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



ECONOMIC DEVELOPMENT CORP.

Monday, August 04, 2025 4:00 PM

Notice is hereby given of a Special meeting of the Tomball City Council and Tomball Economic Development Corporation, to be held on Monday, August 4, 2025 at 4:00 PM, City Hall, 401 Market Street, Tomball, TX 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.

The public toll-free dial-in numbers to participate in the telephonic meeting are any one of the following (dial by your location): +1 312 626 6799 US (Chicago); +1 646 876 9923 US (New York); +1 301 715 8592 US; +1 346 248 7799 US (Houston); +1 408 638 0968 US (San Jose); +1 669 900 6833 US (San Jose); or +1 253 215 8782 US (Tahoma) - Meeting ID: 848 4368 7693 Passcode: 008445. The public will be permitted to offer public comments telephonically, as provided by the agenda and as permitted by the presiding officer during the meeting.

A. Call to Order

Mayor L. Klein-Quinn called the meeting of the City of Tomball Council to order at 4:00 p.m.

PRESENT

Mayor Lori Klein Quinn

Council 2 Paul Garcia

Council 3 Dane Dunagin

Council 4 Lisa A. Covington

Council 5 Randy Parr

CITY STAFF PRESENT

City Manager – David Esquivel

Assistant City Manager – Jessica Rogers

City Attorney - Loren Smith

City Secretary – Thomas Harris III

Assistant City Secretary – Shannon Bennett

Director of Special Projects – Luisa Taylor

Community Development Director – Craig Meyers

Police Chief – Jeff Bert

Assistant Fire Chief – Jeff Cook

Human Resources Director – Kristi Lewis

Finance Director – Bragg Farmer

Director of Marketing & Tourism – Chrislord Templonuevo

IT Director – Ben Lato

Public Works Director - Drew Huffman

Director of Community Development - Craig Meyers

The Tomball Economic Development Corporation meeting was called to order by President Lisa Covington at 4:00 p.m.

PRESENT:

President Lisa Covington Vice President Danny Hudson Treasurer Latrell Shannon Member Wayne Hall Member Brock Hendrickson Member Becky Clepper

TEDC Staff Present:

Director – Kelly Violette Assistant Director – Tiffani Wooten Economic Development Coordinator – Tori Gleason Administrative Assistant – McKayley Dannelley TEDC Intern – Ava Simmons

OTHERS:

Tom Condon

Kyle Bertrand

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. EXECUTIVE SESSION: The Tomball Economic Development Corporation Board of Directors and the Tomball City Council will meet in Executive Session

as authorized by Title 5, Chapter 551, Texas Government Code, The Texas Open Meetings Act, for the following purpose:

- Section 551.071, Consultation with the City Attorney regarding a matter which the Attorney's duty requires to be discussed in closed session.
- Section 551.072, Deliberations regarding real property: Deliberate the purchase, exchange, sale, lease, or value of real property.
- Section 551.087, Deliberation regarding Economic Development negotiations.

The Tomball Economic Development Corporation Board of Directors and City of Tomball City Council recessed at 4:04 p.m.

The Tomball Economic Development Corporation Board of Directors and City of Tomball City Council reconvened at 4:48 p.m.

2. The Tomball City Council and the Tomball Economic Development Corporation Board of Directors will enter into a Workshop Session to discuss the Fiscal Year 2025-2026 Tomball Economic Development Corporation Budget.

Discussion item only; no action was taken.

D. Adjournment

Motion made by Treasurer Latrell Shannon, Seconded by Member Hall.

Voting Yea: Vice President Hudson, Treasurer Shannon, Member Hendrickson, Member Hall, Member Clepper.

The motion carried unanimously. Meeting adjourned at 5:45 p.m.

The motion carried unanimously.

CERTIFICATION

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 31st day of JULY 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

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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 19th day of August 2025.	
President, Tomball EDC Board	Secretary, Tomball EDC Board