

**NOTICE OF SPECIAL JOINT CITY COUNCIL AND TOMBALL
ECONOMIC DEVELOPMENT CORPORATION MEETING**



**Wednesday, March 26, 2025
9:00 AM**

Notice is hereby given of a Special Joint City Council & Tomball Economic Development Corporation, to be held on Wednesday, March 26, 2025 at 9:00 AM, Administrative Services Building, 501 James Street, Tomball, Texas 77375, for the purpose of considering the following agenda items. All agenda items are subject to action. The Tomball City Council and the Tomball Economic Development Corporation reserve 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.

A. Call to Order

The Tomball Economic Development Corporation meeting was called to order by Vice President Lisa Covington at 9:11 A.M.

PRESENT:

Vice President Lisa Covington
Secretary Bill Sumner
Treasurer Jim Engelke
Member Danny Hudson
Member Latrell Shannon

ABSENT:

President Gretchen Fagan
Member Brock Hendrickson

TEDC Staff Present:

Kelly Violette
Tiffani Wooten
Tori Gleason
McKayley Dannelley

OTHERS PRESENT:

Alysia Cook
Bryan Hudson

Teresa Hudson
Rodney Hudson
Bruce Hillegeist
Brandy Beyer
Karla Sandoval
Dennis Winkler
Adam Winkler
Kyle Bertrand
Stephanie Burke
Wayne Krennerich
Barry Hart
Kahra Barkley
Steve Sands
Jennifer Moorhead
Dr. Karl Blench
Jared Wood
Pete Ed Garrett
Elaine Hancock

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

ABSENT

Mayor Lori Klein-Quinn

CITY STAFF PRESENT

David Esquivel
Jessica Rogers
Chrislord Templonuevo

- 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 were 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. Adjournment

Vice President Lisa Covington adjourned the Tomball Economic Development Corporation meeting at 5:00 P.M.

Mayor Pro-Tem Dane Dunagin adjourned the City of Tomball meeting at 2:00 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 20th day of MARCH 2025 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 13th day of May 2025.

President, Tomball EDC Board

Secretary, Tomball EDC Board