

Brenda Hoppe, Vice President
Barbara Gardner, Treasurer
Kevin Moore
Clyde Hunt
David Arevalo
Joshua Chadwick
Trevor Brown

Kandice Garrett, City Secretary
Leonard Schneider, City Attorney



NOTICE OF PUBLIC MEETING

4B COMMUNITY DEVELOPMENT CORPORATION REGULAR MEETING

THURSDAY, FEBRUARY 11, 2021 – 5:00 P.M.

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

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 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).

AGENDA

1. CALL TO ORDER

- INVOCATION
- PLEDGE OF ALLEGIANCE
- 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)
(For matters not on the agenda. Comments shall be limited to three (3) minutes per person. Comments by the Board shall be limited to:*

- Statements of specific factual information given in response to an inquiry;
- A recitation of existing policy in response to an inquiry;
- A proposal to place the subject on a future agenda.

3. ANNOUNCEMENTS

(Hear announcements concerning items of community interest from the Board members and City staff for which no action shall be taken or discussed.)

4. TREASURER'S REPORT

(Director Barbara Gardner)

- Update on revenues and expenditures
- Monthly sales tax report

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	01-14-2020
Vendor	Amount
January:	

Liles Parker	\$74.00
Daniel's Landscaping	\$2,500.00
Verizon	\$37.99

6. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON THE STORAGE SHED AT UNITY PARK**
(City Administrator, Don Doering)
7. **CONSIDERATION – REVIEW AND DISCUSSION OF UNITY PARK MAINTENANCE PRIORITIZATION LIST**
(Director Joshua Chadwick)
Review and prioritization of maintenance at Unity Park.
8. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON RELINQUISHING MAINTENANCE OF UNITY PARK TO CITY OF MAGNOLIA**
(Director Brenda Hoppe)
9. **CONSIDERATION – REVIEW AND TAKE ACTION ON BIDS FOR MULCH AT UNITY PARK**
10. **APPROVED PROJECTS REPORTS/UPDATES**
 - a. Unity Park
 - Tent and Convex Disposal Schedule
 - As of February 3, 2021 the tent and 3 conex units have been removed from Unity Park
 - b. Magnolia Gateways –
 - FM 1488 (East and West)
 - FM 1774 (North and South)
 - c. Shared Services Agreement
 - d. Business Promotion Expansion Activities – *(approved March 2013)*
11. **REQUEST FOR AGENDA ITEMS**
12. **ADJOURN**

Certification of Agenda Posting

I, the undersigned authority, do hereby certify that this Notice of a Meeting of the Magnolia 4B Community Development Corporation was posted on the bulletin board of City Hall 18111 Buddy Riley Blvd., Magnolia, Texas, and on the City's website at www.cityofmagnolia.com on February 8, 2021, on or before 4:00 p.m. and remained so posted continuously for at least seventy-two (72) hours proceeding the scheduled time of said meeting.


Kandice Garrett, City Secretary



Disabled Accommodation: In compliance with the Americans with Disabilities Act ("ADA"), if you need special assistance to participate in this meeting, please contact the City Secretary's office at (281) 305-0550. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.