



CITY COUNCIL AGENDA ACTION FORM

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| AGENDA DATE: | 02/08/2022 | | |
| AGENDA SUBJECT: | Consider approval or other action on amended Hotel Occupancy Tax Interlocal Agreement with Somervell County. | | |
| PREPARED BY: | City Administrator Leamons | DATE SUBMITTED: | 02/01/2022 |
| EXHIBITS: | Resolution Adopting Amended Hotel Occupancy Tax Interlocal Agreement with Somervell County; Original HOT Agreement; First Amended HOT Agreement | | |
| BUDGETARY IMPACT: | Required Expenditure: | | \$00.00 |
| | Amount Budgeted: | | \$00.00 |
| | Appropriation Required: | | \$00.00 |
| CITY ADMINISTRATOR APPROVAL: | | | |
| SUMMARY: | <p>Previously, City Attorney Pendleton had presented an amended HOT Interlocal Agreement with Somervell County. No action was taken pending the committee members who originally worked on this meeting with their corresponding Somervell County members. Although Somervell County hasn't yet had an attorney review the agreement, it appears the proposed change will be acceptable. Councilwoman Conrad had asked that the sentence requiring a monthly report on expenditures be broadened to include revenues and expenditures and that HOT funds be clarified as meaning, "City" HOT funds. Those changes have been included in the attached Amended Hotel Occupancy Tax Interlocal Agreement.</p> | | |
| RECOMMENDED ACTION: | | | |
| | Approve as presented. | | |