

AGENDA

Call to Order:

REGULAR MEETING

of the Tiki Island City Council on Tuesday March 19, 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 February 19, 2019.**
 - b. *Secretary/Treasurer’s report, payment of bills.**
 - c. *Investment Officer’s Report.**
- 5. Mayor’s Report:**
- 6. Alderman’s Report**
 - A. Fisher**
 - B. Herring**
 - C. Neblett**
 - D. Dell’Osso**
- 7. 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-February 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 action on Re-plat of 1831 Port O'Call, Lots 124 & 125 Section 11. Owners Lawrence and Patricia Walker.**
- E. Discuss and take action to approve the bid from Galveston County for street improvements per the on Hawaii, Lanai, Paradise and Tamana for a total of \$1,254,875.00.**
- F. Discuss and take possible action to amend the Municipal Court schedule to convene every other month.**

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 March 14, 2019 before 6:00 p.m.

Brandee Lawther, City Secretary