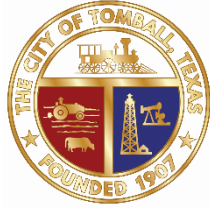


MINUTES OF SPECIAL CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS



**Monday, November 15, 2021
6:00 PM**

The City Council of the City of Tomball, Texas, conducted the Special meeting scheduled for November 15, 2021, 6:00 PM, at 401 Market Street, Tomball, Texas 77375, via video/telephone conference.

A. Mayor Fagan called the meeting of the Tomball City Council to order at 6:05 p.m.

PRESENT:

Mayor Gretchen Fagan
Council 1 John Ford
Council 2 Mark Stoll
Council 3 Chad Degges
Council 4 Derek Townsend, Sr.
Council 5 Lori Klein Quinn

OTHERS PRESENT:

City Manager – David Esquivel
Assistant City Manager – Jessica Rogers
City Secretary – Doris Speer
City Attorney – Loren B. Smith
Director of Public Works – Beth Jones
Marketing Director – Mike Baxter
Director of Community Development – Nathan Dietrich
Assistant City Secretary – Tracylynn Garcia
Police Lieutenant-Support Services – Brandon Patin
Community Center Manager – Rosalie Dillon
CSO Administrative Assistant – Sasha Luna
Executive Director-TEDC – Kelly Violette
Economic Development Coordinator-TEDC – Tori Gleason

B. No Public Comments were received.

C. New Business

1. Council entered into a workshop with City Attorney regarding TIRZ and Management Districts, including discussion regarding a potential development agreement between the City of Tomball and Lovett Industrial, LLC.

D. Motion made by Council 4 Townsend, Sr., Seconded by Council 5 Klein Quinn, to adjourn.

Voting Yea: Council 1 Ford, Council 2 Stoll, Council 3 Degges, Council 4 Townsend, Sr., Council 5 Klein Quinn

Motion carried unanimously.

Meeting adjourned at 6:43 p.m.

PASSED AND APPROVED this the 6th day of December 2021.

Doris Speer

Doris Speer
City Secretary, TRMC, MMC

Gretchen Fagan

Gretchen Fagan
Mayor