

**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 Lundeby, 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**

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](http://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](mailto:city.secretary@cityofalpine.com) for further information.

  
Geoffrey R. Calderon, City Secretary

