

October 21, 2019

On this the 21st day of October, 2019 at 12:00 noon the Visitor Impact Committee of the City of Friona, Texas, convened at the Community, 601 West 15th Street, the meeting being open to the public and notice of said meeting having been given as prescribed by Chapter 551 of the Government Code, with the members being present and in attendance, to wit:

Chris Alexander, Board Member
Tracy Bunker, Board Member (absent)
Stormi Choate, Board Member
Sergio Mendez, Board Member
Larry Rector, Board Member
Leander Davila, City Manager

Others present included: Rosa Mendez, City Secretary

Leander Davila called the meeting to order.

ITEM 1 ROLL CALL

Leander Davila called roll and announced that a quorum was present.

ITEM 2 HEAR PUBLIC COMMENTS

No one present.

REGULAR HEARINGS:

The meeting was called to order at 12:42 p.m.

ITEM 3 CONSIDER AND TAKE ACTION TO ELECT CHAIRMAN AND VICE CHAIR

MOTION A motion was made by Chris Alexander to elect Stormi Choate as Chairman and Sergio Mendez seconded the motion and the motion passed with a vote of 4/0.

The motion was made by Chris Alexander to elect Sergio Mendez as Vice-chair and the second to the motion was made by Larry Rector. The Board unanimously approved.

ITEM 4 DISCUSSION ON THE CREATION AND SCOPE OF WORK FOR THE VISITOR IMPACT COMMISSION

Leander Davila explained that the duties of the Visitor Impact Commission shall include making recommendations to the City Council about how to best utilize all hotel occupancy revenues to impact tourism.

ITEM 5 DISCUSSION REGARDING HOTEL OCCUPANCY TAXES AND THEIR APPROVED USE

ITEM 6 DISCUSSION AND ASSESSMENT OF THE FRIONA COMMUNITY CENTER TO DETERMINE THE CURRENT AND FUTURE RENOVATION NEEDS

Board members met at the Friona Community Center and walked around the outside and inside of the facility to see what improvements are needed. Each member prioritized their list and it was unanimously agreed upon that we need to begin with the replacement of the roof. We will solicit bids to replace the roof.

ITEM 7 ADJOURNMENT

With no further business at hand, the meeting adjourned at 1:34 p.m.

APPROVED:

Leander Davila, City Manager

ATTEST:

Rosa Mendez, City Secretary