

Pat Zaiontz, President
Brenda Hoppe, Vice President
Barbara Gardner, Treasurer
Jonny Williams
Clyde Hunt
David Arevalo
Joshua Chadwick

Interim City Secretary Diane Hurley
4B CDC Attorney Leonard Schneider



NOTICE OF PUBLIC MEETING

4B CDC MEETING - THURSDAY, JULY 9, 2020 – 5:00 P.M.

Sewall Smith City Council Chambers

18111 Buddy Riley Blvd.

Magnolia, Texas 77354

REGULAR MEETING AGENDA

1. **CALL MEETING 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)

(For matters not on the agenda. Comments shall be limited to three (3) minutes per person. Comments by the Board shall be limited to:

a. Statements of specific factual information given in response to an inquiry;

b. A recitation of existing policy in response to an inquiry;

c. 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**

(Barbara Gardner)

- a. Update on revenues and expenditures

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 Commission member or a citizen.)*

Minutes	Date
Approval of minutes	June 4, 2020
Vendor	Amount
June:	
Daniel's Landscaping	\$ 2,000.00
Daniel's Landscaping	\$ 375.00
Magnolia Hardware & Supply Inc. (Inv.#133531)	\$ 73.28
Magnolia Hardware & Supply Inc. (Inv.#134006)	\$ 21.92
Magnolia Hardware & Supply Inc. (Inv.#134291)	\$ 66.83
Hodges Badge Company, Inc. (Inv.#20011633)	\$ 62.46

Vistaprint Netherlands BV	\$ 16.77
Texas Timber Resources, LLC (Inv.#491442)	\$ 800.00
Texas Timber Resources, LLC (Inc.#294354)	\$ 1600.00
Lone Star Septic Pumping (Inv.#5820)	\$ 225.00
Liles Parker – Houston (Inv.#1975)	\$ 41.00
Stellar Pools LLC (Inv.#1005)	\$ 596.42

6. **SALES TAX REPORT**

- Monthly sales tax report

7. **APPROVED PROJECTS REPORTS/UPDATES**

- Unity Park Project – (approved 2006-2007) - (Jonny Williams, Pat Zaiontz)
 - Update; park needs, including pond
 - Obtaining three bids for the mowing/landscaping contract
 - Define role of Parks Operations Manager
- Grow Magnolia
- Gateways – (Brenda Hoppe)
 - Monument signs
- Downtown Upgrades - (approved 2011) – (Joshua Chadwick)
- Project to promote new and expanded business development within the City limits and ETJ of Magnolia – (approved March 2013)
Allocation of \$10,000.00 for land, buildings, equipment, facilities, expenditures, targeted infrastructure and improvements to promote new or expanded business development.

8. **REQUEST FOR AGENDA ITEM**

9. **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 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).

Certification of Agenda Posting

I, the undersigned authority, do hereby certify that this Notice of a Meeting 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 July 6, 2020 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.



Diane Hurley
Diane Hurley, Interim 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 281-356-2266. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.