

**HOTEL OCCUPANCY TAX COMMITTEE MEETING (CITY HALL)**  
**March 21, 2023; 10:00 AM**  
**Woodcreek, Texas**

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**MINUTES**

**CALL TO ORDER**

Chair Konradi called the meeting to order at 10:08 A.M.

**ROLL CALL and ESTABLISH QUORUM**

**PRESENT**

Chairperson, Ann-Tyler Konradi  
Co-Chair, Tomas Palm Member  
Lynssey Hastie  
Member Cherri Maley (Arrived at 11:03 A.M.)  
Member Mike Wimmer  
Council Liaison, Jeff Rasco  
Council Liaison, Kevin Rule

**ABSENT**

Member Aurora LeBrun  
Member Danny Ross

**STAFF PRESENT**

City Secretary, Suzanne Mac Kenzie

**PUBLIC COMMENTS**

No Public Comments were offered.

**CONSENT CALENDAR**

1. **Approval of Regular Hotel Occupancy Tax Committee Meeting Minutes from March 1, 2023.**

Motion was made by Co-Chair Palm to approve the minutes from the last meeting.  
Motion was seconded by Member Wimmer.

A roll call vote was held.

Voting Yea: Co-Chair Palm, Member Hastie, Member Wimmer, Chair Konradi.

Motion passed: 4-0-0.

## NEW BUSINESS

2. **Presentation by Scott Joslove, President and CEO, Texas Hotel and Lodging Association.** (Rasco)
3. **Review of City-Wide Survey Questions Related to Hotel Occupancy Tax.**
4. **Discuss and Take Possible Action On The Continuation of The Hotel Occupancy Tax Advisory Committee Based on The Survey Results.**  
Motion was made by Co-Chair Palm that the Committee recommends to City Council to continue to maintain a 0.00% Hotel Occupancy Tax Rate based on the Citizen Survey and comments, and after the Commissioner for Lodging Community's Comments and recommends on an annual basis, at the discretion of the Chair, to revisit the situation to see if the environment has changed and as such we do not need to move forward to Workshop. Motion was seconded by Member Hastie.  
A roll call vote was held.  
Voting Yea:       Member Hastie, Member Maley, Member Wimmer, Chair Konradi, Co-Chair Palm  
Motion passed:   5-0-0.
5. **Workshop Discussion of Hotel Occupancy Tax Related Topics.**  
No discussion was held on this item.

**ANNOUNCEMENTS** - None

## ADJOURN

Chair Konradi adjourned the meeting at 11:08 A.M.

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*Ann-Tyler Konradi, Chairperson*

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*Suzanne Mac Kenzie, City Secretary*