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



Monday, August 04, 2025 4:00 P.M.

The City Council of the City of Tomball and Tomball Economic Development Corporation, conducted the meeting scheduled for August 04, 2025, 4:00 P.M., at 401 Market Street, Tomball, Texas 77375.

A. Mayor Lori 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

ABSENT (EXCUSED):

Council 1 John Ford

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

Community Development Director – Craig Meyers

Fire Chief – Joe Sykora

Police Chief – Jeff Bert

Human Resources Director - Kristie Lewis

Finance Director - Bragg Farmer

Budget Analyst- Hannah Brown

Public Works Director - Drew Huffman

Project Manager - Meagan Mageo

Director of Marketing & Tourism - Chrislord Templonuevo

Interim I.T. Director - Ben Lato

Police Officer – James O'Malley

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President Lisa Covington called meeting of the Tomball Economic Development Corporation to order at 4:00 P.M.

PRESENT:

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

ABSENT (EXCUSED):

Secretary Bill Sumner Jr.

TEDC STAFF PRESENT:

Executive Director - Kelly Violette Assistant Director - Tiffani Wooten Economic Development Coordinator - Tori Gleason Administrative Assistant - McKayley Dannelley

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 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:

Sec. 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.

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Section 551.087, - Deliberation regarding Economic Development negotiations.

- Executive Session Started: 4:02 P.M.
- Executive Session Ended: <u>5:05 P.M.</u>
- 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.

TEDC Executive Director Kelly Violette presented the Fiscal Year 2025-2026 Tomball Economic Development Corporation Budget. (Exhibit A)

M. Mayor Lori Klein Quinn adjourned the meeting at 5:45 P.M.

Motion made by TEDC Member Latrell Shannon, Seconded by TEDC Member Becky Clepper to adjourn the meeting at 5:45 P.M.

Voting Yea: Member Danny Hudson, Member Latrell Shannon, Member Brock Hendrickson, Member Wayne Hall, Member Becky Clepper

ABSENT (EXCUSED): Member Bill Sumner Jr.

Motion carried unanimously.

PASSED AND APPROVED this 18th of August 2025.

Thomas Havris III	Lori Klein Quinn
Thomas Harris III, TRMC	Lori Klein Quinn
City Secretary	Mayor