

**MINUTES
CITY OF SOUTH PADRE ISLAND
CITY COUNCIL WORKSHOP**

WEDNESDAY, JUNE 1, 2016

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Workshop on Wednesday, June 1, 2016 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Patel called the workshop to order at 3:00 p.m. A full quorum was present: Council Member Dennis Stahl, Alex Avalos, Theresa Metty, Alita Bagley and Paul Munarriz.

City staff members present were Interim City Manager Darla Jones, Public Safety Director Randy Smith, Public Works Director Armando Gutierrez, Finance Director Rodrigo Gimenez, Administrative Services Director Wendi Delgado, Environmental Health Director Victor Baldovinos, Transit Director Jesse Arriaga, Shoreline Director Patrick Barrineau, Interim Fire Chief Albert Perez, Information Technology Director Juan Infante, Permit/Parks & Recreation Program Manager Mary Kay Hancock, Finance Accountant Eddie Salazar and City Secretary Susan Hill.

II. PLEDGE OF ALLEGIANCE

Mayor Patel led the Pledge of Allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

Public comments and announcements were given at this time.

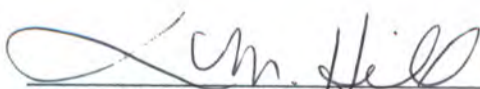
IV. DISCUSSION REGARDING FISCAL YEAR 2016-17 BUDGET:

- a. **GENERAL FUND (FUND 01)**
- b. **PARKS, RECREATION & BEAUTIFICATION (FUND 09)**
- c. **MUNICIPAL COURT TECHNOLOGY (FUND 21)**
- d. **MUNICIPAL COURT SECURITY (FUND 22)**
- e. **TRANSPORTATION FUND (FUND 30)**
- f. **STREET IMPROVEMENT (FUND 43)**
- g. **GENERAL DEBT SERVICE (FUND 50)**
- h. **TIRZ – TAX INCREMENT REINVESTMENT ZONE (FUND 51)**
- i. **BEACH MAINTENANCE (FUND 60)**
- j. **BEACH ACCESS (FUND 61)**
- k. **BAY ACCESS (FUND 62)**
- l. **BEACH NOURISHMENT (FUND 81)**

Finance Director Rodrigo Gimenez gave a presentation on the proposed budget for fiscal year 2016-17. Budget highlights included revenues in excess of expenditures in the General Fund at \$80,000; Community Center; Park and Landscaping program and proposed Tax Rate of \$.305640. Proposed Revenue and Expenditure summaries were given.

V. ADJOURN.

There being no further discussion, Mayor Patel adjourned the workshop at 4:00 p.m.


Susan M. Hill, City Secretary



APPROVED:


Bharat R. Patel, Mayor