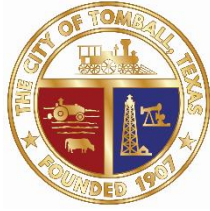


**MINUTES OF JOINT CITY COUNCIL AND TOMBALL ECONOMIC
DEVELOPMENT CORPORATION
CITY OF TOMBALL, TEXAS**



**Monday, August 04, 2025
4:00 P.M.**

The City Council of the City of Tomball and Tomball Economic Development Corporation, conducted the meeting scheduled for August 04, 2025, 4:00 P.M., at 401 Market Street, Tomball, Texas 77375.

- A. Mayor Lori Klein Quinn called the meeting of the City of Tomball Council to order at 4:00 P.M.

PRESENT:

Mayor Lori Klein Quinn
Council 2 Paul Garcia
Council 3 Dane Dunagin
Council 4 Lisa A. Covington
Council 5 Randy Parr

ABSENT (EXCUSED):
Council 1 John Ford

CITY STAFF PRESENT:

City Manager - David Esquivel
Assistant City Manager - Jessica Rogers
City Attorney – Loren Smith
City Secretary – Thomas Harris III
Assistant City Secretary – Shannon Bennett
Community Development Director – Craig Meyers
Fire Chief – Joe Sykora
Police Chief – Jeff Bert
Human Resources Director - Kristie Lewis
Finance Director - Bragg Farmer
Budget Analyst- Hannah Brown
Public Works Director - Drew Huffman
Project Manager - Meagan Mageo
Director of Marketing & Tourism - Chrislord Templonuevo
Interim I.T. Director - Ben Lato
Police Officer – James O'Malley

President Lisa Covington called meeting of the Tomball Economic Development Corporation to order at 4:00 P.M.

PRESENT:

President Lisa Covington
Vice President Danny Hudson
Secretary Bill Sumner Jr.
Treasurer Latrell Shannon
Member Brock Hendrickson
Member Wayne Hall
Member Becky Clepper

TEDC STAFF PRESENT:

Executive Director - Kelly Violette
Assistant Director – Tiffani Wooten
Economic Development Coordinator – Tori Gleason
Administrative Assistant – McKayley Dannelley

- B. Public Comments and Receipt of Petitions; *[At this time, anyone will be allowed to speak on any matter other than personnel matters or matters under litigation, for length of time not to exceed three minutes. No Council/Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law - GC, 551.042.]*

No public comments received.

- C. New Business

1. EXECUTIVE SESSION: The Tomball Economic Development Corporation Board of Directors and the Tomball City Council will meet in Executive Session as authorized by Title 5, Chapter 551, Texas Government Code, The Texas Open Meetings Act, for the following purpose:

Sec. 551.071 – Consultation with the City Attorney regarding a matter which the Attorney’s duty requires to be discussed in closed session.

Section 551.072, - Deliberations regarding real property: Deliberate the purchase, exchange, sale, lease, or value of real property.

Section 551.087, - Deliberation regarding Economic Development negotiations.

- Executive Session Started: 4:00 P.M.
 - Executive Session Ended: 5:00 P.M.
2. The Tomball City Council and the Tomball Economic Development Corporation Board of Directors will enter into a Workshop Session to discuss the Fiscal Year 2025-2026 Tomball Economic Development Corporation Budget.

TEDC Executive Director Kelly Violette presented the Fiscal Year 2025-2026 Tomball Economic Development Corporation Budget. (Exhibit A)

M. Mayor Lori Klein Quinn adjourned the meeting at 5:45 P.M.

Motion made by TEDC Member Latrell Shannon, Seconded by TEDC Member Becky Clepper to adjourn the meeting at 5:45 P.M.

Voting Yea: Member Danny Hudson, Member Bill Sumner Jr. Member Latrell Shannon, Member Brock Hendrickson, Member Wayne Hall, Member Becky Clepper

Motion carried unanimously.

PASSED AND APPROVED this 18th of August 2025.

Thomas Harris III, TRMC
City Secretary

Lori Klein Quinn
Mayor