



CITY OF

MAGNOLIA

4-B Community Development Corporation

MINUTES

CITY OF MAGNOLIA

4B COMMUNITY DEVELOPMENT CORPORATION

REGULAR MEETING

THURSDAY OCTOBER 14, 2010 - 4:30 P.M.

Sewall Smith City Council Chambers

18111 Buddy Riley Blvd, Magnolia, Texas 77354

A regular meeting of the Magnolia 4B Community Development Corporation met on this date, October 14, 2010, 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

Vice President Jerry Reed called the meeting to order at 5:32 pm.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Boardmember Jonny Williams delivered the invocation and Vice President Jerry Reed led the pledge of allegiance.

3. ROLL CALL AND CERTIFICATION OF QUORUM

Vice President Jerry Reed called roll and certified a quorum present with the following Boardmembers in attendance: Jerry Reed, Jonny Williams, Pat Zaiontz, Geri Lynn Hessong, and Clyde Hunt.

Absent: Frank Parker and Andy Mize

Staff in attendance: Executive Director Paul Mendes, City Secretary Lynne George

4. CITIZENS FORUM

(No official or formal action or vote may be taken on any comment made by citizens during Citizens Forum)

None.

5. ANNOUNCEMENTS

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

City Administrator Paul Mendes presented a sample of an aerial map plan of the City and surrounding areas that can be used to advertise and market the community for prospective economic development, which can show boundaries, highlights, geographic features, pieces

of commercial properties, areas that are planned industrial, etc. Mr. Mendes stated that we would receive 1,000 copies of the map and possibly a .pdf or digital format that could be put on a flash drive as well and that it could be sent out to prospective businesses

Mr. Mendes also announced that the pavilion dedication ceremony at Unity Park will be held on Saturday, October 23, 2010 at 6:30 pm and that Magnolia ISD will provide choirs and bands to provide entertainment.

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 meeting of the 4B CDC held on September 9, 2010.**
- b. **Quattro Graphics (Inv. No. 091048) \$ 30.00**
- c. **USAVinyl, LLC (Inv. No. 34453) \$2,705.40**
- d. **Thomas Clapp \$ 305.00**
- e. **American Communications Construction \$2,059.00**
- f. **Burditt Consultants, LLC (Inv. No. 12211) \$1,981.30**
- g. **Liles Parker PLLC \$1,504.00**
- h. **CenterPoint Energy \$1,980.00**
- i. **Phonoscope Enterprises Group, LLC (Inv. No. 0011632-IN) \$3,400.00**

Upon a motion to approve items a. thru i. made by Pat Zaointz and seconded by Jonny Williams, the Boardmembers present voted and the motion carried unanimously.

7. FINANCE MANAGER REPORT- FINANCIAL STATEMENTS FOR AUGUST & SEPTEMBER 2010

(Jerry Reed)

Vice President Reed provided a brief recap of the financial statement.

8. CONSIDERATION – BANK SIGNATORY

Consideration and possible action to authorize a Boardmember as a signatory for Woodforest Bank Acct. No. 425637 in place of Mike Karm.

Upon a motion by Clyde Hunt to authorize Jerry Reed as a signatory for Woodforest Bank Acct. No. 425637 in place of Mike Karm and seconded by Jonny Williams, the Boardmembers present voted and the motion carried unanimously.

9. CONSIDERATION –YELLOW HOUSE

- a. **Update by Mobilization Committee on relocation of yellow house.**

Pat Zaointz stated that the slab is poured and the yellow house is sitting across the street, the yellow house will be moved tomorrow, and they are currently taking estimates for remodeling work. Discussion followed regarding the remodeling and replacing the cinder blocks that the church parishioners removed.

- b. **Update regarding acquisition of property at Nichol Sawmill/Commerce.**
The acquisition of the property is complete.

10. CONSIDERATION – STROLL SIGNS

Discussion and possible action to approve sign placement along Stroll.

Pat Zaointz proposed that Clyde Hunt and he take on this project. He stated that they have a price of approximately \$150 a sign, and an estimated 30 businesses. He stated they need the City to provide some kind of a form that in lieu of a sign to be provided to the businesses, that the businesses agree not to put up a sign of their own. Discussion followed.

Upon a motion made by Geri Lynn Hessong to have the committee spend \$150 per sign for each business on The Stroll plus \$150 for the park sign, and seconded by Jonny Williams, the Board members present voted and the motion carried unanimously.

11. DISCUSSION AND POSSIBLE ACTION REGARDING PUBLIC RELATIONS

None.

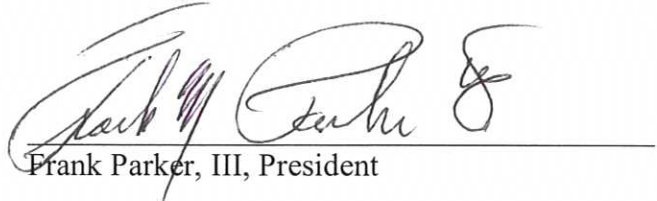
12. BOARD OF DIRECTORS CONCERNS AND REQUESTS

Discussion followed regarding special recognitions, future open house when the remodeling of the yellow house is completed

Jonny Williams requested that an item be put on the next 4B CDC agenda to approve a \$500 expenditure on an incidental expenditure that comes up during the month that is not on the agenda similar to the item that was on the 4A agenda.

13. ADJOURNMENT

Upon a motion to adjourn made by Boardmember Hessong and seconded by Boardmember Zaointz, the Board members present voted, the motion carried unanimously and the meeting adjourned at 6:20 p.m.


Frank Parker, III, President

I hereby certify this is a true and correct copy of the minutes of the special meeting held on October 14, 2010, by the Board of the City of Magnolia 4B Community Development Corporation.

ATTEST:


Lynne George, City Secretary

Date approved: November 18, 2010

