

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



**Tuesday, September 6, 2022
4:00 PM**

The City Council of the City of Tomball, Texas, and the Tomball Economic Development Corporation, conducted the meeting scheduled for September 6, 2022, 4:00 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 4:03 p.m.

PRESENT:

Council 1 John Ford
Council 2 Mark Stoll
Council 3 Dane Dunagin
Council 4 Derek Townsend, Sr.
Council 5 Randy Parr – TEDC for Quorum

OTHERS PRESENT (CITY):

City Manager – David Esquivel
Assistant City Manager – Jessica Rogers
City Secretary – Doris Speer
Assistant City Secretary – Tracylynn Garcia
City Attorney – Justin Pruitt

TEDC President Fagan called the special meeting of the Tomball Economic Development Corporation to order at 4:03 p.m.

PRESENT:

TEDC President Fagan
TEDC Board Member Degges
TEDC Board Member Vaughan
TEDC Board Member Parr
TEDC Board Member Sumner (via video)
TEDC Board Member Bruce (late arrival)

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. EXECUTIVE SESSION: The Tomball Economic Development Corporation Board and Tomball City Council recessed at 4:05 p.m. to meet in Executive Session as authorized by Title 5, Chapter 551, Texas Government Code, The Texas Open Meetings Act, for the following purpose:

* Section 551.074 - To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: the Executive Director and Staff.

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

Upon reconvening at 5:30 p.m., no action was taken.

3. 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.

- 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 5:31 p.m.

Meeting adjourned.

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

Doris Speer

Doris Speer
City Secretary, TRMC, MMC

Lori Klein Quinn

Lori Klein Quinn
Mayor