

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



**Monday, August 15, 2022  
4:30 PM**

The City Council of the City of Tomball, Texas, and the Tomball Economic Development Corporation, conducted the meeting scheduled for August 15, 2022, 4:30 PM, at 401 Market Street, Tomball, Texas 77375, via physical attendance and video participation/access.

A. Mayor Klein Quinn called the meeting of the Tomball City Council to order at 4:30 p.m.

**PRESENT:**

Council 1 John Ford  
Council 2 Mark Stoll  
Council 3 Dane Dunagin  
Council 5 Randy Parr  
Council 4 Derek Townsend, Sr. (via video)

**OTHERS PRESENT (CITY):**

City Manager – David Esquivel  
Assistant City Manager – Jessica Rogers (via video)  
City Secretary – Doris Speer  
Assistant City Secretary – Tracylynn Garcia  
Finance Director – Katherine Tapscott  
Director of Community Development – Nathan Dietrich  
Fire Chief – Joe Sykora  
Marketing Manager – Sasha Smith  
Project Manager - Meagan Mageo  
Sr. Admin. Assistant-CSO – Sasha Luna  
Financial Analyst – Lexi McMinn (via video)

TEDC President Fagan called the special meeting of the Tomball Economic Development Corporation to order at 4:30 p.m.

PRESENT:

TEDC President, Fagan  
TEDC Board Member Degges  
TEDC Board Member Bruce  
TEDC Board Member Vaughan  
TEDC Board Member Jaeger  
TEDC Board Member Sumner (via video)

OTHERS PRESENT (TEDC):

Executive Director-TEDC – Kelly Violette  
Assistance Director-TEDC – Tiffani Wooten  
Administrative Assistant-TEDC – Tori Gleason

B. No Public Comments were received.

C. New Business:

1. The Tomball Economic Development Corporation and the Tomball City Council entered into a Workshop Session regarding the Tomball Economic Development Corporation Budget for Fiscal Year 2022-2023.

No action taken.

2. Executive Session: The City Council and the Tomball Economic Development Corporation recessed at 4:45 p.m. to meet in Executive Session as Authorized by Title 5, Chapter 551, Government Code, the Texas Open Meetings Act, for the Following Purpose(s):
  - Sec. 551.074 – To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: the Executive Director and Staff.

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

Upon reconvening at 6:00 p.m., no action was taken.

D. There being no further business for consideration, President Fagan adjourned the Tomball Economic Development Corporation meeting and Mayor Klein Quinn adjourned the Council meeting at 6:01 p.m.

Meeting adjourned.

PASSED AND APPROVED this the 6th day of September 2022.

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Doris Speer  
City Secretary, TRMC, MMC

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Lori Klein Quinn  
Mayor