

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

On this the 19th day of February 2025 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), Craig Magerkurth (Secretary), Christian Fletcher, Jamie Lynn Smith, Ross Johnson and Darlene Oostermeyer (Committee Members), and Jarrod Metzgar (Non-Voting Committee Member)

ABSENT: None

STAFF: Caleb Krzensel (Deputy City Manager), Christina McDonald (City Secretary), Jeff Lazenby (Director of Finance), Erin Burks (Downtown and Marketing Coordinator), Kayla Gostnell (Tourism Manager), Sierra Munoz (Engineering Coordinator/Deputy City Secretary), April Stevens (Marketing Coordinator)

VISITORS: Corey Johnson (Texas Tournament Zone), Paul and Vickie Hill and Craig Schlicke (Highland Lakes Chili Pod), Raymond Whelan (The Highlander), Dakota Morrissiey (Daily Trib)

- 1. Call to Order.** Chair Hodge called the meeting to order at Noon.
- 2. Administration of Oaths of Office.** Christina McDonald, City Secretary administered the Oaths of Office to the reappointed members.
- 3. Discussion and Recommendation on a HOT Reimbursement Grant Application for funding from the FY 2024/2025 Hotel Occupancy Tax Budget.**
 - (a) Texas Tournament Zone.** Brian Mater addressed the committee. Committee Member Fletcher moved to recommend funding in the amount of \$2,500 from the FY 2024/2025 HOT fund budget for the Texas Tournament Zone. Secretary Magerkurth seconded the motion. The motion carried by a vote of 6-0.
- 4. Review of HOT Fund Award for the Highland Lakes Chili Pod 2025.** Craig Schlicke addressed the Committee, advising the members that the event will be moved from the Lakeside Pavilion to Granite Shoals in 2025. No action was taken.
- 5. Future Agenda Items.** Next meeting June 11, 2025.
- 6. Adjournment.** There being no further business to discuss, the meeting was adjourned at 12:31 pm.



Mike Hodge, Chair

ATTEST:



Craig Magerkurth, Secretary