocation.

##### b. PLEDGE OF ALLEGIANCE

Vice President Stegen lead the pledge of allegiance.

#### 2. ROLL CALL AND CERTIFICATION OF QUORUM

Vice President Stegen called roll and certified a quorum present with the following Board members in attendance: Phyllis Stegen, Pat Zaiontz, Basil Tate and Anne Sundquist

Absent: Jonny Williams

Staff present: Executive Director/City Administrator Paul Mendes, City Secretary Lynne George, Economic Development Coordinator Tana Ross

City Secretary Lynne George administered the Oath of Office to Phyllis Stegen, Pat Zaiontz, Basil Tate and Anne Sundquist.

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

None.

4. **REQUESTS OR PETITIONS FROM THE PUBLIC**

None.

5. **ANNOUNCEMENTS**

Economic Development Coordinator Tana Ross announced the Realtor & Developer Luncheon will be Wednesday, July 24<sup>th</sup> from 11:30 am to 1:00 pm at City Hall.

6. **FINANCIAL STATEMENTS**

Provided in packet. Basil Tate updated the Board and reported there is nothing unusual, that we are still seeing improvements in tax revenue, and the new tax numbers really look good. Upon the request of Mr. Williams, Mr. Tate stated that he prepared a year-end recap and provided a copy to the Board members present.

7. **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 June 13, 2013.
- b. Liles Parker (Inv.#10238) \$ 92.50
- c. Tana Ross \$1,250.00
- d. Tana Ross \$ 167.17

**MOTION:** Upon a motion to approve Consent Agenda items a. and b. made by Anne Sundquist and seconded by Pat Zaiontz, the Board members voted and the motion carried unanimously.

8. **ANNEXATION/ETJ UPDATE**

Update of annexation/ETJ proceedings.

Executive Director/City Administrator Paul Mendes reported that we are about to pick up two additional parcels of land, one being the MISD tract near the west campus and the other is the Rosier tract that adjoins the MISD tract. These two pieces will take us from the end of Kelly Street at the water plant over to Mustang High, and then the city limits will extend over right to the edge of 1486.

9. **DISCUSSION / REPORT ON ADOPTED PROJECTS & EVENTS**

Discussion / status report on the following adopted projects and events:

- a. Unity Park  
Pat Zaiontz reported that the City's 4<sup>th</sup> of July celebration event at the park went well.
- b. Downtown Project  
Executive Director/City Administrator Paul Mendes reported that this project was on hold due to the FM 1774 project being delayed because of TxDot having to renegotiate the contract, but in the next couple of months, TxDot will be back to work and the time line is approximately 18 months to finish the project.
- c. Economic Development Plan  
Economic Development Coordinator Tana Ross provided the Board with a copy of a monthly activity and sales tax report, and discussed some inquiries that were received,

three more home permits were pulled in Magnolia Ridge, and new businesses that have come in.

- i. Grow Magnolia  
Executive Director/City Administrator Paul Mendes reported that Tractor Supply should be open for business by the end of October.
- d. Special Events  
The next special event will be the Stroll thru the Renaissance on Saturday Sept. 28 and a decorating contest in an attempt to get the businesses more involved.

Vice President Stegen updated the Board on the Tailgate Party by stating that MISD Superintendent Dr. Todd Stephens stated that they are not interested in doing the Tailgate Party this year due to time constraints. Mrs. Stegen stated that she would like to work with MISD on another event that would be more of a linear event, but that the Tailgate Party was not a linear event.

Executive Director/City Administrator Paul Mendes thanked Ms. Sundquist and Mr. Zaiontz for helping at the 4<sup>th</sup> of July celebration.

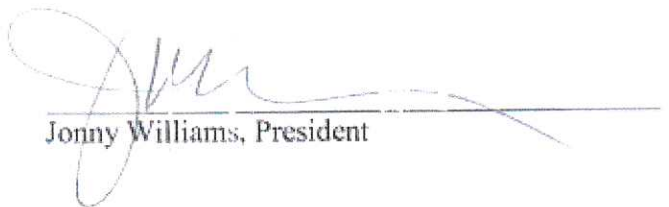
**10. REQUESTS FOR FUTURE AGENDA ITEMS**

None.

**11. ADJOURNMENT**

**MOTION:** Upon a motion to adjourn made by Pat Zaiontz and seconded by Basil Tate, the Board members present voted, the motion carried unanimously and the meeting was adjourned at 5:03 pm.



  
Jonny Williams, President

I hereby certify that this is a true and correct copy of the minutes of the 4A EDC meeting held on July 11, 2013.

ATTEST:

  
Lynne George, City Secretary