

Brenda Hoppe, President
Joshua Chadwick, Vice President
Barbara Gardner, Treasurer
Clyde Hunt
Trevor Brown
Lisa Grant
Vacant



4B EDC Director, Rachel Steele
City Secretary, Kandice Garrett
4B EDC Attorney, Leonard Schneider

NOTICE OF PUBLIC MEETING

**4B COMMUNITY DEVELOPMENT CORPORATION
AGENDA
MONTHLY MEETING
THURSDAY, JANUARY 13, 2022 – 5:30 P.M.
Magnolia City Hall Conference Room
18111 Buddy Riley Blvd., Magnolia, Texas 77354**

1. **CALL TO ORDER**
 - a. INVOCATION
 - b. PLEDGE OF ALLEGIANCE
 - c. ROLL CALL AND CERTIFICATION OF QUORUM
2. **CITIZENS FORUM** *(No official or formal action or vote may be taken on any comment made by citizens during Citizens Forum)*
3. **ANNOUNCEMENTS**
4. **TREASURER'S REPORT** (Director Barbara Gardener)
 - a. Update on revenues and expenditures
 - b. Monthly sales tax summary
 - c. 2021 Sales Tax Generators
5. **CONSENT AGENDA – ROUTINE ITEMS:**
(This portion of the agenda consists of items considered to be routine and can be enacted by one motion unless separate discussion is requested by a Board Director or a citizen.)

Minutes	Date
Approval of Minutes	December 9, 2021
Invoices	Amount
Rachel Steele	\$4,583.33
Liles Parker	\$111.00
Intrepid Signs	\$15.17
Amazon	\$12.52
Magnolia Hardware (2 invoices)	\$44.11

6. DISCUSS AND TAKE ACTION TO INSTALL OFFICERS OF THE CORPORATION FOR CALENDAR YEAR 2022
7. CONSIDERATION – DISCUSS AND TAKE POSSIBLE ACTION TO APPROVE RESOLUTION NO. 4BR-2022-001 ON VANDELISM POLICY FOR WILLIAMS PAVILION AND MAGNOLIA CITY PARK
8. CONSIDERATION – DISCUSS AND TAKE POSSIBLE ACTION TO APPROVE RESOLUTION NO. 4BR-2022-002 ON GRAFFITI POLICY FOR WILLIAMS PAVILION AND MAGNOLIA CITY PARK
9. CONSIDERATION – DISCUSS AND TAKE POSSIBLE ACTION TO CALL PUBLIC HEARING FOR THURSDAY, MARCH 17th FOR FY 2022 4B PROJECTS
10. CONSIDERATION – DISCUSS AND TAKE POSSIBLE ACTION ON SECURITY CAMERA PROPOSAL FOR WILLIAMS PAVILION AT UNITY PARK
11. CONSIDERATION – DISCUSS AND TAKE POSSIBLE ACTION ON UTILITY FAN PROPOSAL FOR WILLIAMS PAVILION AT UNITY PARK
12. CONSIDERATION – DISCUSS AND TAKE POSSIBLE ACTION ON FLYER-VIEW PROPOSAL FOR MARKETING/MAPPING SERVICES
13. CONSIDERATION – DISCUSS AND TAKE POSSIBLE ACTION ON LED SIGN PROPOSAL FOR CITY HALL
14. CONSIDERATION – DISCUSS AND TAKE POSSIBLE ACTION ON AN RFP FOR THE MAGNOLIA GATEWAY PROGRAM
15. APPROVED PROJECTS REPORTS/UPDATES
 - a. Festival Committee Announcements
 - b. Unity Park (Apvd.2006-2007)
 - c. Grow Magnolia:
 - d. Downtown Upgrades (Approved 2011)
16. FUTURE AGENDA ITEMS

17. ADJOURN

The 4B Community Development Corporation of the City of Magnolia, Texas, reserves the right to meet in Closed Execution Session on any of the items listed above 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).

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office at (281-305-0550), two working days prior to the meeting for appropriate arrangements.

CERTIFICATE

I certify that a copy of the *Notice of Meeting* was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.cityofmagnolia.com, in compliance with Chapter 551, Texas Government Code.

DATE 1.10.2022
TIME 4:00 PM
TAKEN DOWN _____

Kandice Garrett
Kandice Garrett, City Secretary

