



4-B COMMUNITY DEVELOPMENT CORPORATION

MINUTES

CITY OF MAGNOLIA
4B COMMUNITY DEVELOPMENT CORPORATION
REGULAR MEETING
THURSDAY NOVEMBER 14, 2013 - 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 November 14, 2013, beginning at 5:30 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 President Pat Zaiontz at 5:30 pm.

a. INVOCATION

Clyde Hunt delivered the invocation.

b. PLEDGE OF ALLEGIANCE

President Zaiontz lead the pledge of allegiance.

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, Jerry Reed, Gari Lynn Hessong, Clyde Hunt and Barbara Gardner

Absent: Jonny Williams, David Arevalo

Staff present: City Secretary Lynne George, Economic Development Coordinator Tana Ross

3. CONSIDERATION - REQUEST BY MCF FOR USE OF UNITY PARK

Consideration and possible action regarding request by Magnolia Community Foundation for use of Unity Park for Summer Fest (Lovebug Festival) on the 2nd weekend in June 2014. *(Deborah Rose Miller)*

Deborah Rose Miller distributed a copy of the request for funding proposal to the Board members that was presented to the HOT committee for consideration. Ms. Miller stated that the HOT committee approved the request for funding in the amount of \$15,000 which is to be used

for marketing, advertising and promotion of the 3-day Summer Fest event, and she provided information on their plans, projections and goals for the event. They are also asking the City to waive the charges/fees for the use of Unity Park and for the 3 day event.

MOTION: Upon a motion to authorize the use of Unity Park by the Magnolia Community Foundation for a 3 day event for the Summer Fest event at no charge but with a deposit made by Jerry Reed and seconded by Barbara Gardner, the Board members present voted and the motion carried unanimously.

4. PRESENTATION

Presentation by MEDC Coordinator for Livable Cities Center H-GAC application.
No presentation.

5. 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:
Statements of specific factual information given in response to an inquiry;
A recitation of existing policy in response to an inquiry;
A proposal to place the subject on a future agenda.
None.

6. 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 there will be a chili cookoff on December 14th at the Hometown Christmas event after the parade at The Depot.

7. FINANCE MANAGER REPORT – UPDATE OF REVENUES & EXPENDITURES

(Jerry Reed)
Jerry Reed provided an update of revenues and expenditures.

8. 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 meetings held on October 10, 2013.

	<u>Vendor</u>	<u>Project #</u>	<u>Amount</u>
b.	Doodie Calls Portable Toilets (Inv.#100)	500841	\$ 85.00
c.	Doodie Calls Portable Toilets (Inv.#195)	500841	\$ 85.00
d.	Kendra Lahti	500971	\$ 500.00
e.	Perkins Carpet	500971	\$ 147.43
f.	The Home Depot (Reimb. Mr. Mendes)	500971	\$ 13.72
g.	The Home Depot	500971	\$ 513.54
h.	Country Air (Callslip#23935)	500971	\$ 60.00
i.	Country Air (Callslip#23923)	500971	\$ 439.95
j.	Metroclean Restaurant Services (Inv.#QX7487)	500971	\$ 850.00
k.	Howard's Handy Man	500971	\$ 500.00
l.	Howard's Handy Man	500971	\$ 500.00
m.	Quattro Graphics (Inv.#101346)	500766	\$ 36.75
n.	Daniel's Landscaping (Inv.#8883)	500848	\$ 2,000.00
o.	DAC Electrical Services, L.L.C. (Inv.#4628)	500851	\$ 835.50
p.	Sammie Scott	500848	\$ 196.84

MOTION: Upon a motion to approve Consent Agenda items a. through q. made by Gari Lynn Hessong and seconded by Clyde Hunt, the Board members present voted and the motion carried unanimously.

9. ECONOMIC DEVELOPMENT COORDINATOR REPORT

(Tana Ross)

Economic Development Coordinator Tana Ross reported on the sales tax and provided a sales tax comparison, reported on current business activity, provided an update on Corin Homes, and a possible medical facility at The Landmark building. As far as events goes, they are focusing on Mardi Gras on The Stroll March 1st and they will be promoting that in the Christmas Parade and at a booth at the Christmas Market, they will also have some promotional items.

10. DISCUSSION – UNITY PARK REVENUES, EXPENSES AND FEES

Discuss Unity Park revenues, expenses and fees. *(Requested by Jonny Williams)*

President Zaiontz stated that this was something that Jonny Williams had asked to be put on the agenda. Fees and charges have been compared to other like park facilities and we are in line with those. As far as expenses, \$30,000 has been allotted in the budget of which Daniel's gets \$24,000 of, and the rest was set aside for unforeseen expenses. Basically it is not feasible to employ someone full time for security patrol as it would cost much more than the cost of any vandalism. Discussion followed.

11. APPROVED PROJECTS REPORTS/UPDATES

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

Gari Lynn Hessong reported that they are going to light up the Williams Pavilion on Sunday at 2:00 pm in honor of Patsy Williams and invited anyone that wanted to come help and donate something were welcome to.

Clyde Hunt reported seepage at The Stroll near Chicken Express and a newel post was missing at Yon Street.

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

Clyde Hunt recommended that the wood deck in the back be coated with Rain Guard to protect it from deterioration.

c. Economic Development Program – *(approved 2007-2008) – (Jerry Reed)*

No report.

(i). Grow Magnolia

No report.

d. Farmers Market – *(Pat Zaiontz)*

No report.

e. Gateways – *(Barbara Gardner)*

No report.

f. Downtown Upgrades - *(approved 2011) – (Gari Lynn Hessong)*

No report.

g. 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.

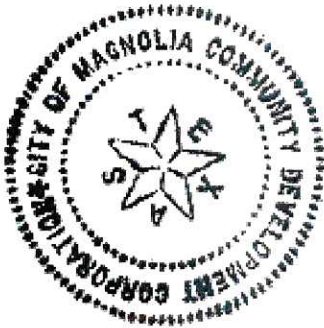
h. Project to promote new and expanded business development through the creation of a City Centre - Allocation of \$10,000.00 for land, buildings, equipment, facilities, expenditures, targeted infrastructure and improvements to promote new or expanded business development. *(approved March 2013)*
No report.

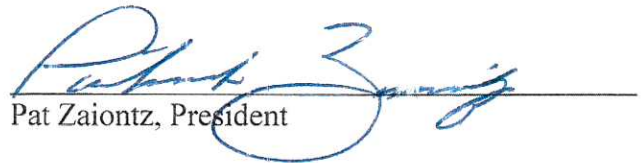
12. REQUESTS FOR FUTURE AGENDA ITEMS

None.

13. ADJOURNMENT

MOTION: Upon a motion to adjourn made by Gari Lynn Hessong and seconded by Jerry Reed, the Board members present voted, the motion carried unanimously, and the meeting was adjourned at 6:05 pm.




Pat Zaiontz, President

I hereby certify this is a true and correct copy of the minutes of the meeting held on November 14, 2013, by the Board of the City of Magnolia 4B Community Development Corporation.

ATTEST:


Lynne George, City Secretary