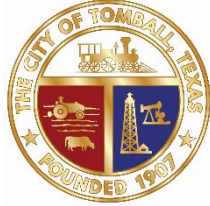


**MINUTES OF SPECIAL JOINT MEETING OF THE TOMBALL CITY
COUNCIL AND TOMBALL ECONOMIC DEVELOPMENT
CORPORATION
CITY OF TOMBALL, TEXAS**



**Monday, June 7, 2021
4:30 PM**

The City Council of the City of Tomball, Texas, and the Tomball Economic Development Corporation conducted the meeting scheduled for June 7, 2021, 4:30 PM, at 401 Market Street, Tomball, Texas 77375, via video/telephone conference.

- A. Mayor/TEDC President Fagan called the special meeting of the Tomball City Council and the Tomball Economic Development Corporation to order at 4:34 p.m.

PRESENT:

Mayor/TEDC President Gretchen Fagan
Council 1 John Ford
Council 2 Mark Stoll
Council 3/TEDC Board Member Chad Degges
Council 4 Derek Townsend, Sr.
Council 5 Lori Klein Quinn
TEDC Board Member Sumner
TEDC Board Member Bruce

OTHERS PRESENT:

Interim City Manager – David Esquivel
Interim Assistant City Manager/Police Chief – Jeff Bert
City Secretary – Doris Speer
City Attorney – Loren Smith
Director of Community Development – Craig Myers
Assistant City Secretary – Tracy Garcia
CSO Administrative Assistant – Johnita Robinson
Executive Director-TEDC – Kelly Violette
Assistant Director-TEDC – Tiffani Wooten
Administrative Assistant-TEDC – Tori Gleason

- B. No public comments were received.

C. New Business

1. The Tomball City Council and the Tomball Economic Development Corporation entered into a Joint Workshop Session regarding Downtown Tomball Alley Enhancements

No action taken

2. Executive Session: The City Council and the Tomball Economic Development Corporation recessed at 4:54 p.m. to meet in Executive Session as Authorized by Title 5, Chapter 551, Government Code, the Texas Open Meetings Act, for the Following Purpose(s):

- Sec. 551.087 of the Texas Government Code: Deliberation regarding Economic Development Negotiations

Upon reconvening in open session at 5:41 p.m., no action was taken.

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

Motion carried unanimously.

Meeting adjourned at 5:41 p.m.

PASSED AND APPROVED this the 21st day of June 2021.

Doris Speer

Doris Speer
City Secretary, TRMC, MMC

Gretchen Fagan

Gretchen Fagan
Mayor