

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



**MONDAY, DECEMBER 7, 2015**

**5:00 P.M.**

1.0 Call to Order

The Council meeting was called to order at 5:01 p.m. by Mayor Fagan. Other members present:

Councilman Hudgens  
Councilman Klein Quinn  
Councilman Townsend  
Councilman Degges  
Councilman Stoll

The Tomball Economic Development Corporation meeting was called to order at 5:02 p.m. by President Fagan. Other members present:

Board Member Richard Bruce  
Board Member Vincent O'Donnell  
Board Member Bill Sumner  
Board Member Lori Klein Quinn

Others present:

City Manager – George Shackelford  
Assistant City Manager – Robert Hauck  
City Secretary – Doris Speer  
City Attorney – Loren Smith  
Finance Director – Glenn Windsor  
Director of Community Development – Craig Meyers  
City Engineer – Lori Lakatos  
Executive Director-TEDC – Kelly Violette  
CSO Administrative Assistant – Tracy Garcia

2.0 No Public Comments were received.

3.0 New Business:

3.1 Executive Session: The Tomball City Council and the Tomball Economic Development Corporation recessed at 5:02 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. 551.072 – Deliberations Regarding Real Property
- Sec. 551.087 – Deliberations Regarding Economic Development

Upon reconvening into special session at 5:54 p.m., no action was taken.

3.0 Motion was made by Board Member Bill Sumner, second by Board Member Lori Klein Quinn, to adjourn the Tomball Economic Development Corporation meeting.

Motion carried unanimously.

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

Motion carried unanimously.

Meetings were adjourned.

PASSED AND APPROVED this the 21st day of December 2015.

Doris Speer  
Doris Speer, TRMC, CMC  
City Secretary

Gretchen Fagan  
Gretchen Fagan  
Mayor