

AGENDA

Call to Order:

REGULAR MEETING

**of the Tiki Island City Council on Tuesday February 20, 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 January 16, 2018 Regular 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. Discuss and possible action on estimate of \$8,184.00 from Vertical Transportations Services to fix elevator at the Public Safety Building.**
- B. Discuss and possible action to on bid from SW Concrete for sidewalk expansion northeast of the bridge in the amount of \$12,450.00.**
- C. Discuss and possible action on estimated expenditure of \$2,200.00 for Removal of the palm trees on the northeast side of the Tiki Bridge.**
- D. Discuss and possible action to approve the re-plat of Lots 4A & 5 AA Section 9 more commonly known as 1715 Copra (Lot4A) and 1719 Copra Lot (5AA). Owners Lot 4A Perry & Cinda Forrester, and Owners Lot 5AA Randy & Elaine Wilhelm.**
- E. Discuss and possible action on expenditure of an estimate of \$1,800.00 for trash and debris clean up in the wetlands area behind the church.**
- F. Discuss and possible action on request for a variance from Dr. Donald Moses of 429 Amanda Circle for driveway gate and posts, see enclosed materials and pictures.**
- G. Discuss possible study by Texas A&M using grant money to expand and enhance our CRS program rating.**

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 February 16, 2018 before 6:00 p.m.

Brandee Lawther, City Secretary