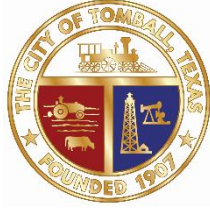


**MINUTES OF SPECIAL JOINT CITY COUNCIL AND TOMBALL EDC
MEETING
CITY OF TOMBALL, TEXAS**



**July 22, 2024
4:00 PM**

- A. Mayor L. Klein-Quinn called the meeting of the City of Tomball Council to order at 4:02 p.m.

PRESENT:

Council 1 John Ford
Council 2 Paul Garcia
Council 3 Dane Dunagin
Council 4 Lisa A. Covington
Council 5 Randy Parr

CITY STAFF PRESENT:

City Manager - David Esquivel
Assistant City Manager - Jessica Rogers
City Secretary - Tracy Garcia
Assistant City Secretary - Sasha Luna
Records Specialist - Fae Morris
Budget Analyst - Hannah Brown
Fire Chief - Joe Sykora
Assistant Fire Chief/Fire Marshal - Jeff Cook
Police Chief - Jeff Bert
Police Captain-Support Services - Brandon Patin
Police Lieutenant-Investigations - Albert Chambers
Human Resources Director - Kristi Lewis
Director of Marketing & Tourism - Chrislord Templonuevo
IT Director - Tom Wilson
Public Works Director - Drew Huffman
Director of Community Development - Craig Meyers
Project Manager - Meagan Mageo
Intern-City Manager's Office - Ki Provencher

The Economic Development Corporation meeting was called to order by President G. Fagan at 4:02 p.m.

PRESENT:

Member Engleke
Member Degges
Member Hendrickson

TEDC Staff Present:

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 comments were received.

- C. New Business

1. The Tomball City Council and the Tomball Economic Development Corporation Board of Directors will enter into a Workshop Session to discuss the Fiscal Year 2024-2025 City of Tomball and Tomball Economic Development Corporation Budget.

- D. Adjournment

President G. Fagan adjourned the Economic Development Corporation meeting at 5:53pm.

Motion made by Council 3 Dunagin, Seconded by Council 2 Garcia

Voting Yea: Council 1 Ford, Council 2 Garcia, Council 3 Dunagin, Council 4 Covington, Council 5 Parr.

Motion carried unanimously.

PASSED AND APPROVED this 5th day of August 2024.

Tracylynn Garcia
City Secretary, TRMC, CMC, CPM

Lori Klein Quinn
Mayor