

CITY OF TOMBALL

APPLICATION FOR CITY BOARDS/COMMISSIONS/COMMITTEES

As an Applicant for a City Board, Commission, or Committee, your application will be public information. You will be contacted before any appointments are considered to confirm your continued interest in serving. All appointments are made by the Tomball City Council. Incumbents whose terms expire may be automatically considered for reappointment unless they indicate non-interest or have been appointed to two (2) consecutive terms. A member who is absent for more than 25% of called meetings in any twelve consecutive months or absent from more than two consecutive meetings, for other than medical reasons, will be automatically removed from service. Applicant must be a citizen of the United States and must reside within the city limits of Tomball unless otherwise stated in the position announcement. Applications will be kept on file for two years and will expire at the end of two years; for instance, an application dated in 2022 will expire in 2024.

Please Type or Print Clearly:	Date: 12 September 2022		
Name: James D Engelke	Phone:		
Address:	Phone:	(Home)	
City/State/Zip	Cell:	(Work)	
Email:			
I have lived in Tomball 12 years.	I am X am not	I am X am not a U.S. Citizen	
Occupation: Director, Enterprise Support & Implemen	tation Services		
		The state of the s	
Professional and/or Community Activities: Pas Member, Greater Tomball Area Chamber of Commerce	st President & Member, Tomball President, Leadership North Ho		
Member, Leadership North Houston Advisory Council	110000cit, Loado dilip Notifi N	additional Passonal of Total	
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	sis/Graduate Certificate Public Management from Bush School			
of Government & Public Service at Texas A&M University				
	to the state of th			
Please attach a short biography to this application				
Briefly tell us why you would like to be cons Board/Commission.				
important to me from a young age. I am an Eagle Scout	and have served as President of the Tomball Rotary Clul			
where Service Above Self is our motto. From a standpoint of qu	palifications, I believe I am uniquely qualified to serve on the			
Tomball EDC Board becuase of my profesional certification and my affiliation with regional leadership development program	on in economic development, my educational experience ms including Leadership North Houston.			
Statement (CIS), Board Member Election e Acknowledgment of Receipt and Understanding for Handbook.	on Disclosure, and Appendix D (page 33) om the Boards, Commissions, and Committees			
Applications for the following Council Committees will be kent on file in the City:				
Committees will be kept on file in the City	Secretary's office for two years.			
Committees will be kept on file in the City and If you are interested in serving on more than one boar	Secretary's office for two years.			
Committees will be kept on file in the City of the cit	Secretary's office for two years. rd, please indicate your preference by numbering in			
Committees will be kept on file in the City of the City of the City of the City of the control of the city of the	Secretary's office for two years. Ind., please indicate your preference by numbering in Meeting Information Second Monday each month, 6 p.m.			
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Committees will be kept on file in the City of the cit	Secretary's office for two years. Ind., please indicate your preference by numbering in Meeting Information Second Monday each month, 6 p.m. To Be Announced; Evenings			
Committees will be kept on file in the City of the cit	Meeting Information Second Monday each month, 6 p.m. To Be Announced; Evenings Meeting Information Six (6) regular scheduled meetings, usually on the second Tuesday of the Month, 5:30 p.m.; the annual meeting is			
Applications for the following Council Committees will be kept on file in the City of the City of the Grant of preference (i.e., 1, 2, 3, etc.) Decision-Making Boards and Commissions () Planning & Zoning Commission () Board of Adjustments Separate Legal Entities (1) Tomball Economic Development Corporation (2) Tomball Regional Health Foundation	Meeting Information Second Monday each month, 6 p.m. To Be Announced; Evenings Meeting Information Six (6) regular scheduled meetings, usually on the second Tuesday of the			

() Downtown Tomball Advisory Committee DTAC does not require Tomball residency

Non-profit Corporation Boards
() Tomball Legacy Fund, Inc.
Position 7, Tomball Legacy Fund, does not require Tomball residency

As called

Meeting Information As called

I AM INTERESTED IN SERVING ON THE ABOVE-INDICATED BOARDS, COMMISSIONS, AND COMMITTEES.

Signature of Applicant

(Must be signed signature typed in)

Please return this application to:

City Secretary
City of Tomball
401 Market Street
Tomball, TX 77375
cso@tomballtx.gov

office: 281-290-1002 fax: 281-351-6256

Attachments: Conflict of Interest Questionnaire

Conflict of Interest Statement Election on Disclosure

Acknowledgment of Receipt and Understanding (Page 33, Handbook)

CONFLICT OF INTEREST QUESTIONNAIRE For vendor doing business with local governmental entity	FORM CIQ	
This quantitarizative reduces examples are the law by N.B. 23, 84th Lag., Regular Sandhyn.	OFFICEUSEONLY	
This grassionnesing is being filed in reconsistency aids Chapter 176 Local Conservation by a variety entries a business relationship as defined by Section 176.00 (11-s), with a local governmental unity and the vanido modes requirements under Section 176.00 (3).	Date Successor	
By Junu this operations are must be filed with the vectors across strange of the local governmental entity and datast there the 7th business day often the date the sector becomes assure of lacks that require the strangers to be filed. See Section 176 008to-11. Local Government Cods		
A vandor consens an otherse if the sendor innerwegly sinteres Section 176 DEC Local Covernment Code. An otherse productive ses states on mission records.		
Name of vondor who has a business relationship with local governmental amily.		
Check this box if you are tiling an update to a previously filed questionnaire. The law re completed questionnaire with the expressly filed guestionnaire was managed to 7th business you became aware that the originally filed questionnaire was managed to inaccurate?		
Name of local povernment officer shows whom the information to being disclosed		
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Tallies I/ Citabline		
Liames D Engelke Norm of Officer Describe each employment or officer business relationship with the local government officer, as described by Saction 176,003(a)(2)(A). Mee disscribe any family relationship will Complete subparts A and B for each employment or business relationship described. After Old an necessary.	h the level government officer.	
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CONFLICT OF INTEREST QUESTIONNAIRE For vendor doing business with local governmental entity

A complete copy of Chapter 178 of the Local Government Code may be found at http://www.statutes.legis.state.tx.us/ Docs/LG/htm/LG.178.htm. For easy reference, below are some of the sections bited on this form.

Local Government Code § 176.001(1-a): "Business relationship" means a connection between two or more parties ased on commercial activity of one of the parties. The term does not include a connection based on:

(A) a transaction that is subject to rate or fee regulation by a federal, state, or local governmental entity or an agency of a federal, state, or local governmental entity:

(B) a transaction conducted at a price and subject to terms available to the public; or (C) a purchase or lease of goods or services from a person that is chartered by a state or inderal agency and that is subject to regular examination by, and reporting to, that agency.

- Local Government Code \$ 178.003 (APXA) and (B):

 (a) A local government officer shall file a conflicts disclosure statement with respect to a vendorid:
 - (2) the vendor.

(A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that

(ii) a contract between the local governmental entity and vendor has been executed;

(iii) the local governmental entity is considering entering into a contract with the vendor,

(B) has given to the local government officer or a family member of the officer one or more gitts that have an aggregate value of more than \$100 in the 12-month period preceding the date the officer becomes aware that:

a contract between the local governmental entity and vendor has been executed; or
 the local governmental entity is considering entering into a contract with the vendor.

Local Government Code 6 178,666(a) and (a-1)

(a) A vendor shall file a completed conflict of interest questionnaire if the vendor has a business relationship with a local governmental entity and:

(1) has an employment or other business relationship with a local government officer of that local

governmental entity, or a family member of the officer, described by Section 175.003(a)(2)(A);
(2) has given a local government officer of that local governmental entity, or a family member of the officer, one or more gifts with the aggregate value specified by Section 176.003(a)(2)(B), excluding any gift described by Section 176.003(a-1); or

(3) has a family relationship with a local government officer of that local governmental entity.
(a-1) The completed conflict of interest questionnaire must be filed with the appropriate records administrator not later than the seventh business day after the later of:

(1) the date that the vendor:

(A) begins discussions or negotiations to enter into a contract with the local governmental entity; or

(B) submits to the local governmental entity an application, response to a request for proposals or bids, correspondence, or another writing related to a potential contract with the local governmental entity; or

(2) the date the vendor becomes aware:

(A) of an employment or other business relationship with a local government officer, or a family member of the officer, described by Subsection (a);
 (B) that the vendor has given one or more gifts described by Subsection (a); or

(C) of a family relationship with a local government officer

LOCAL GOVERNMENT OFFICER CONFLICTS FORM CIS DISCLOSURE STATEMENT Trestocrarie for completing and fling this town the provided on the next page. This questionnaire reflects changes made to the law by N.B. 23, 94th Leg., Regular Session. OFFICE USE ONLY This is the notice to the appropriate local governmental antity that the following local government officer has become aware of sorts that recoins the officer to tile this statement in accordance with Chapter 176, Local Government Code Name of Local Government Officer James D Engelke Office Hold TBD 3 Name of vendor described by Sections 176.001(7) and 176.003(a). Local Government Code City of Tombali Description of the nature and extent of each employment or other business relationship and each lamily relation ship with vendor named in item 3. N/A List gifts accepted by the local government officer and any tomity member, if aggregate value of the gifts accepted from vendor named in item 3 exceeds \$100 during the 12-month period described by Section 176.003(a)(2)(B). Dere Gill Accepted Description of Gills Description of Gift Date Gilt Attrepted Deacdynes of Ga Date Gift Accepted affect additions, fount as history SIGNATURE I swear under country of popular, the the decid separation may and connect. Indicate that the decidence include to another than the market has defined by Separation 186 (2012). Used Government Code of this break presentation of the action whose that this statement covers the 12 month pains described by Section 178 063 at 2011, Local W. San Consemplate Conse Lucial Sevannover Concer Please complete either option is nvacana (1) MOTARY STAMP SEAL Shirting to sold subscribed before me by THE DIE 30g 150 20 Signature of Sister admirection of Dale True of address administering with Proced name of other commistering oute (2) Unsworn Declaration n 12 1976 James D Engelke the adverse of ___ 12th ray of S 20 22 (904) County Segre of TX Exerused in Harris

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Revised 8-13-7077

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LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT

Section 176.003 of the Local Government Code requires certain local government officers to file this form. A "local government officer" is defined as a member of the government body of a local governmental entity, a director, superintendent, administrator, president, or other person designated as the executive officer of a local governmental entity or an agent of a local governmental entity who exercises discretion in the planning, recommending, selecting, or contracting of a vendor. This form is required to be filled with the records administrator of the local governmental entity not later than 5 p.m. on the seventh business day after the date on which the officer becomes aware of the facts that require the filling of this statement.

A local government officer commits an offense if the officer knowingly violates Section 176,003, Local Government Code. An offense under this section is a misdemeanor.

Refer to chapter 176 of the Local Government Code for detailed information regarding the requirement to file this form.

INSTRUCTIONS FOR COMPLETING THIS FORM

The following numbers correspond to the numbered boxes on the other side.

- 1. Name of Local Government Officer. Enter the name of the local government officer filling this statement.
- 2. Office Held. Enter the name of the office held by the local government officer filing this statement.
- 3. Name of vandor described by Sections 176.001(7) and 176.003(a), Local Government Code. Enter the name of the vendor described by Section 176.001(7). Local Government Code, if the vendor: a) has an employment or other business relationship with the local government officer or a tamily member of the officer as described by Section 176.003(a)(2)(A). Local Government Code: b) has given to the local government officer or a family member of the officer one or more gifts as described by Section 176.003(a)(2)(B). Local Government Code: or c) has a family relationship with the local government officer as defined by Section 176.001(2-a), Local Government Code.
- 4. Description of the nature and extent of each employment or other business relationship and each family relationship with vendor named in item 3. Describe the nature and extent of the employment or other business relationship the vendor has with the local government officer or a family member of the officer as described by Section 176.003(a)(2)(A). Local Government Code, and each family relationship the vendor has with the local government officer as defined by Section 176.001(2-a), Local Government Code.
- 5. List gitts accepted, if the aggregate value of the gifts accepted from vendor named in item 3 exceeds \$100. List gitts accepted during the 12-month period (described by Section 176.003(a)(2)(B), Local Government Code) by the local government officer or family member of the officer from the vendor named in item 3 that in the aggregate exceed \$100 in value.
- **6.** Signature. Signature of local government officer. Complete this section after you finish the rest of this report. You have the option to either: (1) take the completed form to a notary public where you will sign above the first line that says "Signature of Local Government Officer" (an electronic signature is not acceptable) and your signature will be notarized, or (2) sign above both lines that say "Signature of Local Government Officer (Declarant)" (an electronic signature is not acceptable), and fill out the unsworm declaration section.

Code § 175.001(24): "Family relationship" means a relationship between a person and another person within the third degree by consanguinity or the second degree by affinity, as those terms are defined by Subchapter B, Chapter 573, Government Code.

Local (Sovernment Cooks § 1763.05(0)(2)(A)?

- (a) A local government officer shall file a conflicts disclosure statement with respect to a vendor it:
 - (2) the vendor.
 - (A) has an employment or other business relationship with the local government officer or a tamily member of the officer that results in the officer or tamily member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that.
 - (i) a contract between the local governmental entity and vendor has been executed, or (ii) the local governmental entity is considering entering into a contract with the vendor.

Form provided by Texas Ethics Commission

www.emics.state.b.ua

Revised 8/17/2020



Board Member Election on Disclosure

An appointed Board Member may choose whether or not to allow public access to the information in the custody of the City relating to the Board Member's home address, home telephone number, cellular and pager numbers (if not paid for by City), emergency contact information, personal email address, and information that reveals whether the person has family members.

Each Board Member shall state his/her choice in writing to the City Secretary's Office. If a Board Member elects not to allow public access to this information, the information is protected by Sections 552.024 and 552.117 of the Public Information Act and rulings of the Texas Attorney General. If a Board Member fails to report his/her choice, the information may be subject to public access.

If during the course of their term a Board Member wishes to close or open public access to the information, the individual may request in writing to the City Secretary's Office to close or open access as the case may be. A Board Member may request to close or open public access to the information by submitting a written request to the City Secretary's Office. Only the City Secretary's Office is allowed to disclose the information listed above.

(Please strike through any information that you do not wish to be made accessible to the public)

Please complete the information below and return to the City Secretary's Office within fourteen days of receipt.

I DO elect public access to my: (plea	se indicate items you would like available, if any)
home address	
home telephone number	
personal email address	
cell or pager numbers not paid for by the	e City
emergency contact information	
information that reveals whether I have	family members.
	home address, home telephone number, cell or page any information that reveals whether I have family
TUN	12 September 2022
Board Member's Signature	Date
James D Engelke	
Board Member's Printed Name	

Appendix D

Acknowledgment of Receipt and Understanding

I acknowledge that I have received a copy of the City of Tomball Boards, Commissions and Committees Handbook on 12 Sept 2022 (date).

I understand the eligibility requirements, policies, and procedures set forth in this Handbook.

I have read and understood the contents of this handbook and will act in accordance with these eligibility requirements, policies and procedures as a condition of my appointment to a board, commission, or committee.

I have read and understood the Standards of Conduct expected by the City of Tomball and I agree to act in accord with the Standards of Conduct as a condition of my appointment by the City of Tomball.

Finally, I understand that the contents of this Handbook are policies and guidelines established by the City Council of the City of Tomball and that the City Council may amend the Handbook at its discretion.

Please read this Handbook carefully to understand these conditions of appointment before you sign this document.

Signature of	Applic	ant for	Appointment

NA

James D Engelke

Printed Name of Applicant

12 Sept 2022

Date:

JAMES D (JIM) ENGELKE BIOGRAPHY

With regard to professional experience, community investment, and education, it is doubtful you will find many candidates for Tomball EDC Board as uniquely qualified as Jim Engelke.

Jim holds a certification as a Professional Community & Economic Developer (PCED), recognized across the nation as a leading educational program for economic development professionals. On the Board, Jim's advanced knowledge in this area would be most advantageous.

He also has earned a Master's Degree in Public Policy Analysis and a Graduate Certificate in Public Management from the Bush School of Government & Public Service at Texas A&M University, certifying his advanced study of government processes (including budgeting and finance) and intelligent policy design as well as analysis of the effects of perticular policy or prospective policy (forecasting, scoring, cost-benefit analysis, public impact, tax efficiency, etc). This translates to Jim having a high degree of understanding of the needs of the community and how economic development opportunities may affect Tomball.

Professionally, Jim has served in executive leadership roles for over 20 years, most of which in the private sector as a C-level corporate executive as well as 5 years as a CEO of his own company which he sold in 2019. He recently returned to private industry after almost six years with Lone Star College where he worked managing workforce development initiatives including internship programs and community leadership programs, both of which are economic development initiatives in a healthy community.

In service to Tomball, Jim has been in the Tomball Rotary Club since 2015 and served as President from 2018-2019 where he led community service and partnership efforts to create the first ever Big Show at the Depot. Jim has also served the Greater Tomball Area Chamber of Commerce as Committee Chair for the Mobility & Transportation Committee and has served on the Government & Legislative Affairs Committee as well.

He is also a graduate of Leadership Tomball ISD and Leadership North Houston and currently serves as President of the LNH Alumni Association Board as well as on the LNH Advisory Council. Over the past 12 years he has been in Tomball, he has also served on various non-profit Boards of Directors and on the Texas Railroad Heritage Museum Board.