

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



Interim City Secretary Diane Hurley  
4B CDC Attorney Leonard Schneider

## NOTICE OF PUBLIC MEETING

### **4B COMMUNITY DEVELOPMENT CORPORATION REGULAR MEETING**

**THURSDAY, SEPTEMBER 10, 2020 – 5:00 P.M.**

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

### **NOTICE OF PUBLIC MEETING OF THE 4B CDC BY TELECONFERENCE**

Notice is hereby given that the 4B CDC will conduct a meeting on Thursday, September 10, 2020 via telephonic conference. This meeting will be closed to public attendance.

The Governor of Texas has issued an Executive Order with guidelines for the temporary suspension of certain portions of the Texas Open Meetings Act in order to avoid social gatherings of more than ten (10) people during the COVID-19 virus pandemic. This allows cities to have meetings via teleconference and to conduct execution sessions via teleconference. These actions are being taken to mitigate the spread of the virus by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.

Telephonic capabilities will be utilized to allow individuals to address the 4B CDC. Members of the public are entitled to participate remotely. You can dial in using your phone. (*For supported devices, tap a one-touch number below to join instantly.*) United States: +1 (224) 501-3412, Access code 377108589#, or via One-touch: <tel:+12245013412,377108589#> or join the meeting from your computer, tablet or smartphone at: <https://global.gotomeeting.com/join/377108589>. An electronic copy of the agenda can be found at the following link: [https://www.cityofmagnolia.com/index.asp?SEC=8006E9E3-A8F3-4E44-9918-77D392096B68&Type=B\\_EV](https://www.cityofmagnolia.com/index.asp?SEC=8006E9E3-A8F3-4E44-9918-77D392096B68&Type=B_EV), as well as posted outside on the bulletin board in front of Magnolia City Hall.

*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**
  - 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
- b. 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	August 13, 2020
Vendor	Amount
August:	
Daniel's Landscaping (Inv.#887)	\$ 2,000.00
Magnolia Hardware	\$ 12.69
Magnolia Hardware	\$ 83.31
Magnolia Hardware	\$ 16.15
Version (Park Surveillance)	\$ 37.99
Liles/Parker	\$ 123.00

6. **CONSIDERATION – APPROVE OF PROPOSED BID FOR 4B STORAGE SHED**

(Jonny Williams)

Consideration, discussion and possible action to approve proposed bid for a shed.

7. **DISCUSSION ON FLOYD'S RIDDLE'S 4B WORK DUTIES**

(Brenda Hoppe)

Consideration and discussion of Floyd Riddle's work duties for 4B.

8. **APPROVED PROJECTS REPORTS/UPDATES**

- a. Unity Park Project – (approved 2006-2007) - (Jonny Williams)
  - Update; park needs, including pond
  - Mowing/landscaping contract
- b. Grow Magnolia
- c. Gateways – (Don Doering)
  - Monument signs
- d. Downtown Upgrades - (approved 2011) – (Joshua Chadwick)
- e. 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.

9. **REQUEST FOR AGENDA ITEM**

10. **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](http://www.cityofmagnolia.com) on September 8, 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, 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.