

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

**TUESDAY, JUNE 21, 2016**

**1. CALL TO ORDER**

The City Council Members of the City of South Padre Island, Texas held a Workshop on Tuesday, June 21, 2016 at the Municipal Complex Building, 2<sup>nd</sup> Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Patel called the meeting to order at 3:00 p.m. A quorum was present: Council Member Dennis Stahl, Alex Avalos, Theresa Metty and Paul Munarriz. Absent was Council Member Alita Bagley.

City staff members present were Interim City Manager Darla Jones, Finance Director Rodrigo Gimenez, CVB Director Keith Arnold, CVB Accountant Lori Moore and Assistant City Secretary Marta Martinez.

**2. PLEDGE OF ALLEGIANCE**

Mayor Patel led the Pledge of Allegiance.

**3. PUBLIC COMMENTS AND ANNOUNCEMENTS**

None.

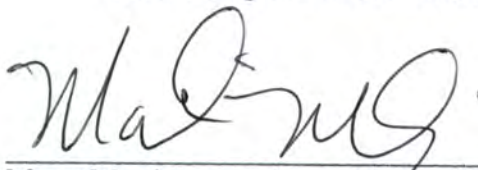
**4. DISCUSSION REGARDING FISCAL YEAR 2016-2017 BUDGET. (GIMENEZ)**

- a. **HOTEL/MOTEL OCCUPANCY TAX FUND (FUND 02).**
- b. **CONVENTION CENTRE FUND (FUND 06).**
- c. **GENERAL FUND (FUND 01) - ALLOCATION OF REVENUES OVER EXPENDITURES.**
- d. **FEE SCHEDULE ADDITIONS**


Finance Director Rodrigo Gimenez gave a presentation on the Hotel/Motel Occupancy Tax Fund and Convention Centre Fund in which revenue generated in all areas is expected to be \$7.7 million with projected revenues in excess of expenditures to be \$795,000. Proposed budget for FY 2016-17 is estimated at \$6,938,860.

**5. ADJOURN.**

There being no further discussion, Mayor Patel adjourned the workshop at 3:57 p.m.

  
Marta Martinez, Assistant City Secretary

APPROVED:

  
Bharat R. Patel, Mayor

