



## **Minutes**

**CITY OF MAGNOLIA**

**4B COMMUNITY DEVELOPMENT CORPORATION**

**Special Meeting**

**THURSDAY, JULY 15, 2010 - 5:30 P.M.**

**SEWALL SMITH CITY COUNCIL CHAMBERS**

**18111 Buddy Riley Blvd., MAGNOLIA, TEXAS 77354**

A special meeting of the Magnolia 4B Community Development Corporation met on this Date, July 15, 2010, beginning at 5:30 pm, in the Sewall Smith City Council Chambers located at 18111 Buddy Riley Blvd, Magnolia, Texas 77354

### **1. Call To Order**

President of the Board Frank Parker called the meeting to order at 5:32 p.m.

### **2. Invocation and Pledge of Allegiance**

Boardmember Williams delivered the invocation and Board President Parker led the Pledge of Allegiance.

### **3. Roll Call and Certification of Quorum**

Board President Parker called roll and certified a quorum present with the following in attendance: Boardmembers Jonny Williams, Pat Zaiontz, and Jerry Reed.

### **4. Executive Session**

Board President Frank Parker announced that the Board of the 4B Community Development Corporation would convene into executive session as authorized by Texas Government Code, Chapter 551, at 5:32 p.m. to discuss the following matters.

551.074 – Personnel Matters-. to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Executive Director.

551.074 - Personnel Matters - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Project and Events Coordinator Katrina Welch.

551.071 – Consultation with Attorney – Legal advice regarding personnel matters.

Reconvene 5:51 p.m.

**5. Consideration – Executive Director Position**

(President Frank Parker)

Discussion and possible action on items discussed in executive session.

On a motion made by Boardmember Williams and a second by Boardmember Reed, the Board voted four (4) for and none (0) opposed to terminate Ryan Kelley, Executive Director according to terms of the general release which includes his last day being today with 2 months severance pay.

Motion carried.

On a motion made by Boardmember Williams and a second by Boardmember Zaiontz, the Board voted four (4) for and none (0) opposed to hire Paul Mendes contingent to the letter of agreement that will be developed by the attorney and terms will be similar to the City at a salary consistent to what Council requests.

Motion carried.

**6. Consideration – Project and Events Coordinator**

(President Frank Parker)

Discussion and possible action to eliminate the position of Project and Events Coordinator.

On a motion made by Boardmember Williams and a second by Boardmember Reed, the Board voted four (4) for and none (0) opposed to accept the letter of resignation presented by Katrina Welch.

Motion carried.

**7. Consideration – Invoice Liles Parker**

(President Frank Parker)

Discussion and possible action to approve payment of Invoice 10395 from Liles Parker Attorneys & Counselors at law in the amount of \$1,023.00.

On a motion made by Boardmember Zaiontz and a second by Boardmember Williams, the Board voted four (4) for and none (0) opposed to approve payment of invoice 10395 in the amount of \$1,023.00 to Liles Parker Attorneys & Counselors at Law.

Motion carried.

**8. Board of Directors Concerns and Requests.**

Board President Parker asked the members of the Board to look at the draft budget and give him any of their recommendations.

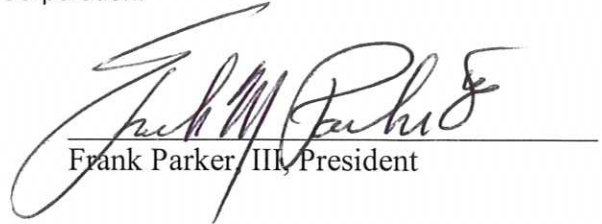
Boardmember Williams recommended a reoccurring item on the agenda of the 4B EDC regarding PR discussion.

9. Adjournment

On a motion made by Boardmember Zaiontz and a second by Boardmember Williams, the Board voted four (4) for and none (0) opposed to adjourn the meeting at 5:57 p.m.

Motion carried.

I hereby certify this is a true and correct copy of the minutes of the regular meeting held on July 15, 2010, by the Board of the City of Magnolia 4B Community Development Corporation.

  
Frank Parker, III, President

ATTEST:

Seal

  
Debra Brent, City Secretary