



4A ECONOMIC DEVELOPMENT CORPORATION

MINUTES

SPECIAL MEETING

MONDAY MAY 12, 2014 - 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 May 12, 2014, 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

Jonny Williams called the meeting to order at 4:35 pm.

a. **INVOCATION**

Anne Sundquist delivered the invocation.

b. **PLEDGE OF ALLEGIANCE**

Jonny Williams lead the pledge of allegiance.

2. ROLL CALL AND CERTIFICATION OF QUORUM

Jonny Williams called roll and certified a quorum present with the following Board members in attendance: Jonny Williams, Phyllis Stegen, Pat Zaiontz, and Anne Sundquist

Absent: Basil Tate

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

3. EXECUTIVE SESSION

The Board may convene into a closed session in accordance with the Government Code, Section 551 to discuss the following matters:

§551.072 – Deliberations about real property – possible acquisition of real property for economic development purposes authorized by Chapters 501 and 504 of the Texas Local Government Code.

President Williams recessed the open meeting and convened the Executive Session at 4:35 pm.

President Williams adjourned the Executive Session and reconvened the open meeting at 4:58 pm.

4. CONSIDERATION – ACTION AS A RESULT OF EXECUTIVE SESSION

Consideration and possible action as a result of Executive Session.

MOTION: Upon a motion to authorize President Jonny Williams to represent the 4A EDC in acquiring easement right-of-way on the property with the ability to negotiate a purchase if necessary, not to exceed appraised value, and seconded by Pat Zaiontz, the Board members present voted and the motion carried unanimously.

AMENDED MOTION: Upon a motion to amend her original motion to state: to authorize President Jonny Williams to represent the 4A EDC in acquiring easement right-of-way on the Maxie/Worsham property with the ability to negotiate a purchase if necessary, not to exceed appraised value made by Anne Sundquist and seconded by Pat Zaiontz, the Board members present voted and the motion carried unanimously.

5. DISCUSSION/CONSIDERATION – TRAFFIC DIVERSION PLAN FOR FM 1774

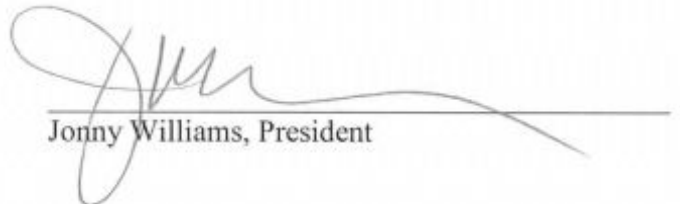
Discussion, consideration and possible action regarding a traffic diversion plan for FM 1774.

Executive Director/City Administrator Paul Mendes stated that tomorrow, the merchants along 1774 were invited to come in and talk to us to get their input and feedback on diverting traffic for 90 to 120 days, as opposed to 180+ days, in an attempt to fast track the project. One of the proposals he has is to close down 1774 from Buddy Riley to 1488 and divert the traffic going northbound up Melton, and southbound, down Commerce St. This would leave the portion in front of the businesses available to be repaved and reworked which will cut months off of the project as opposed to shifting traffic back and forth. We wanted to get the merchant's input first as to what kind of impact that they felt it would have on them, if they felt it was worthwhile, and if they felt it was, we would go forward and talk to TxDot to see if they would in fact go along with it. TxDot in turn would need to do a traffic plan. His recommendation is if the merchants said they could live with the plan, he would ask 4B to help out with the purchasing of temporary signage that would direct people to use the side streets and Commerce Street to get to the back of the businesses to keep them alive and to let people know there was another way to get to them. Discussion followed.

6. ADJOURNMENT

MOTION: Upon a motion to adjourn made by Pat Zaiontz and seconded by Anne Sundquist, the Board members present voted, the motion carried unanimously and the meeting was adjourned at 5:08 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 May 12, 2014.

ATTEST:



Lynne George, City Secretary