

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

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



4-B COMMUNITY DEVELOPMENT CORPORATION

MINUTES

CITY OF MAGNOLIA

4B COMMUNITY DEVELOPMENT CORPORATION

REGULAR MEETING

THURSDAY MARCH 12, 2015 - 5:00 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 March 12, 2015, beginning at 5:03 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 5:03 pm.

a. INVOCATION

Clyde Hunt 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 Pat Zaiontz called roll and certified a quorum present with the following Board members in attendance: Pat Zaiontz, Jonny Williams, Barbara Gardner, Clyde Hunt

Absent: Gari Lynn Hessong, Jerry Reed, David Arevalo

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

Also present: Economic Development Coordinator Tana Ross

3. ANNUAL MEETING – PER BYLAWS ARTICLE II. SECTION 3. MEETINGS OF DIRECTORS / ARTICLE II. SECTION 1.

Discussion, consideration and possible action to appoint a president and vice president to serve a term of one year.

MOTION: Upon a motion to reappoint Pat Zaiontz for President made by Jonny Williams and seconded by Barbara Gardner, the Board members present voted and the motion carried unanimously.

MOTION: Upon a motion to reappoint Gari Lynn Hessong for Vice President made by Clyde Hunt and seconded by Jonny Williams, the Board members present voted and the motion carried unanimously.

4. DISCUSSION OF CURRENT BYLAWS AND PROJECTS

City Secretary Lynne George stated that under Article II. Sec. 3 Meeting of the Directors, it requires that the Board hold an annual meeting on the 3rd Thursday in February of each year at 6:00 pm. It was brought up to City Attorney Leonard Schneider and that is why he suggested putting on the agenda in this way so that the Board could discuss whether or not it wanted to amend the bylaws to change the meeting date and time to correspond with the current regular meeting date and time. Discussion followed. The Board unanimously consented to instruct City Attorney Leonard Schneider to amend the bylaws Art. II Sec. 3 Meeting of the Directors to correspond with the regular February meeting at the regular time.

5. 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.*

None.

6. 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.

7. TREASURER'S REPORT – UPDATE OF REVENUES & EXPENDITURES

(Jerry Reed, Treasurer)

Provided in packet.

8. 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 4B CDC meeting held on February 12, 2015.

	<u>Vendor</u>	<u>Project #</u>	<u>Amount</u>
b.	The Letco Group, LLC (Order #113201)	500848	\$ 959.25
c.	Magnolia Hardware & Supply Inc. (Inv.#88226)	500848	\$ 46.98
d.	Gamiz & Sons Construction (Inv.#249)	500848	\$ 1,479.68
e.	CountryAir (Inv.#3788)	500848	\$ 243.00
f.	Liles Parker (Inv.#10499)	500640	\$ 129.50
g.	Tana Ross	500632	\$ 1,287.50

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

9. ECONOMIC DEVELOPMENT COORDINATOR REPORT

(Tana Ross)

Tana Ross provided a sales tax revenue comparison, sales tax report and activity report. Mrs. Ross reported a change in sales tax of -10.09% during this period compared to last year, but still showing an increase of 18% for the fiscal year. Mrs. Ross provided an explanation of the negative change as a result of a conversation with someone at the State Comptroller's office. Mrs. Ross also provided a summary of highlights of her activity report, and reported on the eight week health initiative program, Live Well Magnolia!

10. APPROVED PROJECTS REPORTS/UPDATES

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

President Zaiontz reported that the park is looking good, and that all vandalism has been repaired. Executive Director/City Administrator Paul Mendes reported that there will be a major event at the park on March 27-28 with the Greater Magnolia Chamber of Commerce's annual barbeque cookoff.

b. Yellow House – *(approved 2009) – (Barbara Gardner, Jonny Williams)*

Barbara Gardner reported that she has put together an informational package with photos and has sent them out to approximately 25 so far.

c. Economic Development Program – *(approved 2007-2008) – (Jerry Reed)*

No report.

- (i). Grow Magnolia
No report.

d. Gateways – *(Barbara Gardner)*

Executive Director/City Administrator Paul Mendes reported that work has started on the gateway sign with a 2 ½ ft. x 16 ft. foundation being poured and that the cost is anticipated to be very reasonable.

e. Downtown Upgrades - *(approved 2011) – (Gari Lynn Hessong)*

Executive Director/City Administrator Paul Mendes reported that TxDot was planting crepe myrtles yesterday.

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.

11. REQUESTS FOR FUTURE AGENDA ITEMS

None.

12. ADJOURNMENT

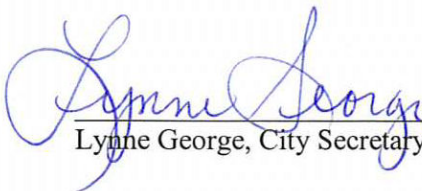
MOTION: Upon a motion to adjourn the meeting made by Clyde Hunt and seconded by Jonny Williams, the Board members present voted, the motion carried unanimously and the meeting at 5:35 p.m.




Pat Zaiontz, President

I hereby certify this is a true and correct copy of the minutes of the meeting held on March 12, 2015, by the Board of the City of Magnolia 4B Community Development Corporation.

ATTEST:


Lynne George, City Secretary