

**MINUTES OF SPECIAL
TOURISM ADVISORY COMMITTEE MEETING
CITY OF TOMBALL, TEXAS**



**Tuesday, October 26, 2021
6:00 P.M.**

- A. The meeting was called to order by Chair Holly Cook. Other Committee members present were:

Paige Cassel
Melanie Sutton
Jeffie Cappadonna
Raymond Francois
Ted Mielke

Absent:

Rodney Hutson
Chris McCall
Steve Hughes

Others present:

City Manager-David Esquivel
Finance Director-Glenn Windsor
Assistant City Secretary - Tracylynn Garcia
Director of Marketing- Mike Baxter

- B. No Public Comments received.
- C. Motion was made by Jeffie Cappadonna, second by Ted Mielke to approve the Minutes of the April 27, 2021 Tourism Advisory Committee Meeting.

Motion carried unanimously.

- D. New Business:

1. Motion was made by Ted Mielke, second by Jeffie Cappadonna to approve request from Houston Repertoire Ballet for the Use of Hotel Occupancy Tax in the amount of \$16,500.00.

Motion carried unanimously.

2. Motion was made by Raymond Francois, second by Paige Cassel to withdraw the application submitted from the Tomball Sister Cities Organization for a later time, when application has been completed.

Motion carried unanimously.

3. Motion was made by Jeffie Cappadonna, second by Paige Cassel to reappoint Raymond Francois to position #8, appoint Ted Mielke to position #2 and Kailey Moore to position #5.

E. Adjournment:

Motion was made by Raymond Francois, second by Paige Cassel, to adjourn.

Motion carried unanimously.

PASSED AND APPROVED this 9 day of November, 2021.

Tracylynn Garcia
Tracylynn Garcia
Asst. City Secretary

Holly Cook
Holly Cook
Chair