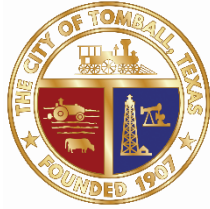## MINUTES OF SPECIAL JOINT TOMBALL CITY COUNCIL AND TOMBALL ECONOMIC DEVELOPMENT CORPORATION MEETING
CITY OF TOMBALL, TEXAS

Monday, November 7, 2022
6:00 PM

The City Council of the City of Tomball, Texas, conducted the meeting scheduled for Monday, November 7, 2022 at 6:00 PM, City Hall, 401 Market Street, Tomball, Texas 77375, via physical attendance and video/telephone participation/access.

A.   Mayor Klein Quinn called the meeting of the Tomball City Council to order at 7:26 p.m.

PRESENT
Council 1 John Ford
Council 2 Mark Stoll
Council 3 Dane Dunagin
Council 4 Derek Townsend, Sr.
Council 5 Randy Parr

OTHERS PRESENT
City Manager – David Esquivel
Assistant City Manager – Jessica Rogers
City Secretary – Doris Speer
Assistant City Secretary – Tracylynn Garcia
City Attorney – Justin Pruitt
Director of Community Development – Nathan Dietrich
Director of Public Works – Drew Huffman
Finance Director – Katherine Tapscott
Police Chief – Jeff Bert
Police Captain-Patrol – Brandon Patin
Project Manager - Meagan Mageo

TEDC President Fagan called the special meeting of the Tomball Economic Development Corporation to order at 6:00 p.m.

PRESENT:
TEDC President, Fagan
TEDC Board Member Degges
TEDC Board Member Bruce

TEDC Board Member Covington

OTHERS PRESENT (TEDC):
Executive Director-TEDC – Kelly Violette

B.   No public comments were received.

C.   New Business

1.   Presentation regarding Economic Development Incentive Agreement with Costco Wholesale Corporation associated with the construction of a Costco retail facility and fueling station on approximately 25.88 acres of land situated at the northeast corner of the intersection of Holderrieth Road and State Highway 249 Frontage Road in the City of Tomball, Texas was given by Kelly Violette.

2.   Mayor Klein Quinn called the TEDC Public Hearing to approve, as a Project of the Corporation, an Economic Development Incentive Agreement with Costco Wholesale Corporation, to promote new and expanded business development associated with the construction of a Costco retail facility and fueling station on approximately 25.88 acres of land situation at the northeast corner of the intersection of Holderrieth Road and State Highway 249 Frontage Road in the City of Tomball, Texas at 7:30 p.m.

Receiving no public comments, Mayor Klein Quinn closed the Public Hearing at 7:31 p.m.

Motion made by TEDC Board Member Degges, seconded by TEDC Board Member Bruce to approve as a project, an Economic Development Incentive Agreement with Costco Wholesale Corporation.

Motion carried unanimously.

3.   Motion made by Council 3 Dunagin, Seconded by Council 4 Townsend, Sr., to approve, on First Reading, Resolution No. 2022-50-TEDC, a Resolution of the City Council of the City of Tomball, Texas Authorizing and Approving, as a Project of the Tomball Economic Development Corporation, an Economic Development Incentive between the City of Tomball (the "City"), Tomball Economic Development Corporation (the "TEDC"), and Costco Wholesale Corporation ("Costco"), to Expend Funds in Accordance with an Economic Development Incentive Agreement to promote new and expanded business development associated with the construction of a Costco retail facility and fueling station on approximately 25.88 acres of land situation at the northeast corner of the intersection of Holderrieth Road and State Highway 249 Frontage Road in the City

of Tomball, Texas; Containing other Provisions relating to the Subject; and Providing for Severability.

Voting Yea: Council 1 Ford, Council 2 Stoll, Council 3 Dunagin, Council 4 Townsend, Sr., Council 5 Parr

Motion carried unanimously.

D.   Adjournment

Motion made by Council 1 Ford, Seconded by Council 4 Townsend, Sr. to adjourn.

Voting Yea: Council 1 Ford, Council 2 Stoll, Council 4 Townsend, Sr.

Motion carried unanimously, meeting adjourned at 7:34pm.

PASSED AND APPROVED this the 21st day of November 2022.

Doris Speer
Doris Speer
City Secretary, TRMC, MMC

Lori Klein Quinn
Lori Klein Quinn
Mayor