

AGENDA

CITY OF KINGSVILLE
HOTEL OCCUPANCY TAX FUND ADVISORY BOARD
WEDNESDAY, DECEMBER 16, 2020
REGULAR MEETING

KINGSVILLE CITY HALL
HELEN KLEBERG GROVES COMMUNITY ROOM
400 WEST KING AVENUE, KINGSVILLE, TEXAS
1:30 P.M.

**Conference Line call: 1 (415) 655-0001 and
when prompted type access code: 1262109951#**

OR

Live Videostream: <http://www.cityofkingsville.com/webex>

1. Call meeting to order; by Chairman;
 - a) Minutes of previous meeting; August 5, 2020.
2. Public comments on items on or off the agenda*
 - a. ****AUDIENCE AND PRESENTER SOCIAL DISTANCING AND PUBLIC TESTIMONY AND PUBIC HEARING INPUT AT PUBLIC MEETINGS OF THE CITY BOARDS.** To reduce the chance of COVID-19 transmission, public meetings will be held in a manner intended to separate, to the maximum practical extent, audience and presenters from personal contact with members of Community, City Staff, and City Boards. Public testimony and public hearing input for Public Comment and all items on the agenda at public meetings of the City Boards shall be provided in written format and presented to the City Secretary and/or designee prior to the start of each meeting of the City Commission. This testimony and/or public input shall be in accordance with the City Secretary's instructions, which shall be posted on the City Secretary's outdoor public bulletin board at City Hall and on the City website and allow for electronic submission. The written public testimony shall be provided to members of the City Boards prior to voting on measures for that meeting. Written testimony shall be limited in accordance with the City Secretary requirements and shall be placed into the record of each meeting. This written testimony shall serve as the required public testimony pursuant to Texas Government Code section 551.007 and shall constitute a public hearing for purposes of any public hearing requirement under law. The meeting may be held telephonically or via videoconference; and, if so conducted, the public may participate remotely by following the instructions of the City Secretary which would be posted on the City Secretary's outdoor public bulletin at City Hall and on the City website.
3. Discuss and/or act on the following:
 - a) Tourism Director Report
 - b) Year End & Quarterly Report – Finance Director
 - c) Wine Walk Progress Report

- d) Butterfly Garden Installation
- e) Potential move for Tourism Department
- f) Recommendation of replacement for Jonathan Plant
- g) Conduct any other business necessary for the proper functioning associated with the Hotel Occupancy Tax Fund.

4. Adjourn

NOTICE

The City of Kingsville and Commission Chambers is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the City of Kingsville's Tourism Office at (361) 592-8516 or E-Mail jreyes@cityofkingsville.com for further information.

I, the undersigned authority do hereby certify that the Notice of Meeting was posted on the bulletin board in the City Hall, 400 W. King, of the City of Kingsville, Texas a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time:

December 10, 2020 at 3:30 P.M. and remained posted continuously for at least 72 hours proceeding the schedule time of said meeting.

/s/ Janine Reyes

Janine Reyes, Tourism Services Director
City of Kingsville, Texas