

GOVERNMENT PERFORMANCE & FINANCIAL MANAGEMENT

Meeting Record

Meeting Date: April 1, 2019

Convened: 2:02 pm

Adjourned: 3:34 pm

Committee Members Present:

Jennifer S. Gates, Chair
Sandy Greyson
Lee Kleinman

Scott Griggs, Vice Chair
Tennell Atkins
Kevin Felder

Philip Kingston

Committee Members Absent:

Other Council Members Present:

Staff Present:

Elizabeth Reich
Anne Lockyer
Chris Caso
Jenifer West
Lance Sehorn

Barbara McAninch
Chhunny Chhean
Robert Coalter
Robert Sims
Joanna Salas

Richard Wagner
Zarin Gracey
Terry Lowery
Errick Thompson
Sheri Kowalski

Kris Sweckard
Susan Alvarez
Ashley Eubanks
Thandee Kywe
James McGuire

AGENDA:

Call to Order

1. **Consideration of the March 18, 2019 Minutes**

Presenter(s): N/A

Information Only:

Action Taken/Committee Recommendation(s): Approved

A motion was made to approve the March 18, 2019 minutes. The motion passed unanimously.

Motion made by: Sandy Greyson

Motion seconded by: Scott Griggs

2. **Consideration of the Upcoming Agenda Items for April 10, 2019 City Council Meeting**

Presenter(s): N/A

Information Only: X

Action Taken/Committee Recommendation(s):

Briefings

3. **Energy Policy, Strategy, and Electricity Procurement**

Presenter(s): Errick Thompson, Director, Building Services Department; Michael Ayala, CEC, Executive Director, Tradition Energy

Information Only: X

Action Taken/Committee Recommendation(s):

Errick Thompson presented a briefing on the City's energy policy and the upcoming reverse auction electricity procurement.

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There were questions about solar panels and power purchasing agreements in the past.

4. **Online Hotel Occupancy Tax Registration and Collection**

Presenter(s): Elizabeth Reich, Chief Financial Officer

Information Only: X

Action Taken/Committee Recommendation(s):

Chief Financial Officer Elizabeth Reich presented a briefing on the City's new online Hotel Occupancy Tax (HOT) portal.

Some council members suggested implementing registration fees to raise revenue. Others urged legal action against Airbnb and other online platforms which do not remit HOT.

FYI

5. **Texas Water Development Board – Low Cost Financial Assistance Programs**

Presenter(s): N/A

Information Only: X

Action Taken/Committee Recommendation(s):

Adjourn

Jennifer S. Gates, Chair
Government Performance & Financial Management