

Pat Zaiontz,, President
Jerry Reed, Vice President/Treasurer
Jonny Williams
Barbara Gardner
Gari Lynn Hessong
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 13, 2014 - 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 March 13, 2014, beginning at 5:37 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 Pat Zaiontz at 5:37 pm.

a. **INVOCATION**

Jonny Williams delivered the invocation.

b. **PLEDGE OF ALLEGIANCE**

Pat Zaiontz lead the pledge of allegiance.

2. ROLL CALL AND CERTIFICATION OF QUORUM

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

Absent: Clyde Hunt, David Arevalo

Staff present: Executive Director/City Administrator Paul Mendes, 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.*

None.

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. FINANCE MANAGER REPORT – UPDATE OF REVENUES & EXPENDITURES

(Jerry Reed)

Jerry Reed provided a brief summary of the corporation's 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 4B CDC meeting held on February 13, 2014.

	<u>Vendor</u>	<u>Project #</u>	<u>Amount</u>
b.	Daniel's Landscaping (Inv.#9055)	500848	\$ 59.75
c.	Daniel's Landscaping (Inv.#9053)	500848	\$ 2,000.00
d.	Sgt. Lopez	500851	\$ 120.00
e.	Sgt. Montgomery	500851	\$ 120.00
f.	Officer Salmassi	500851	\$ 120.00
g.	Signtex (Work Order#47892)	500851	\$ 96.00
h.	PostNet (Inv.#222888)	500851	\$ 9.00
i.	1 st Place Trophy's & More (Inv.#1712)	500851	\$ 272.00
j.	David L. Pipkin Entertainment	500851	\$ 300.00
k.	Greg Tivis	500851	\$ 650.00
l.	PostNet (Inv.#23,373)	500851	\$ 21.15
m.	Joe Garrett	500851	\$ 300.00
n.	Magnolia Hardware & Supply Inc. (Inv.#78239)	500971	\$ 36.99
o.	Magnolia Hardware & Supply Inc. (Inv.#78174)	500971	\$ 42.34
p.	Magnolia Hardware & Supply Inc. (Inv.#78177)	500971	\$ 15.98
q.	WCA (Inv.#010-0000312235)	500848	\$ 118.31
r.	Tana Ross	500632	\$ 1,250.00

MOTION: Upon a motion to approve Consent Agenda items a. through r. made by Jonny Williams and seconded by Barbara Gardner, the Board members voted and the motion carried unanimously.

7. ECONOMIC DEVELOPMENT COORDINATOR REPORT

(Tana Ross)

Economic Development Coordinator Tana Ross reported the Mardi Gras on The Stroll event was a very good success with 1200+ in attendance and the Stroll committee now has a bank balance after the event of \$2,206.93; sales tax was up for this period 32.22%; and reported on recent economic development activities. Mrs. Ross also reported that she attended the Harris County Pct. 4 Expo marketing the city to senior Texans, and hosted the realtor/developer breakfast for 50+ professionals.

8. DISCUSSION/CONSIDERATION – IMPLEMENTING RENTAL FEES FOR SPLASHPAD

Discussion, consideration and possible action regarding implementing rental fees for the splashpad.

City Secretary Lynne George provided information as food for thought from another City which has implemented rental fees for their splash pad. Discussion followed regarding whether or not it would be cost effective and realistic to fence in the area, hire someone to man a booth to collect rental fees, and Mr. Mendes commented that the first year, about a million gallons of water was used at the splashpad. No action was taken on this item.

9. APPROVED PROJECTS REPORTS/UPDATES

- a. Unity Park Project – *(approved 2006-2007) - (Jonny Williams, Pat Zaiontz)*
Gari Lynn Hessong commented that the dirt that was dumped near the barbeque cookoff area has been moved.
- b. Yellow House – *(approved 2009) – (Barbara Gardner, Jonny Williams)*
Executive Director/City Administrator Paul Mendes reported that there was an individual who had expressed an interest in it; however, that would be dependent upon what type of restaurant/facility is preferred. Discussion followed.
- c. Economic Development Program – *(approved 2007-2008) – (Jerry Reed)*
No report.
 - (i). Grow Magnolia
No report.
- d. Farmers Market – *(Pat Zaiontz)*
President Zaiontz asked for this item to be removed from the agenda.
- g. Gateways – *(Barbara Gardner)*
No report.
- h. Downtown Upgrades - *(approved 2011) – (Gari Lynn Hessong)*
No report.
- 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.

10. REQUESTS FOR FUTURE AGENDA ITEMS

None.

11. ADJOURNMENT


MOTION: Upon a motion to adjourn the meeting made by Gari Lynn Hessong and seconded by Barbara Gardner, the Board members voted, the motion carried unanimously and the meeting at 6:10 p.m.




Pat Zaiontz, President

I hereby certify this is a true and correct copy of the minutes of the meeting held on March 13, 2014, by the Board of the City of Magnolia 4B Community Development Corporation.

ATTEST:


Lynne George, City Secretary