

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

**WEDNESDAY, JUNE 20, 2018**

**I. CALL TO ORDER**

The City Council Members of the City of South Padre Island, Texas held a workshop on Wednesday, June 20, 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 3:00 p.m. A quorum was present: Council Member Ken Medders, Jr., Theresa Metty, Alita Bagley and Paul Munarriz. Absent from the workshop was Council Member Ron Pitcock.

City staff members present were City Manager Susan Guthrie, Assistant City Manager Darla Jones, Chief Financial Officer Rodrigo Gimenez, Public Works Director Alex Sanchez, 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, Director of Research Marketing & Analytics Michael Flores, CVB Accountant I Lori Moore, Police Lieutenant Claudine O'Carroll, Public Information Officer Angelique Soto 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 FISCAL YEAR 2018-2019 BUDGET. (GIMENEZ)**

- a. **HOTEL/MOTEL OCCUPANCY TAX FUND (FUND 02).**
- b. **CONVENTION CENTRE FUND (FUND 06).**
- c. **EXCESS RESERVES ALLOCATION**
- d. **FEE SCHEDULE**

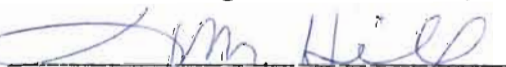
Chief Financial Officer Rodrigo Gimenez presented and discussed the proposed budget for the Hotel/Motel Occupancy Tax Fund and Convention Centre Fund for the 2018-2018 fiscal year. Estimated revenues total \$7,909,597, while estimated expenditures will total \$7,895,104 leaving an estimated revenues in excess of expenditures to be \$14,500. Also discussed what the excess reserves allocation and the fee schedule.

**V. REVIEW PROJECTS FOR THE CAPITAL IMPROVEMENT PLAN (CIP). (JONES)**


Assistant City Manager Darla Jones presented the Capital Improvement Plan for 2018/2019 through 2022/2023.

**VI. ADJOURN.**

There being no further discussion, Mayor Stahl adjourned the workshop at 3:36 p.m.

  
Susan M. Hill, City Secretary

APPROVED

  
Dennis Stahl, Mayor

