

**NOTICE OF SPECIAL JOINT CITY COUNCIL AND TOMBALL
ECONOMIC DEVELOPMENT CORPORATION MEETING**



**Monday, July 22, 2024
4:00 PM**

Notice is hereby given of a Special meeting of the Tomball City Council and Tomball Economic Development Corporation, to be held on Monday, July 22, 2024 at 4:00 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 City Council and the Tomball Economic Development Corporation reserve 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.

THE TOMBALL CITY COUNCIL AND THE TOMBALL ECONOMIC DEVELOPMENT CORPORATION WILL CONDUCT THE MEETING SCHEDULED FOR MONDAY, JULY 22, 2024, AT 4:00 PM, AT 401 MARKET STREET, TOMBALL, TEXAS, 77375. THIS MEETING AGENDA AND THE AGENDA PACKET ARE POSTED ONLINE AT:

<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: 829 1130 8818 Passcode: 180698. 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. Call to Order

Mayor L. Klein-Quinn called the meeting of the City of Tomball Council to order at 4:02 p.m.

PRESENT

Council 1 John Ford
Council 2 Paul Garcia

Council 3 Dane Dunagin
Council 4 Lisa A. Covington
Council 5 Randy Parr

CITY STAFF PRESENT

City Manager – David Esquivel
Assistant City Manager – Jessica Rogers
City Secretary – Tracy Garcia
Assistant City Secretary – Sasha Luna
Records Specialist – Fae Morris
Budget Analyst – Hannah Brown
Fire Chief – Joe Sykora
Assistant Fire Chief/Fire Marshal – Jeff Cook
Police Chief – Jeff Bert
Police Captain – Support Services – Brandon Patin
Police Lieutenant – Investigations – Albert Chambers
Human Resources Director – Kristi Lewis
Director of Marketing & Tourism – Chrislord Templonuevo
IT Director – Tom Wilson
Public Works Director – Drew Huffman
Director of Community Development – Craig Meyers
Project Manager – Meagan Mageo
Intern – City Manager’s Office – Ki Provencher

The Tomball Economic Development Corporation meeting was called to order by President G. Fagan at 4:02 p.m.

PRESENT:

President Gretchen Fagan
Vice President Chad Degges
Member Brock Hendrickson

TEDC Staff Present:

Director – Kelly Violette
Assistant Director – Tiffani Wooten
Economic Development Coordinator – Tori Gleason
Administrative Assistant – McKayley Dannelley

- 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.]*

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No public comments were received.

C. New Business

1. The Tomball City Council and the Tomball Economic Development Corporation Board of Directors will enter into a Workshop Session to discuss the Fiscal year 2024-2025 City of Tomball and Tomball Economic Development Corporation Budget.

D. Adjournment

President G. Fagan adjourned the Tomball Economic Development Corporation meeting at 5:53 p.m.

Motion made by Council 3 Dunagin, Second by Council 2 Garcia

Voting Yea: Council 1 Ford, Council 2 Garcia, Council 3 Dunagin, Council 4 Covington, Council 5 Parr.

The motion carried unanimously.

C E R T I F I C A T I O N

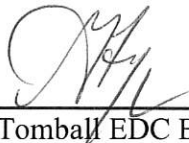
I hereby certify that the above notice of meeting was posted on the bulletin board of City Hall, City of Tomball, Texas, a place readily accessible to the general public at all times, on the 18th day of JULY 2024 by 5:30 PM, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Kelly Violette
Executive Director

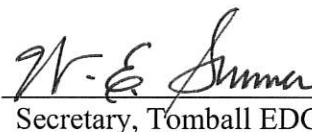
This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (281) 290-1002 or FAX (281) 351-6256 for further information.

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

PASSED AND APPROVED this the 13th day of August 2024.



President, Tomball EDC Board



Secretary, Tomball EDC Board