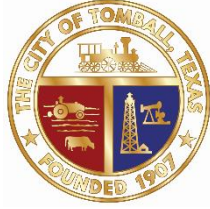


**MINUTES OF SPECIAL JOINT CITY COUNCIL AND TOMBALL EDC  
MEETING  
CITY OF TOMBALL, TEXAS**



**July 22, 2024  
4:00 PM**

- A. Mayor L. Klein-Quinn called the meeting of the City of Tomball Council to order at 4:02 p.m.

**PRESENT:**

Council 1 John Ford  
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 Secretary - Tracy Garcia  
Assistant City Secretary - Sasha Luna  
Records Specialist - Fae Morris  
Budget Analyst - Hannah Brown  
Fire Chief - Joe Sykora  
Assistant Fire Chief/Fire Marshal - Jeff Cook  
Police Chief - Jeff Bert  
Police Captain-Support Services - Brandon Patin  
Police Lieutenant-Investigations - Albert Chambers  
Human Resources Director - Kristi Lewis  
Director of Marketing & Tourism - Chrislord Templonuevo  
IT Director - Tom Wilson  
Public Works Director - Drew Huffman  
Director of Community Development - Craig Meyers  
Project Manager - Meagan Mageo  
Intern-City Manager's Office - Ki Provencher

The Economic Development Corporation meeting was called to order by President G. Fagan at 4:02 p.m.

PRESENT:

Member Engleke  
Member Degges  
Member Hendrickson

TEDC Staff Present:

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 comments were received.

- C. New Business

1. The Tomball City Council and the Tomball Economic Development Corporation Board of Directors will enter into a Workshop Session to discuss the Fiscal Year 2024-2025 City of Tomball and Tomball Economic Development Corporation Budget.

- D. Adjournment

President G. Fagan adjourned the Economic Development Corporation meeting at 5:53pm.

Motion made by Council 3 Dunagin, Seconded by Council 2 Garcia

Voting Yea: Council 1 Ford, Council 2 Garcia, Council 3 Dunagin, Council 4 Covington, Council 5 Parr.

Motion carried unanimously.

PASSED AND APPROVED this 5th day of August 2024.

*Tracylynn Garcia*

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Tracylynn Garcia  
City Secretary, TRMC, CMC, CPM

*Lori Klein Quinn*

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Lori Klein Quinn  
Mayor