

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



**MONDAY, FEBRUARY 18, 2013
5:00 P.M.**

1.0 Call to Order

The Council meeting was called to order at 5:00 p.m. by Mayor Gretchen Fagan. Other members present were:

Councilman Hudgens
Councilman Stoll
Councilman Brown
Councilman Townsend
Councilman Dodson

Tomball Economic Development Corporation members present:

Steven Vaughan
Bill Sumner
Lori Klein Quinn
Vincent O'Donnell
Chad Degges

Tomball Economic Development Corporation members absent:

Richard Bruce

Others present:

Assistant City Manager – Christal Weber
City Secretary – Doris Speer

City Attorney – Donna Johnson
Fire Chief – Randy Parr
Finance Director – Glenn Windsor
Community Development Director – Craig Meyers
Assistant City Engineer – Lori Lakatos
TEDC-Executive Director – Kelly Violette
Bracewell & Giuliani – Jonathan Frels

2.0 No Public Comments were received.

3.0 New Business:

3.1 The Tomball City Council and the Tomball Economic Development Corporation entered into a Workshop Session to Review the Timeline for Issuing Certificates of Obligation and for Approval of an Interlocal Agreement between the City of Tomball and the Tomball Economic Development Corporation for the Development of the Tomball Business and Technology Park. No action was taken.

3.2 Motion was made by TEDC Member Sumner, second by TEDC Member Vaughan, for the Tomball Economic Development Corporation to adopt Resolution No. 2013-10-TEDC, a Resolution Approving an Agreement Regarding the Construction of Improvements between the City of Tomball, Texas and the Tomball Economic Development Corporation.

Motion carried unanimously.

3.3 Motion was made by TEDC Member Vaughan, second by TEDC Member O'Donnell for the Tomball Economic Development Corporation to adopt Resolution No. 2013-11-TEDC, a Resolution Approving an Agreement Regarding the Payment of Obligations Issued for Authorized Tomball Economic Development Corporation Projects.

Motion carried unanimously.

3.4 Motion was made by Councilman Dodson, second by Councilman Brown, for the Tomball City Council to adopt Resolution No. 2013-12, a Resolution of the City Council of the City of Tomball, Texas Approving an Agreement Regarding the Construction of Improvements between the City Of Tomball, Texas and the Tomball Economic Development Corporation.

Motion carried unanimously.

3.5 Motion was made by Councilman Dodson, second by Councilman Townsend, for the Tomball City Council to adopt Resolution No. 2013-13, a Resolution of the City Council of the City of Tomball, Texas Approving an Agreement Regarding the Payment of Obligations Issued for Authorized Tomball Economic Development Corporation Projects.

Motion carried unanimously.

- 4.0 Motion was made by TEDC Member Vaughan, second by TEDC Member O'Donnell, for adjournment of the Tomball Economic Development Corporation meeting.

Motion carried unanimously.

Motion was made by Councilman Brown, second by Councilman Townsend, for adjournment of the Tomball City Council meeting.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 4th day of March 2013.

Doris Speer
Doris Speer, TRMC, CMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor