



Village of Tiki Island

AGENDA

Call to Order:

REGULAR MEETING

of the Tiki Island City Council on Tuesday January 16, 2018 6:00 p.m. at 747 Tiki Dr., Tiki Island, TX

1. Roll Call: Teltschick, Simons, Carmichael, Fisher, Herring, Neblett
2. Pledge of Allegiance.
3. Citizens Comments on Agenda Items Only. (Must be on sign-up sheet, comments limited to 2 minutes).

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 November 21st, 2017 Regular Meeting the November 28th and December 27th 2017 Special Meeting.
 - b. *Secretary/Treasurer's report, payment of bills.
 - c. *Investment Officer's Report.
4. Mayor's Report:
 5. Alderman's Report
 - A. Simons
 - B. Carmichael
 - C. Fisher
 - D. Herring
 - E. Neblett
 6. Reports and Presentations:
 - A. Police Report
 - B. Fire Department Report
 - C. Building Inspectors Report
 - D. Planning and Zoning Report
 - E. Emergency Management Report

F. Animal Control Report-In Packet

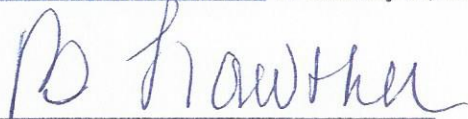
7. General Business and Action Items:

- A. Scott Packard with Galveston County Health District would like to present the Mayor and Council with the It's Time Texas Community Challenge and seek a pledge from the Mayor and Council for participation.**
- B. Discuss and possible action to adopt the Resolution calling for the General Municipal Election to be held May 5, 2018.**
- C. Discuss and possible action on enforcement of Substandard Structure (Chapter 6, Article III, Division I, Sec. 6-137) specifically the bulkhead located at 115 Tamana, Owner John Kopriva. Item was tabled on October 17, 2017 until tonight's meeting.**
- D. Discuss and possible action to approve the re-plat of Lots 74 & 75, Section 8 more commonly known as 1522 Windsong Way. Owners Richard and Audrey Fox.**
- E. Discuss and possible action to approve the re-plat of Lots 44 & 45, Section 7 more commonly known as 1622 Copra. Owner Paul McCutcheon. This property re-plat has been recorded with the County Clerk's office on December 27, 2017 prior to council approval.**

8. 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 12, 2018 before 6:00 p.m.



Brandee Lawther, City Secretary

