

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



**MONDAY, JANUARY 21, 2013
5:00 P.M.**

1.0 Call to Order

The Council meeting was called to order at 6:00 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
Richard Bruce
Chad Degges

Others present:

City Manager – George Shackelford
Assistant City Manager – Christal Weber
City Secretary – Doris Speer
City Attorney – Loren Smith

Fire Chief – Randy Parr
Finance Director – Glenn Windsor
City Planner – Rebeca Guerra
Assistant City Engineer – Lori Lakatos
IT Director – Doug Tippey
GIS/IT Tech – Ben Lato
TEDC-Executive Director – Kelly Violette
TEDC Coordinator – Tiffani Wooten

2.0 No Public Comments were received.

3.0 Workshop:

3.1 The Tomball City Council and the Tomball Economic Development Corporation entered into a workshop session to discuss financing options for the Tomball Business and Technology Park.

Consensus of Council is to schedule a workshop with the Tomball Economic Development Corporation to discuss TEDC progress toward funding the Tomball Business and Technology Park.

4.0 Motion was made by Councilman Stoll, second by Councilman Brown, to adjourn.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 4th day of February 2013.

Doris Speer
Doris Speer, TRMC, CMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor