

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



**Monday, August 19, 2024
4:00 PM**

A. Mayor L. Klein-Quinn called the meeting of the City of Tomball Council to order at 4:04 p.m.

PRESENT

Mayor Lori Klein Quinn
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 Attorney - Loren Smith
City Secretary - Tracy Garcia
IT Director - Tom Wilson
Public Works Director - Drew Huffman
Fire Chief - Joe Sykora
Police Chief - Jeff Bert
Human Resources Director - Kristi Lewis
Director of Marketing & Tourism - Chrislord Templonuevo
Director of Community Development - Craig Meyers
Records Specialist - Fae Morris
Police Captain-Support Services - Brandon Patin
Community Center Manager - Jessica Morris
Project Manager - Meagan Mageo

The Economic Development Corporation meeting was called to order by President G. Fagan at 4:04 p.m.

PRESENT:

Member Jim Engleke
Member Chad Degges

Member Brock Hendrickson
Member Richard Bruce
Member Bill Sumner (via zoom)

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 Tomball Economic Development Corporation Budget.

D. Adjournment

President G. Fagan adjourned the Economic Development Corporation meeting at 5:21 p.m.
Motion made by Council 3 Dunagin, Seconded by Council 4 Covington.

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

Motion carried unanimously.

PASSED AND APPROVED this 3rd day of September 2024.

Tracylynn Garcia
City Secretary, TRMC, CMC, CPM

Lori Klein Quinn
Mayor