

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



**Tuesday August 13, 2019
4:00 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
Ted Meilke
Raymond Francois

Absent:

Steve Hughes
Jeffie Cappadonna
Mary Harvey

Others present:

Assistant City Manager - David Esquivel
City Secretary – Doris Speer
Assistant City Secretary – Tracylynn Garcia

- 2.0 No Public Comments received.

- 3.0 Motion was made by Rodney Hutson, second by Paige Cassel to approve the minutes of the June 25, 2019 Special Tourism Advisory Committee Meeting.

Motion carried unanimously.

- 4.0 New Business:

- 4.1 Motion was made by Paige Cassel, second by Ted Mielke to approve request by The Houston Repertoire Ballet (HRB) for Financial Support for Eight Performances and Two Dress Rehearsals of "The Nutcracker" Ballet, to be held December 6-8, 2019 at the Tomball High School Theatre, in the Amount of \$16,500.00.

Motion carried unanimously.

- 4.2 Motion was made by Ted Meilke, second by Melanie Sutton to approve Spring Creek County Historical Association Request for \$59,800.00 for Fiscal 2019-2020 Annual Operations.

Motion carried unanimously.

- 5.0 Motion was made by Paige Cassel second by Melanie Sutton, to adjourn.

Motion carried unanimously.

PASSED AND APPROVED this 11th day of February, 2020.

Tracylynn Garcia
Tracylynn Garcia
Asst. City Secretary

Holly Cook
Holly Cook
Chair