

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

WEDNESDAY, JUNE 28, 2017

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, June 28, 2017 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, Ron Pitcock, Theresa Metty, Alita Bagley and Paul Munarriz.

City staff members present were City Manager Susan Guthrie, Assistant City Manager Darla Jones, Police Chief Randy Smith, Chief Financial Officer Rodrigo Gimenez, Public Works Director Alex Sanchez, Administrative Services Director Wendi Delgado, CVB Director Keith Arnold, Fire Chief Doug Fowler, Environmental Health Director Victor Baldovinos, Shoreline Management Director Brandon Hill, Assistant Public Works Director Jon Wilson, Information Technology Director Mark Shellard, CVB Accountant Lori Moore 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 2017-2018 BUDGET. (GIMENEZ)

- a. **HOTEL/MOTEL OCCUPANCY TAX FUND (FUND 02).**
- b. **CONVENTION CENTRE FUND (FUND 06).**
- c. **GENERAL FUND, VENUE TAX AND BEACH MAINTENANCE PROPOSED CHANGES.**
- d. **FEE SCHEDULE ADDITIONS.**

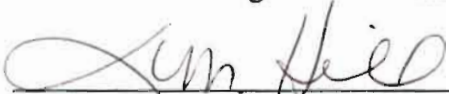
Chief Financial Officer Rodrigo Gimenez presented the 2017-2018 budget for the Hotel/Motel Occupancy and Convention Centre funds. Budget highlights included revenues in excess of expenditures to be \$355,000 with an anticipated Local Occupancy Tax Revenue of \$7.5 million. Also discussed were the Venue Tax/Beach Maintenance Fund and Fee Schedule changes.

V. REVIEW PROJECTS FOR THE CAPITAL IMPROVEMENT PLAN (CIP). (JONES)


Assistant City Manager Darla Jones presented the 2017-2021 Capital Improvement Plan (CIP) for the City.

VI. ADJOURN.

There being no further discussion, Mayor Patel adjourned the workshop at 4:19 pm.


Susan M. Hill, City Secretary

APPROVED


Bharat R. Patel, Mayor

