

City of Wimberley

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

SPECIAL CITY COUNCIL MEETING
WIMBERLEY CITY HALL-CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS
MONDAY, MAY 21, 2018 – 10:00 A.M.

AGENDA

1. **CALL TO ORDER** May 21, 2018 at 10:00 a.m.

2. **CALL OF ROLL** City Secretary

3. **DISCUSSION AND POSSIBLE ACTION**
 - A. Discuss and consider possible action to fill a vacancy for Place One on the Wimberley City Council by appointment until the next general City election in May 2019.

 - B. Discuss and consider possible action to add Mayor Pro Tem Gary Barchfeld as signatory to the City of Wimberley bank accounts, effective immediately.

4. **HOTEL OCCUPANCY TAX**
 - A. Discuss and consider possible action to approve Ordinance No. 2018-17 to reduce the tax rate to be imposed on hotel occupancy within the corporate limits and the extraterritorial jurisdiction of the City from five percent (5%) to zero percent (0%), effective immediately. *(Place Four Council Member Gary Barchfeld)*

 - B. Discuss and consider possible action regarding the MindEcology Contract and Advertising Program. *(Place Three Council Member Allison Davis & Place Four Council Member Gary Barchfeld)*

 - C. Discuss and consider possible action regarding the status of the Hotel Occupancy Tax Advisory Committee and appropriated grant money. *(Place Three Council Member Allison Davis)*

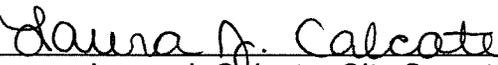
 - D. Discuss and consider possible action regarding the status of the Visitor Center Operations Agreement between the City of Wimberley and the Wimberley Convention and Visitors Bureau Foundation. *(Place Three Council Member Allison Davis)*

E. Discuss and consider possible action regarding the status of the Tourism Director position. *(Place Three Council Member Allison Davis)*

5. 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, May 18, 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.

