

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



**MONDAY, JULY 16, 2012
5:00 P.M.**

1.0 Call to Order

The Council meeting was called to order at 5:20 p.m. by Mayor Gretchen Fagan. Other members present were:

Councilman Stoll
Councilman Townsend
Councilman Dodson
Councilman Hudgens
Councilman Brown

Others present:

City Manager – George Shackelford
Assistant City Manager – Christal Weber
City Secretary – Doris Speer
City Attorney – Loren Smith
Police Chief – Rob Hauck
Fire Chief – Randy Parr
Finance Director – Glenn Windsor
Assistant City Engineer – Lori Lakatos

The Tomball Economic Development Corporation meeting was not called to order by President Gretchen Fagan, due to quorum not being present. Other members present were:

William Sumner
Chad Degges

TEDC Members absent:

Vincent O'Donnell – Excused
Steven Vaughan – Excused
Lori Klein Quinn – Excused
Richard Bruce – Excused

Others present:

Kelly Violette – TEDC Executive Director
Tiffani Wooten – TEDC Coordinator

2.0 No Public Comments were received before entering into Executive Session.

3.0 New Business:

3.1 Kenneth Katz provided information and responded to Council questions regarding the Property Located at 14011 FM 2920, Tomball, Texas 77375. No action was taken regarding a possible Economic Development Incentive (380 Agreement).

3.2 Executive Session: The Tomball City Council and the attending members of the Tomball Economic Development Corporation recessed at 5:45 p.m. to meet in Executive Session as Authorized by Title 5, Chapter 551, Government Code, the Texas Open Meetings Act, for the Following Purpose(s):

- Sec. 551.087 – Deliberations Regarding Economic Development

Upon reconvening into Special Session at 6:33 p.m., no action was taken.

4.0 Motion was made by Councilman Dodson, second by Councilman Townsend, to adjourn the Special Meeting.

Motion carried unanimously.

PASSED AND APPROVED this 6th day of August 2012.

Doris Speer
Doris Speer, TRMC, CMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor