

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



Interim City Secretary, Diane Hurley  
City Attorney, Leonard Schneider

## NOTICE OF PUBLIC MEETING

**4B COMMUNITY DEVELOPMENT CORPORATION  
REGULAR MEETING  
THURSDAY, OCTOBER 8, 2020 – 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**

- 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 | September 10,<br>2020 |

| Vendor                                 | Amount      |
|--|-------------|
| <b>September:</b>                      |             |
| Daniel's Landscaping (Inv.#887)        | \$2500.00   |
| 2011 State Infrastructure Bond payment | \$13,485.14 |
| 2017 State Infrastructure Bond payment | \$40,000.00 |
| Deposit Refund (Living Stones Church)  | \$250.00    |
| Version (Park Surveillance)            | \$37.99     |
| Magnolia Hardware & Supply, Inc.       | \$2.07      |
| Magnolia Hardware & Supply, Inc.       | \$22.27     |
| Magnolia Hardware & Supply, Inc.       | \$14.97     |
| Magnolia Hardware & Supply, Inc.       | \$47.94     |
| Magnolia Hardware & Supply, Inc.       | \$46.50     |
| Tractor Supply Co.                     | \$7.98      |
| City of Magnolia (Copies)              | \$200.00    |

6. **CONSIDERATION – CONSIDERATION/DISCUSSION AND POSSIBLE ACTION ON THE ECONOMIC DEVELOPMENT DIRECTOR POSITION**

(Jonny Williams)

Consideration, discussion, and possible action to discuss the update on the Economic Development Director position.

7. **CONSIDERATION – CONSIDERATION/DISCUSSION AND POSSIBLE ACTION REGARDING CHRISTMAS TREE LIGHTING AT CITY HALL**

(Vice President Hoppe)

Consideration, discussion, and possible action to discuss the Christmas tree lighting at City Hall.

8. **CONSIDERATION – CONSIDERATION/DISCUSSION AND POSSIBLE ACTION REGARDING THE COST OF A NEW ARTIFICIAL CHRISTMAS TREE WITH LIGHTS**

(Vice President Hoppe)

Consideration, discussion, and possible action to discuss the cost of a new artificial Christmas tree with lights.

9. **APPROVED PROJECTS REPORTS/UPDATES**

a. Unity Park Project – *(approved 2006-2007) - (Jonny Williams)*

- Update; park needs, including pond

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.

10. REQUEST FOR AGENDA ITEM

11. 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 October 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, 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.