

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



**MONDAY, MAY 14, 2012  
5:00 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 Brown  
Councilman Townsend  
Councilman Dodson  
Councilman Hudgens

Others present:

City Manager – George Shackelford  
City Secretary – Doris Speer  
City Attorney – Loren B. Smith  
Director of Community Development – Narciso Lira  
Finance Director – Glenn Windsor

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  
Vincent O'Donnell

Kelly Violette – TEDC Executive Director  
Tiffani Wooten – TEDC Coordinator  
Patty Knudson-Joiner – Knudson, LP  
Kenneth Katz – Katz-Baker  
Tracey Kelly – Knudson, LP

- 2.0 No Public Comments were received.
- 3.0 Workshop Session: The Tomball City Council and the Tomball Economic Development Corporation entered into a Workshop Session for the following purpose:
- Discussion of Economic Development Incentive (380 Agreement) for the Property Located at 14011 FM 2920, Tomball, Texas 77375
- 4.0 Motion was made by Director Sumner, second by Director O'Donnell, to adjourn the Tomball Economic Development Corporation meeting

Motion carried unanimously.

Motion was made by Councilman Stoll, second by Councilman Townsend, to adjourn the City Council meeting.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 21st day of May 2012.

Doris Speer  
Doris Speer, TRMC, CMC  
City Secretary

Gretchen Fagan  
Gretchen Fagan  
Mayor