



4-B COMMUNITY DEVELOPMENT CORPORATION

MINUTES

CITY OF MAGNOLIA

4B COMMUNITY DEVELOPMENT CORPORATION

REGULAR MEETING

THURSDAY JUNE 13, 2013 - 5:30 P.M.

Sewall Smith City Council Chambers

18111 Buddy Riley Blvd., Magnolia, Texas 77354

A meeting of the Magnolia 4B Community Development Corporation was held on June 13, 2013, beginning at 5:34 pm, in the Sewall Smith City Council Chambers located at 18111 Buddy Riley Blvd., Magnolia, Texas 77354.

1. CALL TO ORDER

The meeting was called to order by President Pat Zaiontz at 5:34 pm.

a. INVOCATION

Clyde Hunt delivered the invocation.

b. PLEDGE OF ALLEGIANCE

Mr. Zaiontz lead the pledge of allegiance.

2. ROLL CALL AND CERTIFICATION OF QUORUM

Mr. Zaiontz called roll and certified a quorum present with the following Board members in attendance: Pat Zaiontz, Jonny Williams, Jerry Reed, Gari Lynn Hessong, Clyde Hunt, and Barbara Gardner

Absent: David Arevalo

Staff present: City Secretary Lynne George, 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.*

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.)

Tana Ross announced that Food Basket will be taken over by Arlan's Market. They will have expanded food items, wine and beer, etc. and should be open July 1st. She also provided a copy of the latest sales tax report which indicated an increase of 0.13% for the fiscal year and up 18.13% for the same time last year.

5. FINANCE MANAGER REPORT – UPDATE OF REVENUES & EXPENDITURES

(Jerry Reed)

Provided in packet. Jerry Reed provided a brief summary of revenues 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. Approval of the minutes of the meeting of the 4B CDC held on May 9, 2013.

	<u>Vendor</u>	<u>Project #</u>	<u>Amount</u>
b.	Signs of Magnolia (Inv.#7966)	500851	\$ 120.00
c.	Liles Parker (Inv.#10220)	500640	\$ 943.50
d.	WCA (Inv.#010-0000260418)	500848	\$ 104.52
e.	Daniel's Landscaping	500848	\$3,013.72
f.	MDN (Inv.#178547)	500848	\$ 261.60
g.	The Ark Concrete Specialties (Inv.#137571)	500848	\$ 570.00
h.	Dunn's Fish Farm	500848	\$ 215.00
i.	Avis A. "Butch" Polan	500848	\$ 680.00
j.	DBA A&A Stone and Masonry	500848	\$ 337.68
k.	Doodie Calls Portable Toilets (Inv.#2741)	500841	\$ 85.00
l.	Magnolia Masonry	500848	\$ 335.00
m.	Magnolia Masonry	500848	\$ 375.00
n.	James Nichols	500848	\$ 525.00
o.	Town & Country Brick (Ord.#069576)	500848	\$ 157.64
p.	Magnolia Masonry	500848	\$ 900.00
q.	Tana Ross	500632	\$ 552.75
r.	Tana Ross	500632	\$1,250.00

MOTION: Upon a motion to approve Consent Agenda items a. through r. made by Jerry Reed and seconded by Gari Lynn Hessong, the Board members voted and the motion carried unanimously.

7. DISCUSS ALL EXPENSES FOR ALL PROJECTS AND PARK MAINTENANCE

Discuss expenses for projects and park maintenance.

Mr. Zaiontz stated that he had asked for this item be put on the agenda and he wanted to emphasize that City Council had given a directive to hold down the expenditures because of things that are coming up in the near future. He stated that a tighter control is needed and made a recommendation that if one board member felt it was necessary to commit some funds, that two other board members must approve the extra expenditure. Discussion followed. Jonny Williams recommended that an action item be placed on the next agenda to determine an expenditure limit of \$500 that would need approval by two other Board members.

8. APPROVED PROJECTS REPORTS/UPDATES

- a. Unity Park Project – *(approved 2006-2007)* - Jonny Williams, Pat Zaiontz
An open discussion followed regarding fishing in the lake, a possible fishing pier, rental fees, skateboard park, walking trail issues with bicyclers, razor scooters on the skateboard park, the Stroll, etc.
- b. Yellow House – *(approved 2009)* – Barbara Gardner, Jonny Williams
Barbara Gardner reported that a meeting took place with Mr. Mendes, Mr. Zaiontz, Barbara Gardner and Todd Anderson and the outstanding rent was made current. Discussion followed.
- c. Economic Development Program – *(approved 2007-2008)* – Jerry Reed
No report.
 - (i). Grow Magnolia
No report.
- d. Farmers Market - Pat Zaiontz
Mr. Zaiontz reported that expenses went up to \$85 vs. \$65 because of the change in portacan vendors and that the 4B would pick it up until January 1, 2014.
- g. Gateways – Barbara Gardner
No report.
- h. Downtown Upgrades - *(approved 2011)* - Gari Lynn Hessong
City Secretary Lynne George commented that Mr. Villarreal from CenterPoint sent a letter asking for authorization for the new additional street lights that are to be installed on 4th, 5th and 6th Street areas to be added to our account.
- i. 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.
- j. 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

Jonny Williams requested that an action item be placed on the next agenda to determine an expenditure limit of \$500 that would need approval by two other Board members.

10. ADJOURNMENT

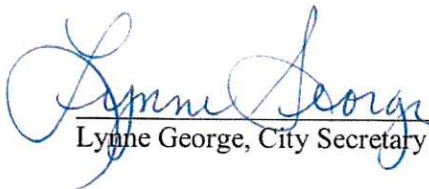
MOTION: Upon a motion to adjourn made by Clyde Hunt and seconded by Barbara Gardner, the Board members present voted, the motion carried unanimously, and the meeting was adjourned at 6:20 pm.




Pat Zaiontz, President

I hereby certify this is a true and correct copy of the minutes of the meeting held on June 13, 2013, by the Board of the City of Magnolia 4B Community Development Corporation.

ATTEST:


Lynne George, City Secretary