

Giddings Hotel Occupancy Tax Advisory Board Regular Meeting Minutes
August 27, 2019

1. Call to Order

Chairman Pratik Bhakta called the meeting to order at 11:59 a.m. with the following present:

Present: HOT Board Members Scott Schultz, Gayle Hargis, Pratik Bhakta, Faye Terry, Evan Gonzales.

Staff Present: City Manager Ricky Jorgensen; and City Secretary Andrea Ray

2. Consider approval of minutes from meeting held on August 27, 2019.

A motion was made by HOT Board Member Gayle Hargis and seconded by HOT Board Member Faye Terry to approve the minutes from the meeting held on August 30, 2018.

Motion carried by the following vote:

Ayes: HOT Board Members Bhakta, Schultz, Terry, Gonzales, Hargis

Nays: None

3. Discussion and possible action on appointments of Board Chairperson and Vice Chairperson.

A motion was made by Board Member Faye Terry and seconded by Board Member Scott Schultz to appoint Pratik Bhakta as Chairman and Gayle Hargis as Vice Chairman.

Motion carried by the following vote:

Ayes: Board Members Bhakta, Schultz, Terry, Hargis, Gonzales

Nays: None

4. Review, discuss and possibly take action on requests for hotel tax funds.

Giddings Area Chamber of Commerce representative and Kelita Alberts made a presentation to the HOT Board and answered questions. Request: \$150,000.00.

Lee County Sheriff's Posse representative Mark Goodson made a presentation to the HOT Board and answered questions. Request: \$75,000.00.

Texas Wendish Heritage Society representative Marian Wiederhold made a presentation to the HOT Board and answered questions. Request: \$16,500.00.

National Retriever Club representative James Parker made a presentation to the HOT Board and answered questions. Request: \$10,000.00.

A motion was made by Board Member Faye Terry and seconded by Board Member Gayle Hargis distribute the following amounts:

Giddings Area Chamber of Commerce:	\$118,500.00
Lee County Sheriff's Posse:	\$70,000.00
Texas Wendish Heritage Society:	\$16,500.00
National Retriever Club	\$10,000.00

Motion carried by the following vote:
Ayes: HOT Board Members Bhakta, Schultz, Terry, Hargis
Nays: Hot Board Member Evan Gonzales

5. Adjournment

Chairman Bhakta adjourned the meeting at 1:55 p.m.

ATTEST:

Pratik Bhakta
Board Chairperson Printed Name

Pratik Bhakta
Board Chairperson Signature

Andrea Ray
Andrea Ray, City Secretary

