

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

**MONDAY, MARCH 16, 2020**

**5:00 P.M.**

- 1.0 Meetings of the Tomball City Council and the Tomball Economic Development Corporation were called to order at 5:03 p.m. by Mayor/TEDC President Fagan. Other Council and TEDC members present:

Councilman Ford  
Councilman Stoll  
Councilman/TEDC Board Member Degges  
Councilman Townsend  
Councilman Klein Quinn  
TEDC Board Member Benson  
TEDC Board Member Sumner  
TEDC Board Member Jaeger  
TEDC Board Member Vaughan

Others present:

City Manager – Robert Hauck  
Assistant City Manager – David Esquivel  
City Secretary – Doris Speer  
City Attorney – Loren B. Smith  
City Attorney – Justin Pruitt  
Finance Director – Glenn Windsor  
Assistant City Secretary – Tracy Garcia  
CSO-Administrative Assistant – Sasha Luna  
Executive Director-TEDC – Kelly Violette  
Assistant Director-TEDC – Tiffani Wooten  
Administrative Assistant-TEDC – Tori Gleason  
Senior Vice President, Colliers International – Tom Condon  
Branch Manager, Gunda Corporation – Kyle Bertrand

- 2.0 No Public Comments were received.

- 3.0 New Business:

3.1 Executive Session: The Tomball City Council and the Tomball Economic Development Corporation entered into an Executive Session at 5:05 p.m., as authorized by Title 5, Chapter 551, Texas Government Code, The Texas Open Meetings Act, for the following purpose:

- \* Section 551.072 - Deliberation regarding real property: Deliberate the purchase, exchange, lease, or value of real property.

Upon reconvening at 5:28 p.m., the following actions were taken:

3.2 Motion was made by Councilman Townsend, second by Councilman Klein Quinn, to approve Resolution No. 2020-10-TEDC authorizing and approving an Amendment to the Tomball Economic Development Corporation Fiscal Year 2019-2020 Budget to allow for the expenditure of funds and related project costs for the acquisition of land, buildings, equipment, facilities, targeted infrastructure, and improvements near Old Town Tomball.

Motion carried unanimously.

3.3 Motion was made by Councilman Townsend, second by Councilman Klein Quinn, to approve, as a Project of the Tomball EDC, the Expenditure of Funds and Related Project Costs, and the Execution of Contracts and Documentation by the EDC Executive Director, for the Acquisition of Land, Buildings, Equipment, Facilities, Targeted Infrastructure, and Improvements near Old Town Tomball that Create or Retain Primary Jobs and are Suitable for the Development, Retention, or Expansion of: Manufacturing and Industrial Facilities; Research and Development Facilities; Distribution Centers; Small Warehouse Facilities Capable of Serving as Decentralized Storage and Distribution Centers; Primary Job Training Facilities for Use by Institutions of Higher Education; or, Regional or National Corporate Headquarters Facilities.

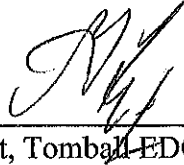
Motion carried unanimously.

4.0 Motion was made by Councilman Townsend, second by Councilman Ford, to adjourn the City Council and TEEDC special joint meeting.

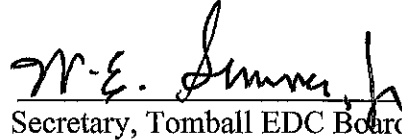
Motion carried unanimously.

Meeting adjourned at 5:31 p.m.

PASSED AND APPROVED this the 28th day of May 2020.



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President, Tomball EDC Board



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Secretary, Tomball EDC Board