

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



**MONDAY, JULY 2, 2012
6:00 P.M.**

1.0 Call to Order

The Council meeting was called to order 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
Marketing Director – Mike Baxter
City Planner – Rebeca Guerra
Assistant City Engineer – Lori Lakatos
Assistant City Planner – Rodney Schmidt
IT Specialist – Doug Tippey
Community Events Coordinator – Rosalie Dillon

The Tomball Economic Development Corporation meeting was called to order by President Gretchen Fagan. Other members present were:

Steven Vaughan
William Sumner
Lori Klein Quinn
Richard Bruce
Chad Degges
Kelly Violette – TEDC Executive Director
Tiffani Wooten – TEDC Coordinator

TEDC Members absent:

Vincent O'Donnell - Excused

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

3.0 New Business:

3.1 Executive Session: The Tomball City Council and the Tomball Economic Development Corporation recessed at 6:03 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 7:00 p.m., no action was taken.

4.0 Motion was made by William Sumner, second by Lori Klein Quinn, to adjourn.

Motion carried unanimously.

Tomball Economic Development Corporation Meeting was adjourned; City Council continued with Regular Meeting.

PASSED AND APPROVED this 16th day of July 2012.

Doris Speer
Doris Speer, TRMC, CMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor