

**MINUTES OF SPECIAL
TOURISM ADVISORY COMMITTEE MEETING
CITY OF TOMBALL, TEXAS**



**Tuesday, June 23, 2020
6:00 P.M.**

- 1.0 The meeting was called to order by Chair Holly Cook. Other Committee members present were:

Paige Cassel
Rodney Hutson
Melanie Sutton
Jeffie Cappadonna
Raymond Francois
Chris McCall
Rodney Hudson
Steve Hughes
Ted Mielke

Others present:

City Manager-Robert Hauck
Assistant City Manager - David Esquivel
Assistant City Secretary - Tracylynn Garcia
Director of Marketing- Mike Baxter

- 2.0 No Public Comments received.

- 3.0 Motion was made by Jeffie Cappadonna, second by Paige Cassel to approve the minutes of the February 11, 2020 Special Tourism Advisory Committee Meeting.

Motion carried unanimously.

- 4.0 Old Business:

- 4.1 Motion was made by Ted Mielke, second by Raymond Francois to take suggestions back to the artist for the exterior mural design for 215 Market Street-City Information Center/Marketing & Tourism Office.

Motion carried unanimously.

- 5.0 New Business:

- 5.1 Motion was made by Ted Mielke , second by Jeffie Cappadonna to appoint Raymond Francois as Vice Chair .

Motion carried unanimously.

- 5.2 The Tomball Advisory Committee entered into a Workshop Session regarding the Proposed Fiscal Year 2020-2021 Budget.

5.0 Adjournment:

Motion was made by Raymond Francois, second by Paige Cassel, to adjourn.

Motion carried unanimously.

PASSED AND APPROVED this _____ day of _____, 2020.

Tracylynn Garcia
Asst. City Secretary

Holly Cook
Chair