

MINUTES CITY OF SOUTH PADRE ISLAND CITY COUNCIL WORKSHOP

WEDNESDAY, JUNE 6, 2018

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a workshop on Wednesday, June 6, 2018 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Stahl called the meeting to order at 3:00 p.m. A quorum was present: Council Member Ken Medders, Jr., Theresa Metty, Alita Bagley and Paul Munarriz. Council Member Ron Pitcock was absent.

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, Fire Chief Doug Fowler, Transit Director Jesse Arriaga, Environmental Health Director Victor Baldovinos, Shoreline Management Director Brandon Hill, Planning Director Clifford Cross, Assistant Public Works Director Jon Wilson, Information Technology Director Mark Shellard and City Secretary Susan Hill.

II. PLEDGE OF ALLEGIANCE

Mayor Stahl led the Pledge of Allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

Public comments and announcements were given at this time.

IV. DISCUSSION REGARDING FISCAL YEAR 2018-19 BUDGET. (GIMENEZ)

- a. **GENERAL FUND (FUND 01)**
- b. **VENUE TAX (FUND 03)**
- c. **PARKS, RECREATION & BEAUTIFICATION (FUND 09)**
- d. **MUNICIPAL COURT TECHNOLOGY (FUND 21)**
- e. **MUNICIPAL COURT SECURITY (FUND 22)**
- f. **TRANSPORTATION FUND (FUND 30)**
- g. **PADRE BOULEVARD IMPROVEMENT (FUND 41)**
- h. **GENERAL DEBT SERVICE (FUND 50)**
- i. **TIRZ – TAX INCREMENT REINVESTMENT ZONE (FUND 51)**
- j. **VENUE DEBT SERVICE (FUND 53)**
- k. **VENUE TAX CONSTRUCTION (FUND 57)**
- l. **BEACH MAINTENANCE (FUND 60)**
- m. **BEACH ACCESS (FUND 61)**
- n. **BAY ACCESS (FUND 62)**
- o. **CAPITAL REPLACEMENT (FUND 65)**
- p. **BEACH NOURISHMENT (FUND 81)**

Chief Financial Officer Rodrigo Gimenez presented the preliminary budget for the above captioned funds, highlighting a General Fund balanced budget, replacement programs for computers, vehicles and preventive maintenance for City's facilities. Revenues and expenditures were reviewed, with a note that there appears to be a slight increase in the preliminary assessed values.

V. **PRESENTATION OF FIRE DEPARTMENT DMAIC ON ASSET MANAGEMENT. (FOWLER)**

Fire Chief Doug Fowler presented a DMAIC on the Fire Department Asset Management with emphasis on implementing a reliable and easy to manage Asset Management Plan and identify a funding stream.

VI. **ADJOURN.**

There being no further discussion, Mayor Stahl adjourned the workshop at 4:24 p.m.


Susan M. Hill, City Secretary

APPROVED


Dennis Stahl, Mayor

