

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



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

NOTICE OF PUBLIC MEETING

4B COMMUNITY DEVELOPMENT CORPORATION REGULAR MEETING

THURSDAY, DECEMBER 10, 2020 – 5:00P.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. **INSTALLATION OF NEW DIRECTOR**

3. **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.*

4. **ANNOUNCEMENTS**

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

5. **TREASURER'S REPORT**

(Director Barbara Gardner)

- a. Update on revenues and expenditures
- b. Monthly sales tax report

6. **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	11-12-2020
Vendor	Amount
October:	
The Courier*	\$297.79
November	
VistaPrint*	\$21.11
TML/EDC*	\$82.50
Quill	\$380.87
Sam's Club	\$82.38
Magnolia Hardware & Supply, Inc. (INV. 137350)	\$4.55
Magnolia Hardware & Supply, Inc. (INV. 137170)	\$1.20
Magnolia Hardware & Supply, Inc. (INV.137446)	\$40.67
C&C Surveying (INV.18803)	\$250.00
Lone Star Septic & Plumbing (INV. 6273)	\$225.00
Verizon	\$37.99
December	
Dell*	\$807.99

* Denotes 50/50 cost sharing with 4A.

7. **CONSIDERATION** – Discussion and possible action on the payment of invoice from MWS Inc for Storage Shed project.
(Executive Director, Rachel Steele)
Review and take action on invoices for Storage Shed project
Discussion of the Storage Shed location at Unity Park.
8. **CONSIDERATION** – Discussion and possible action on the location of storage shed at Unity Park
(City Administrator, Don Doering)
9. **CONSIDERATION** – Discussion and possible action on Daniel's Landscaping agreement and monthly invoices.
(Executive Director, Rachel Steele)
Consideration, discussion, and possible action to review Daniel's Landscaping service contract dated September 15, 2020 as well as October and November invoices.
10. **CONSIDERATION**- Discussion and possible action on a possible Shared Services Agreement with City of Magnolia.
(Executive Director, Rachel Steele)
Consideration of Shared Services Agreement with the City of Magnolia as noted in Article III of the City of Magnolia 4B Community Development Corporation Bylaws.
11. **APPROVED PROJECTS REPORTS/UPDATES**
 - a. Unity Park Project – *(approved 2006-2007)*
 - Park Update; maintenance needs, status of assets

- b. Grow Magnolia
- c. Gateways –
 - 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.

12. **REQUEST FOR AGENDA ITEMS**

13. **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 December 7, 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.


Don Doering, City Administrator



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) 305-1550. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.*