

Pat Zaiontz, President
Barbara Gardner, Treasurer
Jonny Williams
Gari Lynn Hessong, Vice President
Clyde Hunt
David Arevalo
Brenda Hoppe

Executive Director/City Administrator, Paul Mendes
City Secretary Lynne George
Corporation Attorney Leonard Schneider



4-B COMMUNITY DEVELOPMENT CORPORATION

MINUTES

CITY OF MAGNOLIA

4B COMMUNITY DEVELOPMENT CORPORATION

THURSDAY JULY 14, 2016 - 5:30 P.M.

Sewall Smith City Council Chambers

18111 Buddy Riley Blvd., Magnolia, Texas 77354

1. CALL TO ORDER

President Pat Zaiontz called the meeting to order at 5:30 pm.

a. INVOCATION

Jonny Williams delivered the invocation.

b. PLEDGE OF ALLEGIANCE

President Zaiontz lead the pledge of allegiance to the United States flag.

2. ROLL CALL AND CERTIFICATION OF QUORUM

President Zaiontz called roll and certified a quorum present with the following Board members in attendance: Jonny Williams, Gari Lynn Hessong, Pat Zaiontz, Barbara Gardner, Brenda Hoppe

Absent: David Arevalo, Clyde Hunt

Staff present: Executive Director/City Administrator Paul Mendes, City Secretary Lynne George

Also present: Economic Development Coordinator Tana Ross

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.*

Mary Jobe commented that she has organized an event called “Americans Stand United for the Men & Women in Blue”, wants to hold a fund raiser, asked that the fees be waived to use Unity Park Sunday July 31st from 5:00 pm – 8:30 pm and the proceeds will go to the law enforcement agencies to help them pay for expenses that they pay out of pocket. A multi-agency security force will be working the event organized under Magnolia PD.

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.)

None.

5. TREASURER’S REPORT – UPDATE OF REVENUES & EXPENDITURES

(Barbara Gardner)

Barbara Gardner provided a brief summary of revenues, obligations and expenditures.

6. CONSENT AGENDA – ROUTINE ITEMS:

*(This portion of the agenda consists of items considered to be routine and **will be enacted by one motion** unless separate discussion is requested by a Board Director or a citizen.)*

a. CONSIDERATION – APPROVE MINUTES

Consideration and possible action to approve the minutes of the 4B CDC meeting held June 9, 2016.

	<u>Vendor</u>	<u>Project #</u>	<u>Amount</u>
b.	TxDOT State Infrastructure Bank		\$ 21,315.57
c.	Magnolia Hardware & Supply, Inc. (Inv.#101420)	500848	\$ 4.59
d.	Magnolia Hardware & Supply, Inc. (Inv.#101353)	500848	\$ 19.87
e.	Magnolia Hardware & Supply, Inc. (Inv.#102048)	500848	\$ 33.18
f.	Magnolia Hardware & Supply, Inc. (Inv.#102020)	500848	\$ 17.29
g.	Magnolia Hardware & Supply, Inc. (Inv.#102018)	500848	\$ 15.90
h.	Liles Parker (Inv.#1317)	500640	\$ 92.50
i.	Tana Ross	500632	\$ 1,387.50

MOTION: Upon a motion to approve Consent Agenda items a. through i. made by Brenda Hoppe and seconded by Jonny Williams, the Board members present voted and the motion carried unanimously.

7. ECONOMIC DEVELOPMENT COORDINATOR REPORT

(Tana Ross)

- Sales tax report

Tana Ross reported sales tax down 10.75%, with a decrease of 7.98% for fiscal year to date, explaining that we are at a “pause”, being in the Houston Metro area’s oil & gas industry, as well as being in a presidential election year affecting consumer confidence.

- Sales tax revenue comparison

Mrs. Ross provided a monthly comparison of other cities, and historical sales tax data.

- Economic Development Coordinator Report
Mrs. Ross briefly summarized report highlights, business closings/relocations/openings, interests, upcoming businesses, contacts, solicitations, hostings, representations and presentations.

8. **APPROVED PROJECTS REPORTS/UPDATES**

- a. Unity Park Project – *(approved 2006-2007) - (Jonny Williams, Pat Zaiontz)*
Jonny Williams reported that cameras are to be hooked up tomorrow morning.

President Zaiontz commented regarding the Americans Stand United for the Men & Women in Blue event, when the City sponsors an event, fees are waived and it was the general consensus of the Board to waive the fees for this event.

- b. Yellow House – *(approved 2009) – (Barbara Gardner, Jonny Williams)*
Executive Director/City Administrator Paul Mendes reported that earlier this week a roofer came to look at the roof at the yellow house and it was determined that the roof was in need of replacement due to missing shingles and flashing. He repaired the leaks; however, the roof is in bad shape and needs to be replaced and Mr. Mendes stated that he will be getting three quotes.

Also, Mr. Mendes reported that he communicated to Mr. & Mrs. Parks that 4B had in fact approved their request to extend the patio around the side of the building, asked them to provide the City with a copy of plans and design of the way it was going to be, and that the permit to increase the size of the deck was contingent upon them removing the sheet metal and using a light material the same color as the actual construction of the yellow house.

Jonny Williams commented on the issues that were being addressed, i.e., leaking roof which has been repaired, water had been running down the stairs, the paint at the bar, and vent hood issue where the light fixtures filled up with water during a rain, and the smell is still in the kitchen.

- c. Economic Development Program – *(approved 2007-2008) – (Pat Zaiontz)*
No report.

- (i). Grow Magnolia
No report

- d. Gateways – *(Brenda Hoppe)*
No report.

- e. Downtown Upgrades - *(approved 2011) – (Gari Lynn Hessong)*
No report.

- f. Project to promote new and expanded business development within the City limits and ETJ of Magnolia - Allocation of \$10,000.00 for land, buildings, equipment, facilities, expenditures, targeted infrastructure and improvements to promote new or expanded business development. *(approved March 2013)*
No report.

- g. Project to promote new and expanded business development through the creation of a City Centre - Allocation of \$10,000.00 for land, buildings, equipment, facilities, expenditures, targeted infrastructure and improvements to promote new or expanded business development. *(approved March 2013)*

No report.

9. REQUESTS FOR FUTURE AGENDA ITEMS

None.

10. ADJOURNMENT

MOTION: Upon a motion to adjourn made by Jonny Williams and seconded by Brenda Hoppe, the Board members voted, the motion carried unanimously and the meeting was adjourned at 6:10 p.m.

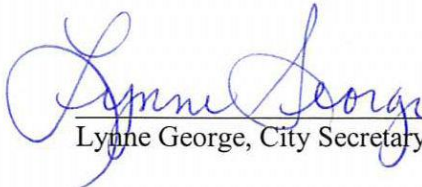



Pat Zaiontz, President

CERTIFICATION

I hereby certify this is a true and correct copy of the minutes of the meeting held on July 14, 2016 by the Board of the City of Magnolia 4B Community Development Corporation.

ATTEST:


Lynne George, City Secretary