



Village of Tiki Island

AGENDA

Call to Order:

REGULAR MEETING

of the Tiki Island City Council on Tuesday January 15, 2019 at 6:00 p.m. in the Public Safety Building

1. Roll Call: Teltschick, Carmichael, Fisher, Herring, Neblett, Dell'Osso
2. Pledge of Allegiance.
3. Citizens Comments on Agenda Items Only. (Must be on sign-up sheet, comments limited to 2 minutes).
4. Consent Agenda: All items marked with a single (*) on the consent agenda are considered routine by the City Council and will be acted on in one motion. There will be no separate discussion of these items unless a council member requests it.
 - a. *Approval of the minutes of the Regular Meeting on November 20, 2018.
 - b. *Secretary/Treasurer's report, payment of bills.
 - c. *Investment Officer's Report.
5. Mayor's Report:
6. Alderman's Report
 - A. Carmichael
 - B. Fisher
 - C. Herring
 - D. Neblett
 - E. Dell'Osso
7. Reports and Presentations:
 - A. Police Report
 - B. Fire Department Report-In Packet
 - C. Building Inspectors Report
 - D. Planning and Zoning Report
 - E. Emergency Management Report
 - F. Animal Control Report-In Packet

8. General Business and Action Items:

- A. An Executive session, closed to the public under section 551.071 of the Texas Government Code to consult with its attorney to seek the attorney's advice with respect to pending litigation:

Premier Tierra Holdings Inc. v. Village of Tiki Island

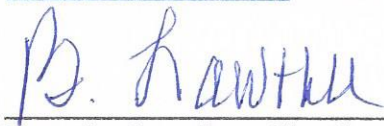
After the closed meeting, council may take action in the open meeting on the items deliberated in the closed meeting.

- B. Re-Convene Regular Meeting
- C. Consideration and possible action on Village attorney's advice.
- D. Discuss and take possible action to approve the appointment of William Willoughby as a Reserve Officer for the Village of Tiki Island Police Department.
- E. Discuss and take possible action to approve the appointment of Whitley Penn as our accountant for the Fiscal Year 2018-2019.
- F. Discuss and take possible action on approval of Philip Keiser, MD as the Rabies Control Authority for Galveston County Health District.
- G. Discuss and take possible action to adopt Resolution calling for the General Municipal Election on May 4, 2019.
- H. Discuss and take possible action to approve the Annual Public Investment Policy.
- I. Discuss and take action to approve Resolution Regarding Tax Assessment and Collection Services from Galveston County Tax Assessor.
- J. Discuss and take possible action to approve the contract for Election Services with Galveston County.

Citizen's Comments:

9. ADJOURNMENT:

I hereby certify that this Agenda was posted on the City Hall Bulletin Board at 802 Tiki Dr., at the School Bus Shelter (Paradise and Tiki Dr.), on the Bulletin Board in the Public Safety Building (747 Tiki Dr.) and on the website, www.villageoftikiisland.org on January 11, 2019 before 6:00 p.m.



Brandee Lawther, City Secretary

