

**NOTICE OF REGULAR TOMBALL ECONOMIC DEVELOPMENT
CORPORATION MEETING**



**Tuesday, May 10, 2022
5:30 PM**

Notice is hereby given of a meeting of the Tomball Economic Development Corporation, to be held on Tuesday, May 10, 2022 at 5:30 PM, City Hall, 401 Market Street, Tomball, TX 77375, for the purpose of considering the following agenda items. All agenda items are subject to action. The Tomball Economic Development Corporation reserves the right to meet in a closed session for consultation with attorney on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

THE TOMBALL ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF TOMBALL, TEXAS, WILL CONDUCT THE MEETING SCHEDULED FOR MAY 10, 2022, 5:30 PM, AT 401 MARKET STREET, TOMBALL, TEXAS, 77375. THIS MEETING AGENDA AND THE AGENDA PACKET ARE POSTED ONLINE AT:

[HTTPS://TOMBALLTX.GOV/ARCHIVE.ASPX?AMID=38](https://tomballtx.gov/archive.aspx?amid=38)

A RECORDING OF THE MEETING WILL BE MADE AND WILL BE AVAILABLE TO THE PUBLIC IN ACCORDANCE WITH THE OPEN MEETINGS ACT UPON WRITTEN REQUEST.

The public toll-free dial-in numbers to participate in the telephonic meeting are any one of the following (dial by your location): +1 312 626 6799 US (Chicago); +1 646 876 9923 US (New York); +1 301 715 8592 US; +1 346 248 7799 US (Houston); +1 408 638 0968 US (San Jose); +1 669 900 6833 US (San Jose); or +1 253 215 8782 US (Tahoma) - Meeting ID: 813 6321 6694. The public will be permitted to offer public comments telephonically, as provided by the agenda and as permitted by the presiding officer during the meeting.

A. Call to Order

Vice President Vaughan called the meeting to order at 5:32 p.m.

PRESENT

Vice-President Steven Vaughan

Secretary Bill Sumner

Treasurer Richard Bruce

Member Clete Jaeger

ABSENT

Member Chad Degges

Member Randy Parr

OTHERS PRESENT

Kelly Violette

Tiffani Wooten

Tori Gleason

Tom Condon

Kyle Bertrand

Ross Winkler

Scott Moore

Tammy Dowd

Luke Morris

Meagan Morris

Katie Barnes

Mike Brockwell

Sharon Brockwell

Brittani Johnson

Britt Heald

Melissa Scott

Sharon Wilson

Larrissa Roberts

Bruce Hillegeist

Michael Pierce

Justin Pruitt

Kaela Olson (Zoom)

B. Invocation

Board Member Sumner led the invocation.

C. Pledges

Kelly Violette led the pledge of allegiance to both flags.

D. 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.]*

The following public comments were received:

Bruce Hillegeist – GTACC, 29201 Quinn Rd. - Expressed his support for the Shop & Stroll events held in Old Town Tomball.

Scott Moore – 404 S. Pine St. – Expressed his support for the Shop & Stroll events held in Old Town Tomball.

Larrissa Roberts – 922 Buster Circle. – Expressed her support for the Shop & Stroll events held in Old Town Tomball.

Michael Pierce – 313 W. Main St. – Expressed his support for the Shop & Stroll events held in Old Town Tomball.

Mike Brockwell – 410 W. Main St. – Expressed his support for the Shop & Stroll events held in Old Town Tomball.

Brittani Johnson – 309 Market St. – Expressed her support for the Shop & Stroll events held in Old Town Tomball.

E. Reports and Announcements

F. Reports by TEDC Staff:

Tiffani Wooten provided an overview of the following:

1. Spring 2022 Quarterly Newsletter
2. Workforce Solutions Forum – May 26, 2022
3. Economic Development Week – May 9, 2022 – May, 13, 2022

G. Approval of Minutes

Motion made by Secretary Sumner, Seconded by Member Jaeger.

Voting Yea: Vice-President Vaughan, Secretary Sumner, Treasurer Bruce, Member Jaeger.

The motion carried unanimously.

4. Regular Tomball EDC Meeting of March 8, 2022

H. New Business

5. Presentation by Katherine DuBose, Finance Director, regarding the Tomball EDC 2021-2022 Fiscal Year financial statements.

Katherine DuBose, Finance Director, provided an overview of the financial statements.

Presentation item only; no Board action required.

Regular Tomball Economic Development Corporation Meeting

May 10, 2022 | Minutes

Page 4 of 6

6. Presentation by Karla Sandoval, TISD CTE Director, regarding CTE Programs at Tomball Innovation Center.

Item tabled to next Regular TEDC Board Meeting, July 12, 2022.

7. Consideration and possible action by Tomball EDC to approve, as a Project of the Corporation, an agreement with Sip Hip Hooray to make direct incentives to, or expenditures for, advertising, promotion, and marketing for monthly Shop and Stroll events to be held in Old Town Tomball, as authorized under Section 505.158 of the Texas Local Government Code. The estimated total amount of expenditures is an amount not to exceed \$40,545.00

- Public Hearing

Vice President Vaughan opened the public hearing at 6:29 p.m. No comments were received. Public hearing was closed at 6:30 p.m.

Motion made by Treasurer Bruce, Seconded by Member Jaeger to approve.

Voting Yea: Vice-President Vaughan, Secretary Sumner, Treasurer Bruce, Member Jaeger.

The motion carried unanimously.

8. Consideration and possible action by Tomball EDC to accept the Tomball Economic Development Corporation 2021-2022 Annual Report.

Motion made by Treasurer Bruce, Seconded by Secretary Sumner.

Voting Yea: Vice-President Vaughan, Secretary Sumner, Treasurer Bruce, Member Jaeger.

The motion carried unanimously.

9. Consideration and possible action by Tomball EDC to approve the Tomball Economic Development Corporation 2022-2023 Strategic Work Plan.

Motion made by Member Jaeger, Seconded by Treasurer Bruce.

Voting Yea: Vice-President Vaughan, Secretary Sumner, Treasurer Bruce, Member Jaeger.

The motion carried unanimously.

10. EXECUTIVE SESSION: The Tomball Economic Development Corporation Board will meet in Executive Session as authorized by Title 5, Chapter 551,

Texas Government Code, The Texas Open Meetings Act, for the following purpose:

- 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.

The Tomball Economic Development Corporation Board of Directors recessed at 6:45 p.m.

11. Reconvene into regular session and take action, if necessary, on items discussed in Executive Session.

The Tomball Economic Development Corporation Board of Directors reconvened at 7:45 p.m.

I. Adjournment

Motion made by Secretary Sumner, Seconded by Treasurer Bruce.

Voting Yea: Vice-President Vaughan, Secretary Sumner, Treasurer Bruce, Member Jaeger.

The motion carried unanimously. Meeting adjourned at 7:46 p.m.

C E R T I F I C A T I O N

I hereby certify that the above notice of meeting was posted on the bulletin board of City Hall, City of Tomball, Texas, a place readily accessible to the general public at all times, on the 6th day of MAY 2022 by 5:30 PM, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Kelly Violette
Executive Director

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (281) 290-1002 or FAX (281) 351-6256 for further information.

AGENDAS MAY BE VIEWED ONLINE AT www.ci.tomball.tx.us.

PASSED AND APPROVED this the 12th day of July 2022.

Regular Tomball Economic Development Corporation Meeting

May 10, 2022 | Minutes

Page 6 of 6

President, Tomball EDC Board

Secretary, Tomball EDC Board