

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

CITY OF MAGNOLIA

4B COMMUNITY DEVELOPMENT CORPORATION

THURSDAY MAY 12, 2016 - 5:30 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 5:30 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: Jonny Williams, Pat Zaiontz, David Arevalo, Gari Lynn Hessong, Barbara Gardner, Brenda Hoppe, Clyde Hunt

Absent: -0-

Staff present: City Secretary Lynne George

Also present: Economic Development Coordinator Tana Ross

3. PRESENTATION

- a. Scout Hannah Scott, a high school senior, will present her plan to place benches in Unity Park at no cost for materials or installation.

Hannah Scott presented her plan to put eight cedar benches in the park as her scout project. She stated that she has raised the funds to buy the materials and the school would provide the tools and that the project would take 4-6 weeks. Discussion followed.

4. 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.

5. ANNOUNCEMENTS

(Hear announcements concerning items of community interest from the Board members and City staff for which no action shall be taken or discussed.)

Gari Lynn Hessong announced that Saturday is the Corks & Canvas on The Stroll event from 3 p.m. to 8 p.m.

David Arevalo announced that there was a meeting held in City Hall last week with the two chambers and one of the chamber members asked him if we had a program to help businesses put up signs.

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

(Barbara Gardner)

Barbara Gardner provided a brief summary of revenues, obligations and expenditures.

7. 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. CONSIDERATION – APPROVE MINUTES

Consideration and possible action to approve the minutes of the 4B CDC meeting held April 14, 2016.

	<u>Vendor</u>	<u>Project #</u>	<u>Amount</u>
b.	Magnolia Hardware & Supply, Inc. (Inv.#100449)	500971	\$ 58.39
c.	Magnolia Hardware & Supply, Inc. (Inv.#100462)	500971	\$ 56.22
d.	Magnolia Hardware & Supply, Inc. (Inv.#100463)	500971	\$ 37.06
e.	Magnolia Hardware & Supply, Inc. (Inv.#100501)	500971	\$ 33.67
f.	Magnolia Hardware & Supply, Inc. (Inv.#100515)	500971	\$ 24.17
g.	Mike Teale	500971	\$ 514.00
h.	1488 Mulch Yard	500848	\$ 145.00
i.	Liles Parker (Inv.#1296)	500640	\$ 851.00
j.	Vistaprint	500766	\$ 29.42
k.	Tana Ross	500632	\$ 1,287.50

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

8. CONSIDERATION – REVIEW PLANS AND PERMITS FOR EXTERIOR MODIFICATIONS OF YELLOW HOUSE

Consideration and possible action to review plans and permit for exterior modifications of yellow house.

President Zaiontz read a letter that was sent to Dale Parks regarding setting up a water account and pulling appropriate permits for the alterations inside and outside.

Dale Parks was present and stated that the roof leaks with resultant sheetrock damage, the odor is still there and the upstairs A/C doesn't work. He also stated that he would come in and apply for a water account and get all of the permit and approval issues straightened out. Discussion followed.

No action was taken.

9. ECONOMIC DEVELOPMENT COORDINATOR REPORT

(Tana Ross)

- Sales tax report
Tana Ross reported sales tax up +8.73%, up \$20,000 for this reporting period, with a decrease of -7.76% for fiscal year to date.
- Sales tax revenue comparison
Mrs. Ross provided a monthly comparison of other cities, and historical sales tax data.
- Economic Development Coordinator Report
Mrs. Ross briefly summarized report highlights, business closings/relocations/openings, interests, upcoming businesses, contacts, solicitations, hostings, representations and presentations and also reported on the Live Well! Magnolia program. Tana Ross announced that the MISD Magnolia Independent School District Student Rodeo Art Awards will have a ceremony on Saturday at 9 a.m., at The Stroll.

10. APPROVED PROJECTS REPORTS/UPDATES

- a. Unity Park Project – *(approved 2006-2007) - (Jonny Williams, Pat Zaiontz)*
No report.
- b. Yellow House – *(approved 2009) – (Barbara Gardner, Jonny Williams)*
No report.
- 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)*
Gari Lynn Hessong reported that The Stroll Committee has talked about adding lights to The Stroll and requested 4B assist with half the cost. She will get a plan and cost estimate and bring it back to the Board. Clyde Hunt expressed concern that the Canjun Cantina had poured crawfish boil out on the grass near The Stroll and killed the grass.

- 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

Economic Development Coordinator contract and Daniel's contract.

12. ADJOURNMENT

MOTION: Upon a motion to adjourn made by Clyde Hunt and seconded by Brenda Hoppe, the Board members voted, the motion carried unanimously and the meeting was adjourned at 6:20 p.m.

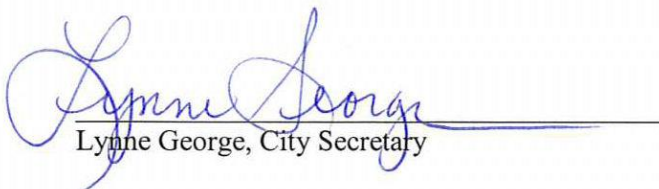



Pat Zaiontz, President

CERTIFICATION

I hereby certify this is a true and correct copy of the minutes of the meeting held on May 12, 2016 by the Board of the City of Magnolia 4B Community Development Corporation.

ATTEST:


Lynne George, City Secretary