

CITY HALL-GLOSSERMAN ROOM, 308 WEST SAN ANTONIO STREET, LOCKHART, TEXAS

MINUTES

Members Present: Alfredo Munoz, Archana Gandhi, Ray Sanders, and Janet Grigar

Alternate Members Present: Roxanne Rix, and Sally Daniels

Staff Present: Steve Lewis, City Manager, Pam Larison, Finance Director and Mayor Lew White

ITEM 1. CALL TO ORDER.

The meeting was called to order at 4:05 p.m.

ITEM 2. WELCOME BY MAYOR LEW WHITE.

Mayor White welcomed and thanked the members for serving on the Board.

ITEM 3. BOARD AND STAFF SELF – INTRODUCTIONS.

There were introductions.

ITEM 4-A. DISCUSSION AND/OR ACTION TO APPOINT CHAIR AND VICE-CHAIR.

Member Sanders made a motion to appoint Alfredo Munoz as Chair. Member Gandhi seconded. The motion passed by a vote of 5-0.

Member Munoz made a motion to appoint Ray Sanders as Vice-Chair. Member Gandhi seconded. The motion passed by a vote of 5-0.

ITEM 4-B. DISCUSS THE DUTIES OF THE HOTEL OCCUPANCY TAX (HOT) ADVISORY BOARD.

There was discussion.

ITEM 4-C. REVIEW DRAFT HOT FUND APPLICATION AND POST-EVENT FORMS.

There was discussion.

ITEM 4-D. SCHEDULE DATE AND TIME TO HOLD A HOT FUND USE WORKSHOP WITH REPRESENTATIVES OF THE TEXAS HOTEL & LODGING ASSOCIATION.

After discussion, the consensus of the Board was to hold the Workshop on January 23, 2020 from 6:00 p.m. to 8:00 p.m. in the Council Chambers.

ITEM 4-E. DISCUSSION AND/OR ACTION TO DETERMINE A MEETING SCHEDULE.

There was no action.


Member Grigar requested to be an alternate member instead of an acting member due to possible conflicts with her work schedule. After discussion, Roxanne Rix agreed to serve as an acting member.

Mr. Lewis stated that he will present the request to the Council to change the appointment of Janet Grigar to serve as an alternate member and Roxanne Rix to serve as an acting member.

ITEM 5. ADJOURNMENT.

Member Sanders made a motion to adjourn. Member Rix seconded. The motion passed by a vote of 5-0. The meeting was adjourned at 6:00 p.m.

PASSED and APPROVED this the 19 day of February 2020.


Alfredo Munoz, Chairman