

STATE OF TEXAS

COUNTY OF BRAZORIA

CITY OF LAKE JACKSON

BE IT KNOWN that the Lake Jackson Hotel Occupancy Tax Committee met on Wednesday, January 31, 2024, at 11:30 a.m. in the Alice Rodgers Council Chambers, Lake Jackson, with the following in attendance:

Jesse Glatz	Modesto Mundo, City Manager
Edith Fischer	Milford John-Williams, Asst. to the City Manager
Lora-Marie Bernard	James Bryson, Finance Director
Wes Copeland	Sherri Russell, City Attorney
Lindsay Scovil	Sally Villarreal, City Secretary
Ande Larsen	

APPROVAL OF MINUTES – MAY 22, 2023

On a motion by Ms. Fischer, seconded by Mr. Copeland with all present members voting “aye,” the May 22, 2023, minutes were approved as presented.

REVIEW FY 23-24 BUDGET AND YTD REVENUES & EXPENDITURES

Mr. Bryson reviewed the FY 23-24 Budget & Revenues and Expenditures.

UPDATE ON HOTEL/MOTEL 380 AGREEMENTS

Mr. Bryson gave an update on the agreements. He noted it would be a while before the rebates go away. Super 8 has had no activity, but they are still operating.

Mr. Bryson discussed the audits that have taken place.

Mr. Mundo noted it will be a while before there is Tier 2 funding.

ORGANIZATION UPDATES

- Chamber of Commerce
 - Getting ready for Spring Break opportunities.
 - Bird Migration Celebration.
 - Spring Fling at the Bird Sanctuary in April.
 - February 28th is the Awards Banquet.
- Fine Arts Council & Museum of Natural Science
 - Season of shows is coming up.
 - Spring Break activities.
 - In February, the Symphony will be performing a concert of Black Composers.

- LJ Historical Association
 - Opened up Architects of Creativity with excellent response.
 - Vintage Food Cookoff in the summer.
 - The Alden Dow Fundraiser is coming up in April.
- Hotels in the City
 - Mr. Mundo stated that he was asking Mr. Patel for an update on the Home2 Suites timeline for construction.
 - Mr. Mundo mentioned the upcoming Texas Dow Credit Union pre-development meeting.
- At-Large Members
 - Ms. Larsen noted that people prefer printed material over electronic.
 - In February, is the Black Student Union at Brazosport College, and they will come to the library to read books.
- City Council & Staff Updates
 - Mr. Mundo announced the upcoming election in May for Charter and council positions.
 - A big remodel at Walmart is coming up.
 - Ms. Bernard will be speaking at the LJ Historical Museum on March 21st.

ITEMS OF COMMUNITY INTEREST

There were none.

SET NEXT MEETING DATE

The next meeting will be scheduled sometime in May. After that meeting, the next one will be scheduled in approximately six months. Mr. Mundo noted the group would only need to meet twice a year at this time.

ADJOURNMENT

There being no further business, the meeting adjourned at 11:59 p.m.
 These minutes were read and approved on the 12th day of June 2024.

Chair

Secretary