

MINUTES CITY OF SOUTH PADRE ISLAND CITY COUNCIL WORKSHOP

WEDNESDAY, APRIL 19, 2017

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a WORKSHOP on Wednesday, April 19, 2017 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Patel called the meeting to order at 3:30 p.m. A quorum was present: Council Member, Ron Pitcock, Theresa Metty, Alita Bagley and Paul Munarriz. Absent was Council Member Dennis Stahl who was out of town.

City staff members present were City Manager Susan Guthrie, Assistant City Manager Darla Jones, Public Safety Director 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 William Fowler, Environmental Health Director Victor Baldovinos, Transit Director Jesse Arriaga, Shoreline Management Director Brandon Hill, Assistant Public Works Director Jon Wilson, Information Technology Director Mark Shellard, Building Official David Travis and City Secretary Susan Hill.

II. PLEDGE OF ALLEGIANCE

Mayor Patel led the Pledge of Allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

None.

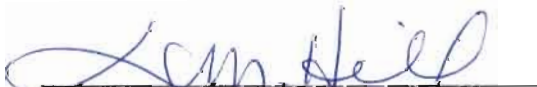
IV. DISCUSSION REGARDING MID-YEAR BUDGET REVIEW. (GIMENEZ)

- a. **REQUIRED RESERVES**
- b. **REVENUE HIGHLIGHTS**
- c. **EXPENDITURE HIGHLIGHTS**
- d. **MAJOR PROJECTS**
- e. **FUND OVERVIEW**


Chief Financial Officer Rodrigo Gimenez presented the Mid-year Budget Review stating that total annual revenues are projected to meet or exceed budget and expenditures are expected to be within budget, while maintaining compliance with required six month reserves.

V. ADJOURN.

There being no further discussion, Mayor Patel adjourned the workshop at 4:00 p.m.


 Susan M. Hill, City Secretary

APPROVED


 Bharat R. Patel, Mayor

