

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

WEDNESDAY, APRIL 17, 2019

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a workshop on Wednesday, April 17, 2019 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 full quorum was present: Mayor Dennis Stahl, Council Members Ken Medders, Jr., Kerry Schwartz, Joe Ricco, Alita Bagley and Eva-Jean Dalton.

City staff members present were Interim City Manager Randy Smith, Chief Financial Officer Rodrigo Gimenez, Public Works Director Alex Sanchez, Administrative Services Director Wendi Delgado, Fire Chief Doug Fowler, Environmental Health Director Victor Baldovinos, Interim Shoreline Management Director Kristina Boburka, CVB Director Ed Caum, Interim Chief of Police Claudine O'Carroll, Assistant Public Works Director Jon Wilson, Information Technology Director Mark Shellard, Building Official David Travis, Public Information Officer Angelique Soto, Police Lieutenant Juan Herrera, Police Sergeant Gilbert Silva, CVB Accountant Lori Moore and City Secretary Susan Hill.

II. PLEDGE OF ALLEGIANCE

Mayor Stahl led the Pledge of Allegiance and the Texas Pledge.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

None.


IV. DISCUSSION REGARDING MID-YEAR BUDGET REVIEW. (GIMENEZ)

- a. **REQUIRED RESERVES**
- b. **REVENUE HIGHLIGHTS**
- c. **EXPENDITURE HIGHLIGHTS**
- d. **FUND OVERVIEW**
- e. **OUTLINE UPCOMING BUDGET PROCESS**

Chief Financial Officer Rodrigo Gimenez explained that the City is required by the Home Rule Charter, Section 5.08 to review the performance of the budget at mid-year. Rodrigo have an overview of the current budget and highlighted several areas, such as, compliance with required reserves, excess reserves available, funding for infrastructure, grant funding for equipment and maintenance plans.

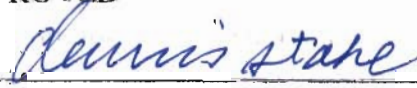
V. ADJOURN.

There being no further discussion, Mayor Stahl closed the workshop at 3:37 p.m.



Susan M. Hill, City Secretary

APPROVED



Dennis Stahl, Mayor

