

City of Wimberley

221 Stillwater, P.O. Box 2027, Wimberley, Texas 78676

HOTEL OCCUPANCY TAX ADVISORY COMMITTEE MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER DRIVE, WIMBERLEY, TEXAS 78676
THURSDAY, AUGUST 9, 2018 – 10:00 A.M.

AGENDA

1. **CALL TO ORDER** August 9, 2018 at 10:00 a.m.

2. **CALL OF ROLL**

3. **CITIZENS COMMUNICATIONS**

This provides an opportunity for citizens to comment on agenda and non-agenda items in advance of the regular business of the Hotel Occupancy Tax Advisory Committee. Those wishing to speak must sign-in before the meeting begins and observe a three-minute time limit when addressing the Committee. Speakers will have one opportunity to speak during the time period.

4. **MINUTES**

Consider approval of minutes from the Hotel Occupancy Tax Advisory Committee Meeting held July 30, 2018.

5. **CITY STAFF UPDATE**

6. **DISCUSSION AND POSSIBLE ACTION**

- A. Discuss and consider possible action regarding Ordinance No. 2018-26.
- B. Discuss and consider possible action regarding the development of a Tourism Management Plan.
- C. Discuss and consider possible action regarding ongoing oversight of Chamber/Visitor Center contract/performance.
- D. Discuss and consider possible action regarding ongoing oversight of MindEcology contracts/performance.
- E. Discuss and consider possible action to schedule review meetings with the Chamber/Visitor Center and MindEcology.

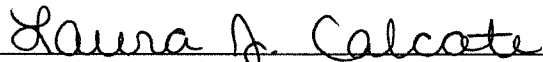
- F. Discuss and consider possible action to review the hotel occupancy tax.
- G. Discuss and consider possible action regarding the HOT Advisory Committee's meeting schedule.

7. FUTURE AGENDA ITEMS

8. ADJOURNMENT

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at Wimberley City Hall, a place convenient and readily accessible to the general public at all times, and to the City's website, www.cityofwimberley.com, in compliance with Chapter 551, Texas Government Code, on Monday, August 6, 2018, by 10:00 a.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Laura J. Calcote, City Secretary

The City of Wimberley is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact City Secretary Laura Calcote at (512) 847-0025 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call (512) 272-9116 or may utilize the stateside Relay Texas Program.

