

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

**WEDNESDAY, JUNE 7, 2017**

**I. CALL TO ORDER**

The City Council Members of the City of South Padre Island, Texas held a workshop on Wednesday, June 7, 2017 at the Municipal Complex Building, 2<sup>nd</sup> Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Patel called the workshop to order at 3:00 p.m. A quorum was present: Council Member Dennis Stahl, Ron Pitcock, Theresa Metty, and Alita Bagley. Absent was Council Member Paul Munarriz.

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, Development Director Sungman Kim, Administrative Services Director Wendi Delgado, CVB Director Keith Arnold, Fire Chief Doug Fowler, Environmental Health Director Victor Baldovinos, Assistant Public Works Director Jon Wilson, Information Technology Director Mark Shellard, Parks and Recreation Manager Anne Payne and City Secretary Susan Hill.

**II. PLEDGE OF ALLEGIANCE**

Mayor Patel led the Pledge of Allegiance.

**III. PUBLIC COMMENTS AND ANNOUNCEMENTS**

None.

**IV. DISCUSSION REGARDING FISCAL YEAR 2017-18 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. STREET IMPROVEMENT (FUND 43)
- h. GENERAL DEBT SERVICE (FUND 50)
- i. TIRZ – TAX INCREMENT REINVESTMENT ZONE (FUND 51)
- j. BEACH MAINTENANCE (FUND 60)
- k. BEACH ACCESS (FUND 61)
- l. BAY ACCESS (FUND 62)
- m. BEACH NOURISHMENT (FUND 81)

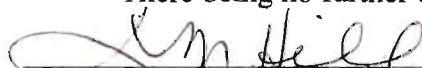
Chief Financial Officer Rodrigo Gimenez presented a preliminary budget for the above referenced funds. Budget highlights included a balanced budget for the General Fund, replacement program for computers and vehicles and some personnel changes.

**V. PRESENTATION AND DISCUSSION OF PREVENTIVE MAINTENANCE PLAN DMAIC. (JONES)**


Assistant City Manager Darla Jones gave a presentation that focused on a preventative maintenance program for the City's current buildings, parks and greenescapes.

**VI. ADJOURN.**

There being no further discussion, Mayor Patel adjourned the meeting at 4:47 pm.

  
Susan M. Hill, City Secretary

APPROVED

  
Bharat R. Patel, Mayor

