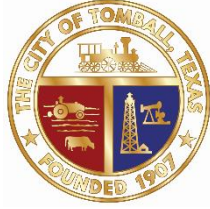


**MINUTES OF SPECIAL JOINT CITY COUNCIL & TOMBALL
ECONOMIC DEVELOPMENT CORPORATION MEETING
CITY OF TOMBALL, TEXAS**



**Wednesday, March 26, 2025
9:00 A.M.**

- A. Mayor Pro-Tem Dane Dunagin called the meeting of the City of Tomball Council to order at 9:22 A.M.

PRESENT:

Council 1 John Ford
Council 2 Paul Garcia
Council 4 Lisa A. Covington
Council 5 Randy Parr (arrived at 12:01 P.M.)

ABSENT:

Mayor Lori Klein Quinn

CITY STAFF PRESENT:

City Manager - David Esquivel
Assistant City Manager - Jessica Rogers

President Lisa Covington called meeting of the Tomball Economic Development Corporation to order at 9:11 A.M.

PRESENT:

Member Jim Engleke
Member Bill Sumner Jr.
Member Latrell Shannon
Member Danny Hudson

ASBENT:

Member Gretchen Fagan
Member Brock Henderson

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 public comments received.

- C. New Business

1. Workshop Discussion Only: The Tomball Economic Development Corporation Board of Directors and Tomball City Council will enter into a Strategic Planning Workshop.

Alysia Cook from Opportunity Strategies facilitated a discussion during the Strategic Planning Workshop.

- D. Meeting adjourned at 2:00 P.M.

PASSED AND APPROVED this 7th day of April 2025.

Shannon Bennett, TRMC
Assistant City Secretary

Lori Klein Quinn
Mayor