

MINUTES

**CITY OF TOMBALL, TEXAS
TOMBALL ECONOMIC DEVELOPMENT CORPORATION
AND
TOMBALL CITY COUNCIL**

MONDAY, AUGUST 17, 2020

**SPECIAL JOINT BOARD MEETING
MUNICIPAL BUILDING (CITY HALL), COUNCIL CHAMBERS
401 MARKET STREET, TOMBALL, TEXAS**

5:30 P.M.

The City Council of the City of Tomball, Texas, and the Tomball Economic Development Corporation conducted the meeting scheduled for August 17, 2020, at 4:00 p.m., at 401 Market Street, Tomball, Texas, 77375, via video/telephone conference (Zoom).

1.0 Call to Order

Mayor Fagan called the meeting to order at 4:09 p.m., having established a quorum. Mayor Fagan read a statement regarding the process for the conduct of the meeting via Zoom and telephone. Members present (in person):

Tomball City Council:

Councilman Ford (in person)
Councilman Stoll (in person)
Councilman/TEDC Board Member Degges (in person)
Councilman Townsend (via video)
Councilman Lori Klein Quinn (V)

Tomball Economic Development Corporation:

President Fagan (in person)
Board Member Jaeger (in person)
Board Member Benson (in person)
Board Member Bruce (in person)

Others present:

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City Manager – Robert Hauck (in person)
Assistant City Manager – David Esquivel (in person)
City Secretary – Doris Speer (in person)
Legal Secretary-Olson & Olson – Layla Walker (via video)
Police Chief – Jeff Bert (via video)
Fire Chief – Randy Parr (via video)
Finance Director – Glenn Windsor (in person)
Director of Community Development – Craig Meyers (via video)
Police Officer-Investigations – Cleo Thomas (in person)
Executive Director-TEDC – Kelly Violette (in person)
Administrative Assistant-TEDC – Tori Gleason (in person)
Administrative Assistant-CSO – Sasha Luna (in person)

2.0 No public comments were received.

3.0 Workshop Session:

3.1 The Tomball City Council and the Tomball Economic Development Corporation entered into a Workshop at 4:12 p.m. for the following purposes:

- * Consideration and Discussion regarding the Tomball Economic Development Corporation's 3-Year Strategic Plan and Annual Work Plan
- * Consideration and Discussion regarding the Tomball Economic Development Corporation Budget for Fiscal Year 2020-2021

4.0 Motion was made by Board Member Benson, second by Board Member Bruce, to adjourn the TEDC meeting.

Motion carried unanimously.

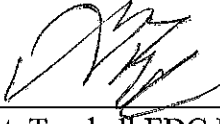
Motion was made by Councilman Townsend, second by Councilman Klein Quinn, to adjourn the Council meeting.

Motion carried unanimously.

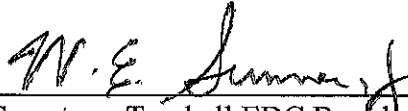
Meeting adjourned.

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PASSED AND APPROVED this 10th day November of 2020.



President, Tomball EDC Board



Secretary, Tomball EDC Board