

**MINUTES OF SPECIAL TOMBALL ECONOMIC DEVELOPMENT
CORPORATION AND TOMBALL CITY COUNCIL MEETING
DURING THE REGULAR TOMBALL CITY COUNCIL MEETING**

CITY OF TOMBALL, TEXAS



**MONDAY, DECEMBER 20, 2010
7:00 P.M.**

1.0 Call to Order

The Council meeting was called to order by Mayor Gretchen Fagan at 7:00 p.m.; the TEDC meeting was called to order by Vice Chair Steven Vaughan, who announced a quorum of the TEDC board and recessed the TEDC meeting at 7:01 p.m.

Tomball Economic Development Corporation members present:

Vice Chair – Steven Vaughan
Gary Smith
William Sumner, Jr.
Vincent O'Donnell
Executive Director – Betty Reinbeck

Council members present:

Mayor Fagan
Councilman Quinn
Councilman Stoll
Councilman Brown
Councilman Townsend
Councilman Dodson

Others present:

City Manager – George Shackelford
Assistant City Manager – Christal Kliever
City Secretary – Doris Speer
City Attorney – Scott Bounds
Finance Director – Glenn Windsor

Fire Chief – Randy Parr
Assistant to City Manager – Shawn Cox
Director of Public Works – David Kauffman
Director of Engineering and Planning – Mark McClure
City Planner – Kelly Violette
Assistant City Planner – Rodney Schmidt

2.0 New Business:

To provide input, if requested by Council, on Items 9.1 through 9.4 of the City Council agenda:

- 9.1 Approve, as a Project of the Corporation, an Agreement with the City of Tomball to Make Direct Incentives to, or Expenditures for, the Expansion and Development of Medical Complex Drive in the City of Tomball. The Estimated Amount of Expenditures for such Project is \$850,000.
- 9.2 Approve, as a Project of the Corporation, an Agreement with the City of Tomball to Make Direct Incentives to, or Expenditures for, the Improvements to MLK Park Located on Chestnut Street in the City of Tomball. The Estimated Amount of Expenditures for such Project is an Amount not to Exceed \$6,500.
- 9.3 Approve, as a Project of the TEDC, an Agreement with Hole Specialists Inc. to Make Direct Incentives to, or Expenditures for, the Creation or Retention of Primary Jobs and that are found by the Board of Directors to be Required or Suitable for the Development, Retention, or Expansion of Manufacturing and Industrial Facilities: to wit: Hole Specialists Inc.'s Expansion and Development of its Manufacturing Facility located at 27950 Commercial Park Road, Tomball, Texas. The Estimated Amount of Expenditures for such Project is \$75,000.
- 9.4 Approve a Grant Funding Amendment to the Albers Properties, LP - TEDC Agreement which was approved by the TEDC Board on December 1, 2009, Regular Board Meeting
- 9.5 Executive Session: Steven Vaughan reconvened the TEDC meeting at 7:35 p.m.; the City Council recessed at 7:36 p.m. to meet with the Tomball Economic Development Corporation in Executive Session, as Authorized by Title 5, Chapter 551, Government Code, the Texas Open Meetings Act, for the Following Purpose(s):
 - Section 551.072 Deliberation regarding the Purchase of Real Property where Deliberation in Open Session would have a Detrimental Effect on the Position of the City in its Negotiations

Upon reconvening Council and the Tomball Economic Development Corporation into regular session at 8:25 p.m., no action was taken regarding the executive session.

3.0 Motion was made by TEDC Member Smith, second by TEDC Member O'Donnell, to adjourn the TEDC meeting.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this ____ day of _____ 2011.

President, Tomball EDC Board

Secretary, Tomball EDC Board