

**MINUTES OF WORKSHOP
TOWN OF SOUTH PADRE ISLAND
BOARD OF ALDERMEN
TUESDAY, JULY 31, 2007**

I. CALL TO ORDER

The Board of Aldermen of the Town of South Padre Island, Texas held a Budget Workshop on Tuesday, July 31 2007, at 5:04 p.m. at the Club Padre Meeting Room, 5800 Padre Boulevard. Mayor Robert N. Pinkerton, Jr. called the meeting to order at 5:00 p.m. A quorum was present: Aldermen JoAnn Evans, Phillip Money, Kirk Mills, and Courtney Hayden. Alderwoman Tara Rios-Ybarra arrived at 5:10 p.m.

Staff members in attendance were Technology Director Chuck Zebrowski, Finance Director Darla Honea, Executive Services Coordinator/Customer Relations Manager Minerva Martinez, Public Works Director Raul Morales, CVB Deputy Director Connie Ledbetter, Visitor Information Center Manager Sylvia Mata, Public Information Coordinator Jason Moody, Public Works Director Raul Morales, CVB Executive Director Dan Quandt, Police Chief Robert Rodriguez, Special Events Coordinator Mary K. Hancock, Efrain de Leon, Assistant Fire Chief, Melissa Zamora, Public Works Supervisor Ray Moya, Town Attorney Paul Cunningham, City Manager Dewey P. Cashwell Jr., and City Secretary Joyce Adams.

II PLEDGE OF ALLEGIANCE**III CONTINUATION OF THE PROPOSED 2007/08 FISCAL YEAR BUDGET FOR GENERAL FUND, (IF NECESSARY) (Cashwell)**

By way of a Power Point presentation, City Manager Cashwell presented a revised proposed budget for the General Fund for FY 2007/08. He explained a potential plan/process for creating a Land Acquisition Fund. He also presented potential (budget) reductions.

A question/answer session followed, regarding proposed reductions.

General discussion was held regarding proposed increases for Capital Projects recommended by Board members.

General discussion was held.

Mary Flores, representing the Laguna Madre Boys and Girls Club, requested the amount of \$10,000 for services to be provided by the club during FY 2007/08.

IV DISCUSS THE PROPOSED 2007/08 FISCAL YEAR BUDGET FOR ALL OTHER FUNDS (IF NECESSARY) (CASHWELL)**V DISCUSS THE PROPOSED 2007/08 FISCAL YEAR BUDGET FOR HOTEL/MOTEL FUND AND CONVENTION CENTRE FUND (QUANDT)**

Dan Quandt also gave a Power Point presentation of the Hotel/Motel Fund and Convention Centre Fund proposed budgets. He thoroughly explained the projected increases and proposed expenditures. He expected an additional \$375,000 increase in Hotel/Motel bed tax funds this year, explained procedures and methods for cutting costs next year, and gave highlights of the all the different budgets.

General discussion was held.

VI ADJOURN

Mayor Pinkerton adjourned the meeting at approximately 7:20 p.m.



Joyce Adams
JOYCE ADAMS, CITY SECRETARY

APPROVED: *Robert N. Pinkerton Jr.*
ROBERT N. PINKERTON JR.