

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



Interim City Secretary, Diane Hurley
4B CDC Attorney, Leonard Schneider

MINUTES
4B COMMUNITY DEVELOPMENT CORPORATION
REGULAR MEETING
THURSDAY OCTOBER 8, 2020 – 5:00 P.M. VIA TELECONFERENCE
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 5:06 PM.

a. INVOCATION

Clyde Hunt delivered the invocation.

b. ROLL CALL AND CERTIFICATION OF QUORUM

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

Absent: David Arevalo, Barbara Gardner, Jonny Williams

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

2. 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.

3. ANNOUNCEMENTS

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

Vice President Brenda Hoppe stated there will not be a Fall Festival at the end of October this year. Vice President Brenda Hoppe also stated we need to advertise on the website for Volunteers for the Fall Festival for next year.

Vice President Brenda Hoppe stated the Christmas tree lighting date will be moved, she will inform the 4B Community Development Corporation of the new date.

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

(Barbara Gardner)

a. Update on revenues, and expenditures

Vice President Brenda Hoppe provided a brief summary of revenues, obligations, and expenditures.

5. CONSENT AGENDA – ROUTINE ITEMS:

*(This portion of the agenda consists of all items considered to be routine and **will be enacted by one motion** unless a separate discussion is requested by a Board Director or a citizen.)*

Minutes	Date
Approval of minutes	September 10, 2020
Approval of minutes	September 24, 2020
Vendor	Amount
September:	
Daniel's Landscaping	\$ 2,500.00
2011 State Infrastructure Bond payment	\$ 13,485.14
2017 State Infrastructure Bond payment	\$ 40,000.00
Deposit Refund (Living Stones Church)	\$ 250.00
Version (Park Surveillance)	\$ 37.99
Magnolia Hardware	\$ 2.07
Magnolia Hardware	\$ 22.27
Magnolia Hardware	\$ 14.97
Magnolia Hardware	\$ 47.94
Magnolia Hardware	\$ 46.50
Tractor Supply Co.	\$ 7.98
City of Magnolia (Copies)	\$ 200.00

MOTION: Upon a motion to approve all Consent Agenda items made by Clyde Hunt and seconded by Josh Chadwick, the Board members present voted by roll call as follows: Brenda Hoppe – aye; Trevor Brown – aye; Clyde Hunt – aye; Josh Chadwick - aye and the motion carried unanimously.

6. CONSIDERATION – CONSIDERATION/DISCUSSION AND POSSIBLE ON THE ECONOMIC DEVELOPMENT DIRECTOR POSITION

Consideration, discussion, and possible action to discuss the update on the Economic Development Director. The Economic Development Director applicants did not accept the offer. Vice President Brenda Hoppe, Jonny Williams, and City Administrator will meet on October 9, 2020, to discuss the Economic Development Director position.

7. CONSIDERATION – CONSIDERATION/DISCUSSION AND POSSIBLE ACTION REGARDING CHRISTMAS TREE LIGHTING AT CITY HALL

Consideration, discussion, and possible action to discuss the Christmas tree lighting at City Hall. Vice President Brenda Hoppe discussed having the Christmas tree lighting at City Hall this year, and the lights will be on a timer and turn on the day after Thanksgiving.

8. CONSIDERATION – CONSIDERATION/DISCUSSION AND POSSIBLE ACTION REGARDING THE COST OF A NEW ARTIFICIAL CHRISTMAS TREE WITH LIGHTS

Consideration, discussion, and possible action regarding the cost of a new artificial Christmas tree with lights. Vice President Brenda Hoppe discussed purchasing a new artificial Christmas tree with lights. The Magnolia Festival Committee will be purchasing the artificial outdoor Christmas tree. Discussion followed and Vice President Brenda Hoppe will look into ordering a Christmas tree.

9. APPROVED PROJECTS REPORTS/UPDATES

- a. Unity Park Project – *(approved 2006-2007) - (Jonny Williams)*
Update; park needs, including pond
Discussion followed on where to place the 30x40 shed at Unity Park.
- b. Grow Magnolia
- c. Gateways – *(Brenda Hoppe)*
Monument signs
City Administrator, Don Doering stated he will get in contact with Heritage Green regarding the City of Magnolia placing a Monument sign at the entrance of Heritage Green.
City Administrator, Don Doering stated he spoke with TXDOT regarding the land at 1774/1488 and the Railroad owns the land. Mr. Doering will contact the Railroad regarding a Monument sign on the corner of 1774/1488.
- d. Downtown Upgrades - *(approved 2011) – (Joshua Chadwick)*
- e. 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.

10. REQUEST(S) FOR AGENDA ITEM(S)

11. ADJOURN

MOTION: Upon a motion to adjourn made by Clyde Hunt and seconded by Joshua Chadwick, the Board members present voted by roll call as follows: Brenda Hoppe – aye; Trevor Brown – aye; Clyde Hunt - aye, Joshua Chadwick – aye, and the motion carried unanimously, and Vice President Hoppe adjourned the meeting at 5:48 pm.

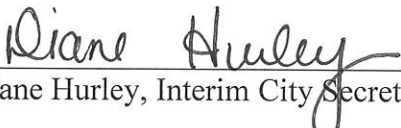



Brenda Hoppe, Vice President

CERTIFICATION

I hereby certify this is a true and correct copy of the minutes of the meeting held on October 8, 2020, by the Board of the City of Magnolia 4B Community Development Corporation.

ATTEST:


Diane Hurley, Interim City Secretary