

**STATE OF TEXAS
COUNTY OF BURNET
CITY OF MARBLE FALLS**

On this the 16th day of August 2023 the Hotel Motel Tax Advisory Committee met at Noon at the regular meeting place in City Hall, with notice of meeting giving time, place, date and subject having been posted as described in Chapter 551 of the Texas Government Code.

PRESENT: Mike Hodge (Chair), William (Dee) Haddock (Secretary), Christian Fletcher, Jamie Lynn Smith, and Darlene Oostermeyer (Committee Members), and Jarrod Metzgar (Non-Voting Committee Member)

ABSENT: Charli Kilpatrick Tavera

STAFF: Caleb Kraenzel (Deputy City Manager), Russell Sander (Assistant City Manager), Christina McDonald (City Secretary), Jeff Lazenby (Director of Finance), Erin Burks (Downtown and Marketing Coordinator), Kayla Gostnell (Tourism Manager), April Stevens (Marketing Coordinator), Lacey Dingman (Parks and Recreation Director), Midge Dockery (EDC Business Development Coordinator),

VISITORS: John Arthur Martinez, Richard Westerman, Rick Naber, Jay Brown, Cheryl Westerman, and Kirk Noaker (Fiesta Jam), Reed Norman, Kelly Fox, and Meagan Fox Kuykendall (US Jr. Steer Wrestling Championship)

- 1. Call to Order.** Chair Mike Hodge called the meeting to order at Noon.
- 2. Discussion and Action on a HOT Reimbursement Grant Application for funding from the FY 2022/2023 Hotel Occupancy Tax Budget for Fiesta Jam 2023.** Richard Westerman and John Arthur Martinez presented the request for \$50,000 in HOT funds for the 2023 event. Representative Rick Naber reviewed the budget analysis, and Fiesta Jam Board Member Kirk Noaker addressed the committee regarding parking and volunteers. Reed Norman spoke in support of the event.

After the presentation and discussion, Committee Member Fletcher made a motion to recommend the award of \$10,000 from the 2022/2023 HOT Budget for Fiesta Jam 2023. Committee Member Smith seconded the motion. There was further discussion, and as a result, Committee Member Fletcher withdrew his motion.

Secretary Haddock made a motion to recommend funding of \$27,500 to be paid from the FY 2022/2023 budget. The motion was seconded by Committee Member Smith and carried by a vote of 4-1 (Committee Member Fletcher voting opposed).

- 3. Discussion and Action on a HOT Reimbursement Grant Application for funding from the FY 2023/2024 Hotel Occupancy Tax Budget for the US Jr. Steer Wrestling Championship.**

Meagan Fox Kuykendall presented the request of \$5,000. Committee Member Fletcher moved to recommend funding from the FY 2023/2024 Hotel Occupancy Tax Budget of \$4,000. Secretary Haddock seconded the motion. The motion carried by a unanimous vote (5-0).

4. **Future Agenda Items.** The committee did not discuss future agenda items.
5. **Adjournment.** There being no further business to discuss, the meeting was adjourned at 1:30 pm.


Mike Hodge, Chair

ATTEST:


William (Dee) Haddock, Secretary