



## **Minutes**

**CITY OF MAGNOLIA  
4A ECONOMIC DEVELOPMENT CORPORATION  
THURSDAY, JULY 08, 2010 - 3:30 P.M.  
SEWALL SMITH CITY COUNCIL CHAMBERS  
18111 Buddy Riley Blvd., MAGNOLIA, TEXAS 77354**

**Disabled Accommodation:** *In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Secretary's office at 281-356-2266. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting*

*The 4A Economic Development Corporation of the City of Magnolia, Texas, reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code. 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), 551.086 (Deliberations about competitive matters), and 551.087 (Deliberation about Economic Development Matters).*

---

A regular meeting of the Magnolia 4A Economic Development Corporation was held on this date, July 8, 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 of the Board Jonny Williams called the meeting to order at 3:30 p.m.

### **2. Invocation and Pledge of Allegiance**

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

### **3. Roll Call and Certification of Quorum**

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

Boardmember Savon Thou was absent.

Staff: Ryan Kelley, Executive Director, Paul Mendes, Corporation Attorney Leonard Schneider, and City Secretary Debra Brent.

### **4. Comments or Petitions From the Public**

There were no comments or petitions from the public.

## 5. Announcements

Hear announcements concerning items of community interest from the Board Members and City Staff for which no action will be taken or discussed.

There were no announcements.

## 6. Regular Agenda

This portion of the agenda consists of items requiring individual consideration by the Board of Directors

### 6-1 Discussion of the following adopted projects;

*(President Jonny Williams)*

- Report on Park Project – Williams reported that he has received comments from citizens enjoying the park, and that he has been approached more than once with regards to renting the pavilion
- Report on the Depot Project- Pat Zaiontz reported that things are in limbo on completing the extension at the Depot.
- Report on Economic Development Plan – Barbara Gardner gave a brief overview of Mr. Drumgol's credentials. Charles Drumgol gave a brief summary of what he hopes to accomplish during his research on the economic development sector and the City of Magnolia.
- Report on Special Events – Paul Mendes reported that the 4<sup>th</sup> of July was a success. He reported that check lists were made so the event would run smoother next year. Ryan Kelley offered some suggestions as well.

### 6-2. Discussion Rules and Charges for Unity Park

*(President Jonny Williams)*

Discussion regarding developing rules and possible charges for rental of facilities at Unity Park.

Barbara Gardner, President of the Parks Board presented and discussed the proposed rules and rental charges for various facilities in Unity Park. Members of the Board recommended incorporating the changes discussed and bringing a draft back before the Board.

### 6-3. Consideration – ATV for Police Department

*(President Jonny Williams)*

Discussion and possible action for the 4A EDC partnering with the 4B CDC to split the expense for the purchase of an ATV (all terrain vehicle), storage unit, and trailer for the Magnolia Police Department.

Discussion ensued regarding the type of vehicle to purchase either gas, diesel, size, and other particulars of the vehicle. There was some discussion regarding storage for the ATV.

On a motion made by Boardmember Burdick and a second by Boardmember Calvin Williams, the Board voted four (4) for and none (0) opposed to approve the expense not to exceed \$9,000.00, and upon finding of fact for the maintenance ATV and an enclosed utility trailer to store and move the vehicle, 4A will partner with 4B and ratify and authorize Paul Mendes to make the decision on the vehicle and type of storage that will best protect the vehicle.

Mr. Mendes stated that he will bring the information he gathers on the ATV as well as his recommendation for storage back to the Board.

Motion carried.

## **7. Consent Agenda – 4-A EDC Routine Items**

This portion of the agenda consists of items considered to be routine and will be enacted by one Motion unless separate discussion is requested by a Board Director or a citizen.  
(City Secretary Debra Brent)

### **7-1 Minutes**

(City Secretary Debra Brent)

Approval of the 4A Economic Development Corporation Minutes for the June 10, 2010 meeting.

### **7-2 Revenue reports, account expenditures and approval of submitted invoices for payment;**

|   |             |
|---|-------------|
| a. Burditt Inv. 12021 Park                  | \$ 3,842.02 |
| b. Burditt Inv. 12022 Park                  | \$ 2,917.87 |
| c. Burditt Inv. 12031 Park                  | \$10,872.13 |
| d. Fedex for David Burdick                  | \$ 59.35    |
| e. Liles Parker Inv. 10371                  | \$ 1,312.00 |
| f. O'Malley Engineers Inv. 7643 Unity Park  | \$ 2,762.50 |
| g. O'Malley Engineers Inv. 7644             | \$ 1,620.00 |
| h. Kronbert's Flags and Flag Poles In. 3914 | \$ 1,400.00 |
| i. Daniels Landscaping Inv. 2372 Unity Park | \$ 2,750.00 |
| j. Quill Copy Paper                         | \$ 119.70   |
| k. Words, Inc. Contracted Writing           | \$ 175.00   |
| l. Daniels Landscaping Stroll Inv. 2370     | \$ 2,190.00 |

On a motion made by Boardmember Zaiontz and a second by Boardmember Calvin Williams, the Board voted four (4) for and none (0) opposed to approve the consent agenda a presented no corrections or alterations.

Motion carried

## **8. Board of Directors Concerns and Requests.**

Boardmember Burdick requested to bring to the next meeting percent paid on total projects to Burditt Consultants.

Board President Williams requested a special meeting next Thursday, July 15, 2010.

Boardmember Calvin Williams requested placing an item regarding the Yellow House on the next agenda.

## **9. Adjournment**

On a motion made by Boardmember Zaiontz and a second by Boardmember Calvin Williams, the Board voted four (4) for and none (0) opposed to adjourn the meeting at 4:35 p.m.

I hereby certify that this is a true and correct copy of the minutes of the regular meeting held on July 8, 2010, by the Board of the City of Magnolia 4A Economic Development Corporation and were approved on this the 12 day of August, 2010.

  
Jonny Williams, President of the Board

ATTEST:

  
Debra Brent, City Secretary

