

**MINUTES OF SPECIAL CITY COUNCIL - TEDC WORKSHOP
CITY OF TOMBALL, TEXAS**



**Monday, September 18, 2023
4:00 PM**

A. Call to Order

The Council meeting was called to order by Mayor Lori Klein Quinn at 4:02 p.m.

Present:

Council 1 John Ford
Council 2 Mark Stoll
Council 3 Dane Dunagin
Council 4 Derek Townsend, Sr.

Excused Absence:

Council 5 Randy Parr

Others present:

City Manager – David Esquivel
Assistant City Manager – Jessica Rogers
City Attorney – Loren Smith
City Secretary – Tracylynn Garcia
Assistant City Secretary- Sasha Luna
Director of Marketing & Tourism – Chrislord Templonuevo
Police Chief – Jeff Bert
HR Director – Kristie Lewis
Finance Director – Katherine Tapscott
Executive Director – Kelly Violette
Assistant Director – Tiffani Wooten
Project Coordinator – Meagan Mageo
IT Sr. Specialist – Ben Lato

The Tomball Economic Development Corporation meeting was called to order by
President Gretchen Fagan

Present:

Chad Degges
Clete Jaeger

Lisa Covington

B. Public Comments and Receipt of Petitions

No public comments were received.

C. New Business

1. The Tomball City Council and Tomball Economic Development Corporation entered in a Workshop to consider the Proposed Fiscal Year 2023-2024 TEDC Budget

D. Adjournment

Motion made by Council 3 Dunagin, Seconded by Council 4 Townsend, Sr.

Voting Yea: Council 1 Ford, Council 2 Stoll, Council 3 Dunagin, Council 4 Townsend, Sr.

Motion carried unanimously.

PASSED AND APPROVED this 2nd day of October, 2023.

Tracylynn Garcia
City Secretary, TRMC, CMC, CPM

Lori Klein Quinn
Mayor