

MINUTES

CITY COUNCIL WORKSHOP MEETING

CITY OF SOUTH PADRE ISLAND

WEDNESDAY, JULY 7, 2021

The City Council Members of the City of South Padre Island, Texas held a Budget Workshop Meeting on Wednesday, July 7, 2021 at the Municipal Complex Building, 2 Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor McNulty called the meeting to order at 4:00 p.m. A quorum was present: Mayor Patrick McNulty, Council Members Ken Medders, Jr., Joe Ricco, Lydia Caballero, Kerry Schwartz, and Eva-Jean Dalton.

City staff members present were City Manager Randy Smith, Director of Operations Wendi Delgado, Chief Financial Officer Rodrigo Gimenez, Fire Chief Jim Pigg, Public Works Director Alex Sanchez, CVB Director Ed Caum, Parks and Recreation Manager Debbie Huffman, Police Captain Juan Herrera, Police Lieutenant Gilbert Silva, and City Secretary Angelique Soto.

1.CALL TO ORDER AND TEXAS PLEDGE

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

2.PLEDGE OF ALLEGIANCE

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

3.PUBLIC COMMENTS AND ANNOUNCEMENTS:

Public comments and announcements were given at this time.

4.REGULAR AGENDA

4.1. REVIEW AND DISCUSSION OF THE DRAFT CAPITAL IMPROVEMENT PLAN 2021-2025. (DELGADO)


Director of Operations Wendi Delgado presented the Capital Improvement Plan (CIP) for 2021-2025 and the projects rankings.

4.2. DISCUSSION REGARDING THE FISCAL YEAR 2021-22 CVB BUDGET. (GIMENEZ)

Chief Financial Officer Rodrigo Gimenez presented the proposed fiscal year 2021-22 budget for the Hotel/Motel Occupancy Tax Fund and Convention Centre Fund highlighting revenues in excess of expenditures, local occupancy tax revenues and expenditures for each fund.

5.ADJORN.

There being no further business, Mayor McNulty adjourned the meeting at 4:36 p.m.


Angelique Soto, City Secretary

APPROVED


Patrick McNulty, Mayor

