

## HOTEL OCCUPANCY TAX COMMITTEE MINUTES

August 22, 2017

After determining that a quorum is present, the Hotel Occupancy Tax Committee (HOT) convened into an Open Meeting on Tuesday, August 22, 2017, at 9:35 a.m., in the City Hall Conference Room, City of Denton City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Committee Chair, Dalton Gregory, Mayor Chris Watts and Councilmember, Gerard Hudspeth

### STAFF PRESENT:

Bryan Langley, Deputy City Manager  
Chuck Springer, Director of Finance  
Jerry Drake, First Assistant City Attorney  
Antonio Puente, Jr., Assistant Director of Finance  
Ranee Klingele, Treasury Services Specialist  
Kristen Solares, Budget Analyst

AGENDA ITEM 1: CONSIDER APPROVAL OF HOTEL OCCUPANCY TAX MINUTES FROM JULY 21, 2017.

Minutes were approved by Chris Watts seconded by Dalton Gregory. Motion passed unanimously.

AGENDA ITEM 2: RECEIVE A REPORT, HOLD A DISCUSSION AND PROVIDE DIRECTION REGARDING THE HOTEL OCCUPANCY TAX PROGRAM YEAR 2018 FOR FY 2017-18.

Director of Finance, Chuck Springer, introduced the item by summarizing the results of the previous committee meeting held on July 21, 2017. Committee members reviewed the income and expenditures for the O'Reilly Hospitality agreement along with the recurring and onetime expenses for Program Year 2018. The committee agreed to maintain the three percent increase to the Program Year 2018 proposed budgets as discussed in the previous meeting, July 21<sup>st</sup>.

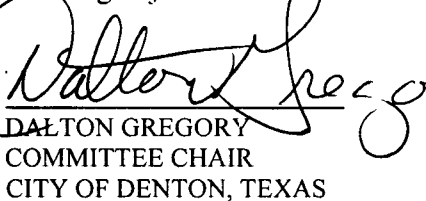
Mayor Watts moved to forward to Council the budget of \$3,287,764, seconded by Councilmember Gregory. Motion passed unanimously.


AGENDA ITEM 3: NEW BUSINESS

Mayor Watts requested a future work session item to update Council on the status of the Downtown Welcome Center.

The committee requested, Jerry Drake, First Assistant City Attorney, to research ways in which the City could use the tourist and convention funds in restoring old City Hall West located at 221 North Elm.

Meeting adjourned 9:53 a.m.

  
DALTON GREGORY  
COMMITTEE CHAIR  
CITY OF DENTON, TEXAS

  
RANDEE KLINGELE  
RECORDING SECRETARY  
CITY OF DENTON, TEXAS