

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
MONDAY, JULY 30, 2018 – 10:00 A.M.

AGENDA

1. **CALL TO ORDER:** July 30, 2018 at 10:00 a.m.

2. **CALL OF ROLL**

3. **OATH OF OFFICE FOR COMMITTEE MEMBERS**

4. **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.

5. **MINUTES**

Consider approval of minutes from the Hotel Occupancy Tax Advisory Committee Meeting held May 23, 2018.

6. **INTRODUCTION OF CITY COUNCIL LIASION FOR THE COMMITTEE**

7. **REVIEW OF ORDINANCE NO. 2018-26 & RELATED HOT STATE LAWS**

8. **ELECTION OF COMMITTEE OFFICERS**

A. Election of Chairperson

B. Election of Vice-Chairperson

C. Election of Secretary

9. **CITY STAFF UPDATE**

10. **DISCUSSION AND POSSIBLE ACTION**

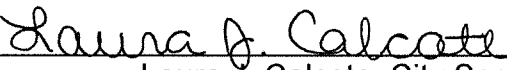
- A. Discuss and consider possible action regarding the development of HOT Advisory Committee's roles and responsibilities.
- B. Discuss and consider possible action regarding the HOT Advisory Committee's Expansion of Charter and Role including: (a) development of a Tourism Management Plan, (b) ongoing oversight of Chamber/Visitor Center contract/performance and (c) ongoing oversight of MindEcology contracts/performance.
- C. Discuss and consider possible action to schedule oversight and operating review meetings with the Chamber/Visitor Center and MindEcology.
- D. Discuss and consider possible action regarding the HOT Advisory Committee's meeting schedule.

11. FUTURE AGENDA ITEMS

12. 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 Friday, July 27, 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

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