

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

**TUESDAY, APRIL 24, 2018**

**I. CALL TO ORDER**

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Tuesday, April 24, 2018 at the Municipal Complex Building, 2<sup>nd</sup> Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Stahl called the workshop to order at 4:06 p.m. A quorum was present: Council Member Ken Medders, Jr., Theresa Metty and Alita Bagley. Absent was Council Members Ron Pitcock and 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, Administrative Services Director Wendi Delgado, CVB Director Keith Arnold, Fire Chief Doug Fowler, Transit Director Jesse Arriaga, Environmental Health Director Victor Baldovinos, Shoreline Management Director Brandon Hill, Planning Director Clifford Cross, Assistant Public Works Director Jon Wilson, Information Technology Director Mark Shellard, Building Official David Travis, Public Information Officer Angelique Soto, Court Administrator Crystal Vasquez, CVB Accountant Lori Moore, Shoreline Program Coordinator, Manuel Aguilar, Human Resources Manager Ara Sanchez, Management Executive Assistant Julianna Barron and City Secretary Susan Hill.

**II. PLEDGE OF ALLEGIANCE**

Mayor Stahl led the Pledge of Allegiance.

**III. PUBLIC COMMENTS AND ANNOUNCEMENTS**

Public comments and announcements were given at this time.

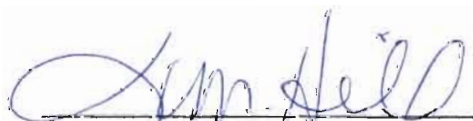
**iv. DISCUSSION REGARDING MID-YEAR BUDGET REVIEW. (GIMENEZ)**

- a. REQUIRED RESERVES**
- b. REVENUE HIGHLIGHTS**
- c. EXPENDITURE HIGHLIGHTS**
- d. FUND OVERVIEW**
- e. OUTLINE UPCOMING BUDGET PROCESS**

Chief Financial Official, Rodrigo Gimenez, gave an overview on the Mid-Year budget review as mandated by the City's Home Rule Charter. Highlights included compliance with required reserves, excess reserves available, implementation of DMAIC projects, revenue collections and overtime challenges.

**V. ADJOURN.**

There being no further discussion, Mayor Stahl adjourned the workshop at 4:46 p.m.

  
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Susan M. Hill, City Secretary

APPROVED

  
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Dennis Stahl, Mayor

