

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

REGULAR MEETING

THURSDAY MAY 11, 2017 - 4:30 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 4:30 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 Zaiontz called roll and certified a quorum present with the following Board members in attendance: Pat Zaiontz, David Arevalo, Barbara Gardner, Clyde Hunt,

Absent: Jonny Williams, Gari Lynn Hessong, Brenda Hoppe

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

Also present: Economic Development Coordinator/Planning Technician 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.)

Economic Development Coordinator/Planning Technician Tana Ross announced that the Stroll event, Corks & Canvas will be this weekend.

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. Approval of the minutes of the 4B CDC meeting held on April 13, 2017.

| | <u>Vendor</u> | <u>Project #</u> | <u>Amount</u> |
|----|---|-------------------------|----------------------|
| b. | 1488 Mulch Yard | 500848 | \$ 560.00 |
| c. | The Rural Connection (Inv.#804) | 500851 | \$ 154.50 |
| d. | Living Earth (Inv.#3518173-IN) | 500848 | \$ 1,164.00 |
| e. | Magnolia Hardware & Supply Inc. (Inv.#109747) | 500848 | \$ 7.40 |
| f. | Magnolia Hardware & Supply Inc. (Inv.#109513) | 500848 | \$ 2.99 |
| g. | Magnolia Hardware & Supply Inc. (Inv.#109504) | 500848 | \$ 93.80 |
| h. | Magnolia Hardware & Supply Inc. (Inv.#109506) | 500848 | \$ 2.00 |
| i. | Magnolia Hardware & Supply Inc. (Inv.#109511) | 500848 | \$ 2.99 |
| j. | Sam’s Club | 500848 | \$ 262.19 |
| k. | Sammie Scott | 500848 | \$ 300.00 |
| l. | Liles Parker (Inv.#1461) | 500640 | \$ 37.00 |
| m. | Tana Ross | 500632 | \$ 1,387.50 |

MOTION: Upon a motion to approve all Consent Agenda items made by Clyde Hunt and seconded by David Arevalo, the Board members present voted and the motion carried unanimously.

7. DISCUSSION/CONSIDERATION – QUOTE FOR WROUGHT IRON GATES FOR PAVILION

Discussion, consideration and possible action regarding quote for wrought iron gates for the pavilion.

Executive Director/City Administrator Paul Mendes stated that he had not received a hard number yet from the vendor but he has been talking with him as to the best way to do this. He displayed a picture of the pavilion showing the side columns and discussed possible gate configurations and locations. Discussion followed. Mr. Mendes stated that next month, he will have a price.

8. ECONOMIC DEVELOPMENT COORDINATOR REPORT

(Tana Ross)

- Monthly sales tax report
Economic Development Coordinator/Planning Technician Tana Ross reported sales tax down -5.42% for this period, but up .039% for the fiscal year to date.

- Monthly sales tax revenue comparison
Mrs. Ross provided a monthly comparison of other cities, and historical sales tax data.
- Monthly Economic Development Coordinator Report
In her report, Mrs. Ross briefly summarized report highlights, contacts, developments, planning, community development/marketing, inquiries for Unity Park, bookings, Stroll events, other events, other community efforts, business closings/relocations/openings, interests, upcoming businesses, projects, solicitations, hostings, representations and presentations.

9. **APPROVED PROJECTS REPORTS/UPDATES**

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

Covered in item #7.

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

Barbara Gardner reported that there has several inquiries.

- 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)*

Executive Director/City Administrator Paul Mendes commented that we are looking at TxDot getting closer to wanting to widen 1488 all the way through town, which will be a major impact on the community and will take place about the same time 249 is going to be open. He also stated that he has a meeting on Monday with Commissioner Charlie Riley and Sam Yager regarding a transportation plan.

- 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.

10. REQUESTS FOR FUTURE AGENDA ITEMS

None.

11. ADJOURNMENT

MOTION: Upon a motion to adjourn made by Clyde Hunt and seconded by David Arevalo, the Board members voted, the motion carried unanimously and the meeting was adjourned at 5:15 p.m.

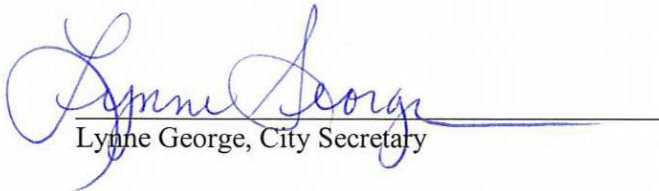



Pat Zaiontz, President

CERTIFICATION

I hereby certify this is a true and correct copy of the minutes of the meeting held on May 11, 2017 by the Board of the City of Magnolia 4B Community Development Corporation.

ATTEST:


Lynne George, City Secretary