

**CITY OF ALPINE
HOTEL OCCUPANCY TAX COMMITTEE WORKSHOP
THURSDAY, JANUARY 4, 2024 - 5:30 P.M.**

NOTICE IS HEREBY GIVEN THAT THE HOTEL OCCUPANCY TAX COMMITTEE OF THE CITY OF ALPINE, TEXAS WILL HOLD A MEETING AT 5:30 P.M. ON **THURSDAY, JANUARY 4, 2024** AT THE CITY COUNCIL CHAMBERS LOCATED AT 803 WEST HOLLAND AVENUE AND VIA ZOOM VIDEO CONFERENCE FOR THE PURPOSE OF CONSIDERING THE ATTACHED AGENDA. MEETING LOGIN DETAILS MAY BE FOUND ON THE CITY WEBSITE 24 HOURS PRIOR AT WWW.CITYOFALPINE.COM/MEETINGLINK. THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT. ACTION ITEMS APPROVED AT THIS MEETING WILL BE CONSIDERED BY THE CITY COUNCIL FOR FINAL ACTION.

WORKSHOP AGENDA

1. Call to Order.

2. Determination of a Quorum.

3. Public Comments.

4. Approval of minutes of previous Board Meeting –

- a) July 10, 2023 Meeting Minutes.
- b) November 20, 2023 Meeting Minutes.

5. Public Hearings – None.

6. Discussion Items –

- a) Discuss available sources of economic and visitor data reports.
- b) Review Hotel Occupancy Tax financial overview (projected revenue, expenses, fund balance).
- c) Examine possible areas of strategic action by the Committee.
- d) Discuss conflict of interest policy.

7. Action Items – None.

8. Board Member Comments.

9. Next Meeting.

- a) February 15, 2024.

10. Adjourn.

NOTICE: This facility is wheelchair accessible and accessible parking space is available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Office of the City Secretary at (432) 837-3301, option 1, or email city.secretary@cityofalpine.com for further information.

CERTIFICATION

I, Geoffrey R. Calderon, hereby certify that this notice was posted at City Hall, a convenient and

readily accessible place to the general public, and to the City website at www.cityofalpine.com pursuant to Section 551.043, Texas Government Code. The said notice was posted at 5:00 P.M. on December 19, 2023, and remained so posted for at least 72 hours preceding the scheduled time of the said meeting.


Geoffrey R. Calderon, City Secretary



**CITY OF ALPINE
HOTEL OCCUPANCY TAX COMMITTEE MEETING
MONDAY, JULY 10, 2023 - 5:30 P.M.
MINUTES**

1. **Call to Order** – Chris Ruggia, Chair of the Hotel Occupancy Tax Committee, called the meeting to order at 5:30 P.M. The meeting was held in City Council Chambers located at 803 West Holland Avenue, Alpine, Texas, 79830 and via Zoom video conference.

Committee Members Physical Present:

Chris Ruggia, Chair of the Committee
Evin Hanke, Place 2
Larry Nichols, Place 5
Karen Sulewski, Place 6
Susie Gonzales, Place 7
Councilor Rick Stephens, Ex-Officio

Committee Members Not Present:

Alicia Fernbaugh, Place 1
Jessica Lundebly, Place 3

Committee Members Present via Zoom:

John Green, Place 4

City Staff Present via Zoom:

Geoffrey R. Calderon, City Secretary

2. **Determination of Quorum.**

3. **Public Comments** – Benjamin Garcia.

4. **Approval of minutes of previous Board Meeting** – None.

5. **Information or Discussion Items** – None.

6. **Action Items** –

a) Approve a recommendation to the City Council to award HOT Grants for FY 2023-2024.

On a motion by Chris Ruggia and seconded by Board Member Gonzales for all those in favor of recommending the funding amounts discussed during the meeting, the Hotel Occupancy Tax Committee unanimously voted to adopt the motion.

7. **Board Member Comments.**

8. **Adjourn (7:55 P.M.)**

APPROVED:

Chris Ruggia, Chair of the Hotel Occupancy Tax Committee

CERTIFICATION

Minutes:07-10-2023
Approved: 01-04-24

I, Geoffrey R. Calderon, hereby certify that this notice was posted at City Hall, a convenient and readily accessible place to the general public, and to the City website at www.cityofalpine.com pursuant to Section 551.043, Texas Government Code. The said notice was posted at 5:00 P.M. on July 4, 2023, and remained so posted for at least 72 hours preceding the scheduled time of the said meeting. This facility is wheelchair accessible and accessible parking space is available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Office of the City Secretary at (432) 837-3301, option 1, or email city.secretary@cityofalpine.com for further information.

Geoffrey R. Calderon, City Secretary

**CITY OF ALPINE
HOTEL OCCUPANCY TAX COMMITTEE MEETING
MONDAY, NOVEMBER 20, 2023 - 5:30 P.M.
MINUTES**

The November 20, 2023 Hotel Occupancy Tax Committee was cancelled due to lack of a quorum.

APPROVED:

Chris Ruggia, Chair of the Hotel Occupancy Tax Committee

CERTIFICATION

I, Geoffrey R. Calderon, hereby certify that this notice was posted at City Hall, a convenient and readily accessible place to the general public, and to the City website at www.cityofalpine.com pursuant to Section 551.043, Texas Government Code. The said notice was posted at 5:00 P.M. on November 14, 2023, and remained so posted for at least 72 hours preceding the scheduled time of the said meeting. This facility is wheelchair accessible and accessible parking space is available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Office of the City Secretary at (432) 837-3301, option 1, or email city.secretary@cityofalpine.com for further information.

Geoffrey R. Calderon, City Secretary