

# **AGENDA**

## **Call to Order:**

### **REGULAR MEETING**

**of the Tiki Island City Council on Tuesday April 16, 2019 at 6:00 p.m. in the Public Safety Building**

- 1. Roll Call: Teltschick, 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 Special Meeting on March 4, 2019 and the Regular Meeting on March 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**

**8. General Business and Action Items:**

- A. Discuss and take action on Ordinance 04-19-01, Amending Chapter 14, Article II, Division 1, Section 14-24 Basis for Establishing the Areas of Special Flood Hazard.**
- B. Review and discuss the draft of changes to the Animal Control Ordinance.**
- C. Discuss and take action on 2019 Resolution for Aerial Mosquito Spraying by Galveston County.**
- D. Discuss and take possible action to approve renting and set fees for the Public Safety Building. Current rental rates for Bayou Vista, Kemah and Clear Lake Shores enclosed with packet for comparison.**
- E. Discuss and take action on Owlia Masoud for failure to secure bulkhead repair contract by April 19, 2019 as was the previous ruling by the Board to give Mr. Masoud 60 days to secure contract (at February 19, 2019 meeting).**
- F. Discuss and take action on recommendation by Darrell Hunter and Freddie Carmichael concerning the bulkhead at 1222 Maui owner Candee Hoff. The Board had previously recommended (on September 18, 2018) to wait until winter when the tides were low to inspect the bulkhead closer).**

**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](http://www.villageoftikiisland.org) on April 11, 2019 before 6:00 p.m.

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**Brandee Lawther, City Secretary**