

**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 TEDC special joint meeting.

Motion carried unanimously.

Meeting adjourned at 5:31 p.m.

PASSED AND APPROVED this the 6th day of April 2020.

Doris Speer
Doris Speer, TRMC, MMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor