

Brenda Hoppe, Vice President  
Barbara Gardner, Treasurer  
Jonny Williams  
Clyde Hunt  
David Arevalo  
Joshua Chadwick  
Trevor Brown



Interim City Secretary, Don Doering  
City Attorney, Leonard Schneider

## MINUTES

**4B COMMUNITY DEVELOPMENT CORPORATION  
REGULAR MEETING  
THURSDAY, NOVEMBER 12, 2020 – 5:00 P.M.  
Sewall Smith City Council Chambers  
18111 Buddy Riley Blvd., Magnolia, Texas 77354**

1. **CALL TO ORDER**

Vice President Brenda Hoppe called the meeting to order at 5:00 pm

a. **INVOCATION**

Clyde Hunt delivered the invocation.

b. **PLEDGE OF ALLEGIANCE**

Vice President Hoppe lead the pledge of allegiance to the United States flag.

2. **ROLL CALL AND CERTIFICATION OF QUORUM**

Vice President Hoppe called roll and certified a quorum present with the following Board members in attendance: Brenda Hoppe, Clyde Hunt, Barbara Gardner, Joshua Chadwick and Trevor Brown.

Absent: David Arevalo and Jonny Williams

Staff present: City Administrator Don Doering, City Finance Director Beverly Standley, Interim City Secretary Diane Hurley.

3. **CITIZENS FORUM**

None.

4. **ANNOUNCEMENTS**

None.

5. **TREASURER'S REPORT**

Barbara Gardner provided a brief summary of revenues, obligations, expenditures and the monthly sales tax report.

Joshua Chadwick questioned why we are not making more on interest income. Don Doering said that he would talk to a local Financial Advisor to determine what options are available.

Vice President Hoppe reported that the Mayor has authorized the purchase of a Christmas Tree and lights for it.

Clyde Hunt suggested installing a pole with Christmas lights on it.

The financial report was approved unanimously.

6. **CONSENT AGENDA – ROUTINE ITEMS:**

Minutes	Date
Approval of minutes	October 8, 2020
Vendor	Amount
<b>October:</b>	
Daniel's Landscaping (Inv.#887)	\$2,500.00
Version (Park Surveillance)	\$37.99
Magnolia Hardware & Supply, Inc.	\$7.78
Magnolia Hardware & Supply, Inc.	\$41.92
Magnolia Hardware & Supply, Inc.	\$13.99
Liles/Parker	\$164.00

The Consent Agenda-Routine items were approved unanimously.

7. **DISCUSSION OF THE STORAGE SHED LOCATION AT UNITY PARK**

Don Doering is to follow up with the surveyor concerning the location of the storage shed location at Unity Park.

8. **DISCUSSION AND POSSIBLE ACTION TO APPOINTA NEW 4B CDC MEMBER**

After discussion, no action was taken.

9. **DISCUSSION ON CHANGING THE 4B MEETINGS STARTING TIME**

After discussion on changing the 4B meeting to 5:30 p.m. it was agreed to continue starting the meetings at 5:00 pm.

10. **APPROVED PROJECTS REPORTS/UPDATES**



a. Unity Park Project

Joshua Chadwick volunteered to help where needed with supervision of Unity Park.

b. Grow Magnolia

It was agreed to ask the new Economic Development Director to take over this project.

c. Gateways/Monument signs

No new information.

d. Downtown Upgrades

No new information.

e. Project to promote new and expanded business development within the City limits and ETJ of Magnolia

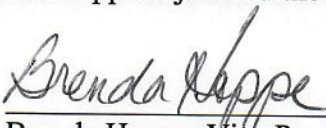
It was agreed that HEB needs to be encourage to begin construction.

11. **REQUEST FOR AGENDA ITEM**

None

12. **ADJOURN**

Declaring there was no further business, Vice President Hoppe adjourned the meeting at 5:59 pm.

  
Brenda Hoppe, Vice President

**Certification**

I, the undersigned authority, do hereby certify that this is a true and correct copy of the minutes of the Meeting of the Magnolia 4B Community Development Corporation held on November 12, 2020.

  
Don Doering, City Administrator/Interim City Secretary



*Disabled Accommodation:* In compliance with the Americans with Disabilities Act ("ADA"), if you need special assistance to participate in this meeting, please contact the City Secretary's office at 281-356-2266. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.