Incorporated May 6, 2000

City of Wimberley

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

HOTEL OCCUPANCY TAX ADVISORY COMMITTEE MEETING
CITY OF WIMBERLEY CITY HALL-CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS
JANUARY 31, 2017 – 3:00 P.M.

AGENDA

CALL TO ORDER: JANUARY 31, 2017 @ 3:00 P.M.

CALL OF ROLL: CITY ADMINISTRATOR

MINUTES:

STAFF REPORT:

(A) HOTEL OCCUPANCY TAX FINANCIAL REPORT

(B) ENFORCEMENT ACTIVITY REPORT

DISCUSSION AND ACTION

(A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE "WIMBERLEY VIEW/TEJAS DIGITAL" FUNDING APPLICATION.

(B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING PROPOSED CHANGES IN *THE HOTEL OCCUPANCY TAX ADVISORY COMMITTEE RESPONSIBILITIES, ACCOUNTABILITY, AUTHORITIES AND GUIDELINES* AND FAQ DOCUMENTS (SUBCOMMITTEE ASSIGNMENT REPORT/PRE-READING REQUIRED).

(C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING DESIRED OUTCOMES, AGENDA AND PRESENTERS FOR THE JANUARY 31, 2017 CITY COUNCIL WORKSHOP RELATING TO THE DEVELOPMENT OF A TOURISM VISION.

(D) DISCUSS AND CONSIDER POSSIBLE ACTION SETTING THE DATE, TIME, PLACE AND AGENDA FOR THE NEXT COMMITTEE MEETING.

ADJOURN

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the City of Wimberley City Hall on January 25, 2017 at 11:00 a.m.

Cara McPartland

Cara McPartland, Assistant City Administrator, 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 Don Ferguson, City Administrator, 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 at 1-800-735-2988.