



JOINT MEETING OF THE 4A EDC AND 4B CDC

MINUTES

CITY OF MAGNOLIA
SPECIAL MEETING

THURSDAY, MAY 13, 2010 - 4:30 P.M.
SEWALL SMITH CITY COUNCIL CHAMBERS
18111 Buddy Riley Blvd., MAGNOLIA, TEXAS 77354

A joint meeting of the Magnolia 4A Economic Development Corporation and 4B Community Development Corporation was held on this date, May 13, 2010, beginning at 4:30 p.m., in the Sewall Smith City Council Chambers located at 18111 Buddy Riley Blvd., Magnolia, Texas 77354

1. Call To Order

President of the 4A EDC Jonny Williams called the meeting to order at 4:30 pm.

2. Invocation and Pledge of Allegiance

President Frank Parker, 4B CDC delivered the invocation and President 4A EDC Jonny Williams Pledge of Allegiance to the US flag.

3. Roll Call and Certification of Quorum for 4A EDC and 4B CDC

President Williams called roll and certified a quorum present of the 4A EDC board members with the following members in attendance: Calvin Williams, Pat Zaiontz, and Savon Thou.

Boardmember David Burdick was absent

President Frank Parker, III of the 4B CDC called roll and certified a quorum present of the 4B CDC board members with the following members in attendance: Jerry Reed, Pat Zaiontz, Andy Mize, Jonny Williams and Viren Vansadia.

Board member Mike Karm was absent

Staff in attendance: Corporation Attorney Leonard Schneider, Executive Director Ryan Kelley, City Secretary Debra Brent, and Special Events Coordinator Katrina Welch.

4. Comments or Petitions From the Public

None

5. Announcements

Hear announcements concerning items of community interest from the Board Members and City Staff for which no action will be taken or discussed.

Magnolia Music Festival

6. Executive Session –Corporation Attorney

On a motion made by President Frank Parker and a second by Board member Zaiontz, the Board voted ten (10) for and none opposed to convene into Executive Session under Local Government Code 551.074 personnel matters to discuss Executive Director Ryan Kelley.

On a motion made by President Frank Parker and a second by Boardmember Zaiontz, the Board Voted ten (10) for and none (0) opposed to included 551.071 legal matters for advice only regarding Executive Director Ryan Kelley.

The Board of the 4A EDC and 4B CDC convened into Executive Session at 4:35 pm.

- a. 551.074. PERSONNEL MATTERS; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; Executive Director Ryan Kelley

Reconvene 5:22 pm.

7. Take Action On Any or All Matters Discussed In Executive Session

No action taken.

8. Regular Agenda

This portion of the agenda consists of items requiring individual consideration by the Board of Directors

8-1 Discussion of the following adopted projects;
(President Jonny Williams)

- Report on Park Project – reported the exterior of the building will be complete this week.
- Report on the Downtown Project- Completed
- Report on the Depot Project-Sawmill built, pavilion moving forward
- Report on Economic Development Plan
- Report on Special Events-Stroll opening was a success, grant program receiving more applications, Farmers Market has 18 producers, but still not full commitment, Jordan Services volunteered to replace landscaping around gazebo, Henry Cook Can Can has furnished port a cans for the Famers Market for the past four months, a thank you card was sent, and Fourth of July celebration moving forward, volleyball teams will compete at volleyball courts, and food vendors will be there also.
- Beautification

9. Consideration - Gateways

(Jonny Williams, Frank Parker)

Consideration and possible action to approve construction of gateways project as adopted by the City of Magnolia City Council by Resolution No. R-2010-035 on its second reading May 12, 2010.

City attorney advised everything is ready to moved forward after the passing of the required 60 days.

No action taken

10. **Consideration – Re-Location Yellow House**

(Jonny Williams, Frank Parker)

Discussion and possible action regarding moving the yellow house located on Nichols Sawmill project as approved by the Magnolia City Council by Resolution No. R-2010-035 on its second reading May 12, 2010.

President of 4A EDC reported that they are looking at a lot to purchase for relocation of the house.

On a motion made by Frank Parker and a second by Board member Zaiontz, the Boards voted nine (9) for and one (1) opposed to approve relocation of yellow house with intent of historical preservation and directed staff to work out all details.

Board member Vansadia opposed.

Board member Vansadia expressed his concerns with regards to spending the money to move the house.

Motion carried.

11. **Discussion Rules and Charges for Unity Park**

(Jonny Williams, Frank Parker)

Discussion regarding developing rules and possible charges for rental of facilities at Unity Park.

Board members expressed their opinions regarding the proposed rules and charges for the park.

12. **Consideration –Economic Development Plan - Contract**

(Jonny Williams, Frank Parker)

Discussion and possible action to approve a contract between the Magnolia 4A EDC and Magnolia Chamber of Commerce, and a contract between the Magnolia 4B CDC and the Chamber of Commerce to develop an Economic Development Plan.

On a motion made by Board member Zaiontz and a second by Calvin Williams, the Board voted four (4) for and none (0) opposed to approve a contract and allocate \$15,000.00 toward expenses between the Magnolia 4A EDC and Chamber of Commerce to develop an Economic Development Plan.

Motion carried.

On a motion made by Board member Jonny Williams and a second by Board member Zaiontz, the Board voted six (6) for and none (0) opposed to approve a contract and allocate \$10,000.00 toward expenses between the Magnolia 4B CDC and Chamber of Commerce to develop an Economic Development Plan.

Motion carried.

13. **Consent Agenda – 4-A EDC 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.
(City Secretary Debra Brent)

13-1 Minutes

(City Secretary Debra Brent)

Approval of the 4A Economic Development Corporation Minutes for the April 8, 2010 regular meeting.

13-2 Revenue reports, account expenditures and approval of submitted invoices for payment;

a. O'Malley Engineers Inv. #7509 water line const.	\$ 302.50
b. O'Malley Engineers Inv. # 7510 Unity Park	\$ 5,867.50
c. O'Malley Engineers Inv. #7511 Misc. Services Clepper	\$ 1,612.50
d. Burditt Inv. 11881 Downtown Project	\$ 786.70
e. Burditt Inv. 11898 Downtown	\$ 773.50
f. Houston Community Newspapers Yellow House Pub Notice	\$ 189.00
g. Ross Banks Inv. 115608	\$ 1,572.50
h. Liles Parker Leonard April	\$ 795.50
i. Magnolia Sign Source	\$ 2,304.00
j. Texas OldeTyme Blue Grass Band	\$ 400.00
k. Ed, Jennifer & Coleen Robinson Pony Rides	\$ 400.00
l. Bourbon Street Band	\$ 800.00
m. Chuck Montgomery, stilts, ballons, etc	\$ 650.00
n. Statesman Quartet	\$ 400.00
o. Ryan Kelley reimbursement paint	\$ 226.51
p. Signwork Downtown	\$ 2,950.00
q. B & C Constructors Payment # 7	\$53,992.80
r. Firehouse 1 Sound Stroll	\$ 125.00
s. Burditt Inv. 11912	\$ 2,972.43
t. Burditt Inv. 11911	\$ 5,108.90

On a motion made by Board member Zaiontz and a second by Board member Thou, the Board voted four (4) for and none (0) opposed to approve the consent agenda as presented no corrections or alterations.

Motion carried.

14. Consent Agenda – 4-B CDC 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.
(City Secretary Debra Brent)

14-1 Minutes

Approval of the 4B Economic Development Corporation Minutes for the April 8, 2010 regular meeting.

14-2 Revenue reports, account expenditures and approval of submitted invoices for payment;

a. Advanced Electric Tech. - Change Order Farmers Mkt.	\$ 200.00
b. Ross, Banks Inv. # 3886-2	\$1,100.75
c. Liles Parker Inv. 10352 Attorney	\$1,091.50

d. Burditt Inv. # drawing Mkt Park for TxDot	\$2,250.00
e. Creative Accents Inv. Pymt. # 1	\$2,500.00
f. Creative Accents Inv. Pymt. # 2	\$2,500.00
g. Ross Banks Inv. 3886-2	\$ 15.84
h. Creative Accents Signage	\$ 600.00

On a motion made by Board member Reed and a second by Board member Vansadia, the Board voted six (6) for and none (0) opposed to approve the consent agenda for the 4B CDC, with one correction to change payment to Advanced Electric Tech from \$200.00 to \$800.00.

Motion carried.

15. Discussion – 4B Grant Program Agreement

(Frank Parker)

Discussion and possible action regarding changes to the Magnolia Community Development Corporation Grant Agreement.

On a motion made by Board member Zaiontz and a second by Board member Reed, the Board voted six (6) for and none (0) opposed to approve changes to the Magnolia Community Development Corporation Grant Agreement.

Motion carried.

16. Board of Directors Concerns and Requests.

Board member Vansadia recommended having an item on the June agenda regarding more lights along the stroll. President Williams asked Mr. Vansadia to make a list of where he feels more lighting is needed.

President Jonny Williams called a special joint meeting for Thursday, May 27, 2010 beginning at 4:30 pm

17. Adjournment

On a motion made by Board member Calvin Williams and a second by Board member Zaiontz the Boards voted ten (10) for and none (0) opposed to adjourn the meeting at 7:20 pm.

Motion carried.

I hereby certify that this is a true and correct copy of the minutes of a special joint meeting of the 4A EDC and 4B CDC held on May 13, 2010, beginning at 4:30 pm, and were approved on this the 10th day of June, 2010.



President 4A EDC Jonny Williams

President 4B CDC Frank Parker by Jonny Williams

ATTEST:

Debra Brent, City Secretary

SEAL