

NOTICE OF SPECIAL JOINT COUNCIL AND TEDC MEETING



**Monday, August 15, 2022
4:30 PM**

Notice is hereby given of a meeting of the Tomball Economic Development Corporation, to be held on Monday, August 15, 2022 at 4:30 PM, City Hall, 401 Market Street, Tomball, TX 77375, for the purpose of considering the following agenda items. All agenda items are subject to action. The Tomball Economic Development Corporation reserves the right to meet in a closed session for consultation with attorney on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

- A. **THE CITY OF TOMBALL AND THE TOMBALL ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF TOMBALL, TEXAS, WILL CONDUCT THE JOINT MEETING SCHEDULED FOR AUGUST 15, 2022, 4:30 PM, AT 401 MARKET STREET, TOMBALL, TEXAS, 77375 VIA PHYSICAL ATTENDANCE AND ZOOM. THIS MEETING AGENDA AND THE AGENDA PACKET ARE POSTED ONLINE AT:**

[HTTPS://TOMBALLTX.GOV/ARCHIVE.ASPX?AMID=38](https://tomballtx.gov/archive.aspx?amid=38)

A RECORDING OF THE MEETING WILL BE MADE AND WILL BE AVAILABLE TO THE PUBLIC IN ACCORDANCE WITH THE OPEN MEETINGS ACT UPON WRITTEN REQUEST.

The public toll-free dial-in numbers to participate in the telephonic meeting are any one of the following (dial by your location): +1 312 626 6799 US (Chicago); +1 646 876 9923 US (New York); +1 301 715 8592 US; +1 346 248 7799 US (Houston); +1 408 638 0968 US (San Jose); +1 669 900 6833 US (San Jose); or +1 253 215 8782 US (Tahoma) - Meeting ID: 846 0246 3900, Passcode: 031408. The public will be permitted to offer public comments telephonically, as provided by the agenda and as permitted by the presiding officer during the meeting.

- A. A. Call to Order

President Fagan called the meeting to order at 4:35 p.m.

PRESENT:

Council 1 John Ford

Council 2 Mark Stoll

Council 3 Dane Dunagin
Council 5 Randy Parr
Council 4 Derek Townsend, Sr. (via video)

OTHERS PRESENT (CITY):

City Manager – David Esquivel
Assistant City Manager – Jessica Rogers (via video)
City Secretary – Doris Speer
Assistant City Secretary – Tracylynn Garcia
Finance Director – Katherine Tapscott
Director of Community Development – Nathan Dietrich
Fire Chief – Joe Sykora
Marketing Manager – Sasha Smith
Project Manager - Meagan Mageo
Sr. Admin. Assistant-CSO – Sasha Luna
Financial Analyst – Lexi McMinn (via video)

TEDC President Fagan called the special meeting of the Tomball Economic Development Corporation to order at 4:30 p.m.

PRESENT:

TEDC President Fagan
TEDC Board Member Degges
TEDC Board Member Bruce
TEDC Board Member Vaughan
TEDC Board Member Jaeger
TEDC Board Member Sumner (via video)

OTHERS PRESENT (TEDC):

Executive Director-TEDC – Kelly Violette
Assistance Director-TEDC – Tiffani Wooten
Coordinator-TEDC – Tori Gleason

- B. B. Public Comments and Receipt of Petitions; *[At this time, anyone will be allowed to speak on any matter other than personnel matters or matters under litigation, for length of time not to exceed three minutes. No Council/Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law - GC, 551.042.]*

President Fagan opened public comments at 4:36 p.m. No comments were received. Public comments were closed at 4:36 p.m.

C. C. New Business

1. The Tomball Economic Development Corporation and the Tomball City Council will enter into a Workshop Session regarding the Tomball Economic Development Corporation Budget for Fiscal Year 2022-2023.

Workshop session only; no Board action required.

2. EXECUTIVE SESSION: The Tomball Economic Development Corporation Board and Tomball City Council will meet in Executive Session as authorized by Title 5, Chapter 551, Texas Government Code, The Texas Open Meetings Act, for the following purpose:

Section 551.074 - To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: the Executive Director and Staff.

The Tomball Economic Development Corporation Board recessed at 4:45 p.m.

3. Reconvene into regular session and take action, if necessary, on items discussed in Executive Session.

The Tomball Economic Development Corporation reconvened at 6:00 p.m.

D. D. Adjournment

Motion made by Vice President Vaughan, Seconded by Member Degges to adjourn the meeting at 6:00 p.m.

Voting Yea: President Fagan, Vice-President Vaughan, Secretary Sumner, Member Jaeger, Member Degges, Member Parr.

The motion carried unanimously.

E. CERTIFICATION

I hereby certify that the above notice of meeting was posted on the bulletin board of City Hall, City of Tomball, Texas, a place readily accessible to the general public at all times, on the 11th day of August 2022 by 4:30 PM, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Doris Speer
City Secretary, TRMC, MMC

Special Joint Council and TEDC Meeting

August 15, 2022 | Minutes

Page 4 of 4

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (281) 290-1002 or FAX (281) 351-6256 for further information.

AGENDAS MAY BE VIEWED ONLINE AT www.ci.tomball.tx.us.

PASSED AND APPROVED this the 13 th day of September 2022.



President, Tomball EDC Board



Secretary, Tomball EDC Board