

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

MONDAY, MAY 4, 2020

4:30 P.M.

- 1.0 The Special Joint Meeting of the Tomball City Council and the Tomball Economic Development Corporation was called to order at 4:35 p.m. by Mayor/TEDC President Fagan (in person). Other members present:

Tomball City Council:

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

Tomball City Council Members absent:

Councilman Ford – Excused

Tomball Economic Development Corporation:

Board Member Benson (via video)
Board Member Sumner (via video)
Board Member Jaeger (via video)
Board Member Vaughan (via video)
Board Member Bruce (via video)

Others present:

City Manager – Robert Hauck (in person)
Assistant City Manager – David Esquivel (via video)
City Secretary – Doris Speer
City Attorney – Loren B. Smith (via video)
Legal Secretary/Host - Layla Walker (via video)
Finance Director – Glenn Windsor (via video)
Marketing Director – Mike Baxter (via video)
Director of Community Development – Craig Meyers (via video)
Police Chief – Skip Oliver (via video)
Assistant City Secretary – Tracy Garcia (via video)
Executive Director-TEDC – Kelly Violette (via video)

Assistant Director-TEDC -- Tiffani Wooten (via video)
Administrative Assistant-TEDC -- Tori Gleason (via video)

Representing Texas Railroading Heritage Museum, Inc.:

Bill Capdevielle (via video)
Rob Maxwell (via video)
Al Dykes (via video)

2.0 No public comments were received.

3.0 New Business:

3.1 Workshop Session: The Tomball City Council and the Tomball Economic Development Corporation entered into a Workshop for the following purpose:

- * Consideration and Direction to City of Tomball and Tomball Economic Development Corporation Staff Regarding a Grant Request by the Texas Heritage Railroad Museum Board.

4.0 Motion was made by Councilman/TEDC Board Member Degges and TEDC Board Member Vaughan to adjourn the TEDC meeting.

Motion carries unanimously.

Motion was made by Councilman Townsend, second by Councilman Stoll, to adjourn the City Council meeting.

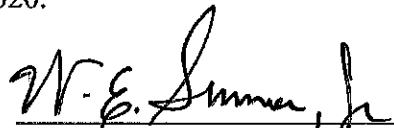
Motion carried unanimously.

Meeting adjourned at 5:49 p.m.

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



President, Tomball EDC Board



Secretary, Tomball EDC Board