



City of Sugar Land

Sugar Land 4B Corporation Minutes

Sugar Land City Hall
2700 Town Center
Boulevard North
Sugar Land, TX 77479

Wednesday, June 18, 2025

Sugar Land 4B Corporation Meeting Minutes

City Council Chamber

4:00 PM

I. Attention

Members of the City Council, Board and/or Commission may participate in deliberations of posted agenda items through video conferencing means. A quorum of the City Council, Board and/or Commission will be physically present at the above-stated location, and said location is open to the public. Audio/Video of open deliberations will be available for the public to hear/view; and are recorded as per the Texas Open Meetings Act.

The meeting will live stream at <https://youtube.com/live/9F-2HgLUlcg?feature=share>.

II. Public Comment

Pursuant to Texas Government Code section 551.007, citizens are permitted to address the City Council, Board and/or Commission in person with regard to matters posted for consideration on the agenda. Each speaker must complete a "Request to Speak" form and give it to the City Secretary or designee, prior to the beginning of the meeting.

Each speaker is limited to 3 minutes, speakers requiring a translator will have 6 minutes, regardless of the number of agenda items to be addressed. Comments or discussion by City Council, Board, and/or Commission members, will only be made at the time the subject is scheduled for consideration.

For questions or assistance, please contact the Office of the City Secretary (281) 275-2730.

III. Call to Order

QUORUM PRESENT

Kurt Kirchof, Alan Goodrich, Mary Ryder, and Suzanne Whatley were present. Stewart Jacobson and Steve Bezecky were absent.

IV. Minutes

A. MINUTES

Consideration of and action on the minutes of the May 20, 2025 Sugar Land 4B Corporation meeting, and the May 20, 2025 Sugar Land Development Corporation and Sugar Land 4B Corporation joint meeting.

Linda Mendenhall, City Clerk

A motion to **Approval of the May 20, 2025 Sugar Land 4B Corporation Meeting and the May 20, 2025 Joint Sugar Land Development Corporation and Sugar Land 4B Corporation Meeting.**, was made by Suzanne Whatley and seconded by Alan Goodrich, the motion **Passed**.

Ayes: Kurt Kirchof, Alan Goodrich, Mary Ryder, Suzanne Whatley
Absent: Stewart Jacobson and Steve Bezecny

V. Appointments

A. BUDGET COMMITTEE FISCAL YEAR 2026 BUDGET

Consideration of and action on the appointment of two Directors to the Fiscal Year 2026 Budget Committee.

Devon Rodriguez, Director of Redevelopment

Devon Rodriguez, Director of Redevelopment, made comments and answered questions from the Board.

The Sugar Land 4B Corporation nominated Mary Ryder and Alan Goodrich as directors of the Fiscal Year 2026 Budget Committee.

A motion to **Approve the appointment of two Directors to the Fiscal Year 2026 Budget Committee**, was made by Suzanne Whatley and seconded by Kurt Kirchof, the motion **Passed**.

Ayes: Kurt Kirchof, Alan Goodrich, Mary Ryder, Suzanne Whatley
Absent: Stewart Jacobson and Steve Bezecny

VI. Public Hearings

- A. PUBLIC HEARING 4:00 P.M.: Receive and hear all persons desiring to be heard on SUGAR LAND 4B CORPORATION RESOLUTION NO. SL4B-R-25-05: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUGAR LAND 4B CORPORATION APPROVING A REQUEST BY THE CITY OF SUGAR LAND TO FUND A SPLASH PAD AT SUGAR LAND MEMORIAL PARK IN THE AMOUNT OF \$892,824.00.

Consideration of and action on SUGAR LAND 4B CORPORATION RESOLUTION NO. SL4B-R-25-05: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUGAR LAND 4B CORPORATION APPROVING A REQUEST BY THE CITY OF SUGAR LAND TO FUND A SPLASH PAD AT SUGAR LAND MEMORIAL PARK IN THE AMOUNT OF \$892,824.00.

William Hajdik, Interim Director of Parks and Recreation, Shannon Mundy, Landscape Architect at Kimley-Horn

William Hajdik, Assistant Director of Parks & Recreation, and Shannon Mundy, Landscape Architect at Kimley-Horn, gave a presentation, made comments, and answered questions from the Board.

President Kurt Kirchof opened the public hearing at 4:24 p.m. No members of the public addressed the Board during the public hearing. President Kirchof closed the public hearing at 4:25 p.m.

A motion to **Approve Resolution No. SL4B-R-25-05**, was made by Alan Goodrich and seconded by Mary Ryder, the motion **Passed**.

Ayes: Kurt Kirchof, Alan Goodrich, Mary Ryder, Suzanne Whatley
Absent: Stewart Jacobson and Steve Bezecny

VII. Director's Report

A.

- Marketing, Promotions, and Events
- Strategic and Capital Projects
- Business Recruitment and Retention Efforts

Devon Rodriguez, Director of Redevelopment

Devon Rodriguez, Director of Redevelopment, gave a presentation, made comments, and answered questions from the Board.

VIII. Adjournment

A motion to **Adjourn at 4:43 p.m.**, was made by Alan Goodrich and seconded by Kurt Kirchof, the motion **Passed** .

Ayes: Kurt Kirchof, Alan Goodrich, Mary Ryder, Suzanne Whatley
Absent: Stewart Jacobson and Steve Bezecny