

**MINUTES
CITY OF SOUTH PADRE ISLAND
CITY COUNCIL SPECIAL MEETING**

FRIDAY, JULY 28, 2017

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Special Meeting on Friday, July 28, 2017 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Patel called the meeting to order at 10:01 a.m. A quorum was present: Council Member Dennis Stahl, Ron Pitcock, Theresa Metty and Paul Munarriz. Absent was Council Member Alita Bagley.

City staff members present were City Manager Susan Guthrie, Assistant City Manager Darla Jones, Chief Financial Officer Rodrigo Gimenez, CVB Director Keith Arnold, Environmental Health Director Victor Baldovinos, Transit Director Jesse Arriaga, Parks and Recreation Manager Anne Payne, Firefighter Jim Pigg, CVB Business Development Director Michael Flores and City Secretary Susan Hill.

II. PLEDGE OF ALLEGIANCE

Mayor Patel led the Pledge of Allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

None

IV. DISCUSSION AND ACTION REGARDING THE SUBMISSION OF THE 2017-2018 PROPOSED BUDGET TO COMPLY WITH THE SIXTY (60) DAY REQUIREMENT OF THE SOUTH PADRE ISLAND HOME RULE CHARTER, SECTION 5.02. (GUTHRIE/GIMENEZ)

Chief Financial Officer Rodrigo Gimenez gave an overview of the proposed budget stating that changes in General Fund added the Facility Preventive Maintenance program, which included a \$0.01 increase in Property Tax Rate and non-funding of Outside Agencies to help fund this program.


Council Member Dennis Stahl made a motion, seconded by Council Member Pitcock to approve and accept the submission of the 2017-2018 proposed budget in order to comply with the 60 day Home Rule Charter requirement. Motion carried on a unanimous vote.

V. DISCUSSION AND ACTION REGARDING THE SUBMISSION OF THE 2017-2018 PROPOSED 5-YEAR CAPITAL IMPROVEMENT PLAN (CIP) TO COMPLY WITH THE REQUIREMENT OF THE SOUTH PADRE ISLAND HOME RULE CHARTER, SECTION 5.09(A). (JONES)

After some discussion, Council Member Metty made a motion to approve and accept the submission of the 2017-2018 proposed 5-year Capital Improvement Plan with the addition of revitalizing the Visitor's Center to better suit the City's needs; and combining the Amphitheater with an Event Center. Motion was seconded by Council Member Stahl, which passed unanimously.

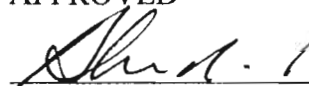
VI. ADJOURN.

There being no further business, Mayor Patel adjourned the meeting at 10:47 am.



Susan M. Hill, City Secretary

APPROVED



Bharat R. Patel, Mayor

