

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

WEDNESDAY, JULY 17, 2019

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a workshop on Wednesday, 17, 2019 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Stahl called the workshop to order at 4:00 p.m. A quorum was present: Mayor Dennis Stahl, Council Members Ken Medders, Jr., Kerry Schwartz, Joe Ricco, Alita Bagley and Eva-Jean Dalton.

City staff members present were City Manager Randy Smith, Chief Financial Officer Rodrigo Gimenez, Public Works Director Alex Sanchez, Administrative Services Director Wendi Delgado, Fire Chief Doug Fowler, Environmental Health Director Victor Baldovinos, CVB Director Ed Caum, Planning Director Aaron Hanley, Director of Research Marketing & Analytics Michael Flores, CVB Accountant/Office Manager Lori Moore, Information Technology Director Mark Shellard, Public Information Officer Angelique Soto and City Secretary Susan Manning.

II. PLEDGE OF ALLEGIANCE

Mayor Stahl led the Pledge of Allegiance and the Texas Pledge.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

None.

IV. DISCUSSION REGARDING FISCAL YEAR 2019-2020 BUDGET. (GIMENEZ)

- a. **HOTEL/MOTEL OCCUPANCY TAX FUND (FUND 02).**
- b. **CONVENTION CENTRE FUND (FUND 06).**

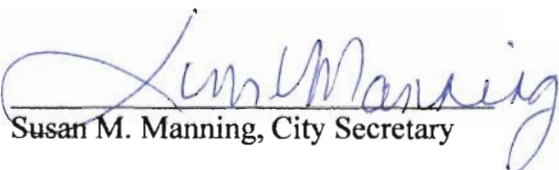
Chief Financial Officer Rodrigo Gimenez presented the proposed fiscal year 2019-20 budget for the Hotel/Motel Occupancy Tax Fund and Convention Centre Fund highlighting revenues in excess of expenditures, local occupancy tax revenues and expenditures for each fund.

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

Administrative Services Director/Interim ACM Wendi Delgado reviewed the Capital Improvement Plan (CIP) and the projects that were previously ranked.

VI. ADJOURN.

There being no further discussion, Mayor Stahl adjourned the workshop at 4:33 p.m.


Susan M. Manning, City Secretary

APPROVED


Dennis Stahl, Mayor

