



4A ECONOMIC DEVELOPMENT CORPORATION

MINUTES

REGULAR MEETING

THURSDAY SEPTEMBER 13, 2012 - 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 September 13, 2012, beginning at 4:30 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 4:30 pm.

a. **INVOCATION**

Basil Tate delivered the invocation.

b. **PLEDGE OF ALLEGIANCE**

President Jonny Williams lead the pledge of allegiance.

2. INTRODUCTION AND WELCOME TO NEWLY APPOINTED MEMBER, PHYLLIS STEGEN

President Jonny Williams introduced Phyllis Stegen, welcome her to the 4A Board and also presented her with a certificate of appreciation for her work on the Planning Commission.

3. ADMINISTER OATH OF OFFICE TO PHYLLIS STEGEN

City Secretary Lynne George administered the Oath of Office to Phyllis Stegen.

4. ROLL CALL AND CERTIFICATION OF QUORUM

President Jonny Williams called roll and certified a quorum present with the following Board members in attendance: Jonny Williams, Pat Zaiontz, Phyllis Stegen, Mickey Smith, Calvin Williams and Basil Tate.

Staff present: Executive Director/City Administrator Paul Mendes, City Secretary Lynne George, Economic Development Coordinator Deborah Rose Miller

Guests: Tana Ross, Words, Inc.

5. PRESENTATION

a. Presentation to Calvin Williams

President Jonny Williams presented Calvin Williams with a certificate of appreciation for his service on the 4A EDC, and thanked him for his time and efforts.

6. CONSIDERATION – ELECTION OF PRESIDENT, VICE PRESIDENT, SECRETARY/TREASURER

Consideration and possible action to election President, Vice President, and Secretary/Treasurer.

MOTION: Upon a motion to nominate Jonny Williams for President made by Basil Tate and seconded by Pat Zaiontz, the Board members voted and the motion carried unanimously.

MOTION: Upon a motion to nominate Mickey Smith for Vice President made by Pat Zaiontz and seconded by Basil Tate, the Board members voted and the motion carried unanimously.

MOTION: Upon a motion to nominate Basil Tate for Secretary/Treasurer made by Pat Zaiontz and seconded by Mickey Smith, the Board members voted and the motion carried unanimously.

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

None.

8. REQUESTS OR PETITIONS FROM THE PUBLIC

None.

9. ANNOUNCEMENTS

Economic Development Coordinator Deborah Rose Miller provided a report on the sales tax which was \$34,518.47 – down \$4,000 from Sept. 2011, probably due to the quarterly payments from the newly annexed area and from the fires last year, and it is apparent the quarters are our best months, and the month-to-month will fluctuate.

Mrs. Miller also announced that at the August City Council meeting, the City and MISD dissolved their interlocal agreement regarding the 3.2 acres. Mrs. Miller stated that the school is going to press forward with the Gullo Family Tennis Center with five lighted tennis courts projected with one quick court, but that there will not be a pool in that area because it makes more economic sense from the MISD's standpoint to tap into their existing natatorium than to start over and allows them to centralize their aquatics.

Executive Director/City Administrator Paul Mendes announced that yesterday, the City closed on the land from MISD to extend 6th Street through. He stated that the first thing will probably be to put up a fence and start looking at the trees that are going to have to be removed, and then put down a road base.

Mr. Mendes also announced that tomorrow, there will be a meeting with developers/realtors at 7:45 am, with presentations to start at 8 am, and that everyone was welcome to come. TxDot will be coming in to speak, the schools, and the County, with the Mayor leading off the presentations.

10. FINANCIAL STATEMENTS – AUGUST 2012

(Basil Tate)

Provided in packet.

11. 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 August 9, 2012.

b. Deborah Rose Miller \$1,287.50

c. Words, Inc. (August 2012) \$ 190.50

MOTION: Upon a motion to approve items a. through c. made by Phyllis Stegen and seconded by Mickey Smith, the Board members present voted and the motion carried unanimously.

12. ANNEXATION/ETJ UPDATE

Update of annexation/ETJ proceedings.

Economic Development Coordinator Deborah Rose Miller reported that at the September 11, 2012 Council meeting, Council accepted petitions and adopted ordinances to officially bring us out to 149 and 1488. We have submitted to Burlington Northern Railroad the letter that our City Attorney said that we needed to have on file, so in October, we will be presenting petitions from 149 to 149 Spur. Additionally, Mrs. Miller stated that today two more people came in to her office and asked for inclusion in the ETJ, which will take us all the way to almost 1486. Also, some owner/developers she talked to today want to be a part of our ETJ who have 56 acres near Magnolia West. We now have one of the largest, if not the largest, ETJ areas for a Type A General Law city.

13. DISCUSSION/REPORT ON ADOPTED PROJECTS

Discussion/status report on the following adopted projects:

a. Unity Park

Executive Director/City Administrator Paul Mendes reported that the Ingram Foundation will be having their big barbeque this weekend at the park to be located in the barbeque area and stated that everything was mowed and set up for them out there. He also stated that he would like to seed and fertilize the park, and seed where the new dirt was deposited out there in the barbeque area to get some new growth on that dirt out there to firm it up.

b. Downtown Project

Covered in Announcements.

c. Economic Development Plan

i. Grow Magnolia

Covered in Annexation/ETJ Update.

d. Special Events

Economic Development Coordinator Deborah Rose Miller provided the Board with a copy of a flyer for the next and last event on The Stroll for 2012, "*Stroll Through The Renaissance*" scheduled for Saturday, September 29th. It will be run from the yellow house to 6th Street and they are adding a celebrity dunking booth and asked for volunteers for it. Mrs. Miller also stated that she is working on a VIP reception from 6 to 7 pm, and 7 pm will have a special program where there will be a special knighting ceremony.

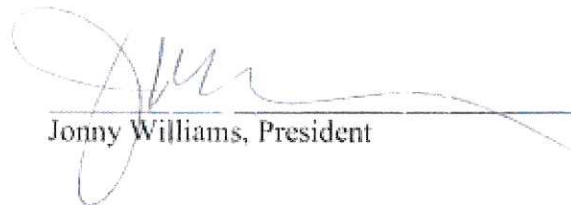
14. BOARD OF DIRECTORS CONCERNS AND REQUESTS

None.

15. ADJOURNMENT

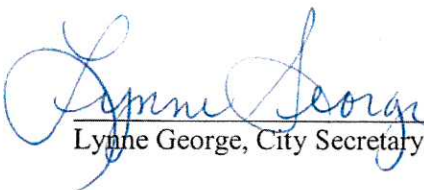
MOTION: Upon a motion to adjourn made by Pat Zaiontz and seconded by Mickey Smith, the Board members present voted, the motion carried unanimously and the meeting was adjourned at 5:05 pm.




Jonny Williams, President

I hereby certify that this is a true and correct copy of the minutes of the 4A EDC meeting held on September 13, 2012.

ATTEST:


Lynne George, City Secretary