



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
FRIDAY, FEBRUARY 9, 2018 – 10:00 A.M.

MINUTES

CALL TO ORDER

Mayor Mac McCullough called the meeting to order 10:05 a.m.

CALL OF ROLL

Council members Present:

Mac McCullough Mayor
Steve Thurber Place One
Craig Fore Place Two
Allison Davis Place Three
Gary Barchfeld Place Four
Roberta Holland Place Five

HOT Advisory Committee members Present:

Bob Cook Chairperson
Traci Ferguson Vice-Chairperson
Buck Baccus
Clay Ewing
Jennifer Ober
Chris Oddo

CITIZEN COMMENTS

There were two citizens comments from previous HOT Advisory Committee members Dan Sturdivyant and Albert Valera regarding hotel occupancy tax funds and how to disperse the funds.

DISCUSSION ITEMS

There was discussion between City Council and the Hotel Occupancy Tax Advisory Committee regarding the following items:

- A. Operations and procedures related to the hotel occupancy tax and the role of the Hotel Occupancy Tax Advisory Committee
- B. Ordinance No. 2018-02 to increase the tax rate to be imposed on hotel occupancy within the corporate limits and the extraterritorial jurisdiction of the City from zero percent (0%) to five percent (5%), effective April 1, 2018.
- C. Visitor Center Operations Agreement between the City of Wimberley and the Wimberley Convention and Visitors Bureau Foundation
- D. Resolution No. 06-2018 amending the 2017/2018 Operating Budget (Budget Amendment No. 7) providing for an increase of revenue in the Hotel Occupancy

Tax Fund and to increase expenses in the Hotel Occupancy Tax Fund

No action was taken on any of the items. City Council directed the HOT Advisory Committee to hold a meeting before the next City Council meeting set for February 15th, to make recommendations to Council concerning Ordinance No. 2018-02, the Visitors Center Operations Agreement and Resolution No. 06-2018. The HOT Advisory Committee decided to meet on February 12, 2018 at 3:30 p.m.

ADJOURNMENT

Mayor Mac McCullough adjourned the meeting at 11:21 a.m., without objection.

RECORDED BY:

Laura J. Calcote
Laura J. Calcote, City Secretary

APPROVED BY:

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Herschel P. "Mac" McCullough,
Mayor

