

AGENDA

Call to Order:

Regular Meeting

of the Tiki Island City Council on Tuesday April 18, 2017 6:00 p.m. at 747 Tiki Dr., Tiki Island, TX

- 1. Roll Call: Teltschick, Simons, Crozier, Carmichael, Fisher, Herring.**
- 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 March 21, 2017 Regular Meeting and the March 31, 2017 Special Meeting.**
 - b. *Secretary/Treasurer's report, payment of bills.**
 - c. *Investment Officer's Report.**
- 5. Mayor's Report:**
- 6. Alderman's Report**
 - A. Simons**
 - B. Crozier**
 - C. Carmichael**
 - D. Fisher**
 - E. Herring**
- 7. Reports and Presentations:**
 - A. Police Report**
 - B. Fire Department Report**
 - C. Building Inspectors Report**

D. Planning and Zoning Report
E. Emergency Management Report

8. General Business and Action Items:

- A. Discuss and possible action to adopt the Ordinance as written, which was approved at the February 21, 2017 Regular Meeting adopting the 2012 International Building Code, and the 2014 National Electrical Code.**
- B. Discuss and possible action to adopt the Ordinance as written to amend Chapter 44, Zoning, Article IV Administration and Enforcement and Division 5, Replat Procedure.**
- C. Discuss and possible action to adopt the Ordinance as written, amending Article 1 of Chapter 6, Building and Construction, amending Article II Administration and Enforcement, Division 3, adding Section 6-82 and Amending Article III Division 1, Section 6-134 Paragraph (a) and Division 3 Sec. 6-205 Paragraph (a).**
- D. Discuss and possible action to approve hiring full time Police Officer, Rita Banis to the T.I.P.D.**
- E. Discuss and possible action to approve proposal for Building Department Software (community Development Package) from iWorQ at an annual cost of \$2,500.00 with a one-time set up and conversion fee of \$1,850.00 for an upfront cost of \$4,350.00.**
- F. Discuss and possible action to approve the bid from Texas Marine Pile Drivers to repair the Lokai canal bulkhead behind the Tiki Chapel at a proposed cost of \$41,200.00.**

9. Citizen's Comments:

10. 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 April 13, 2017 before 6:00 p.m.

Brandee Lawther, City Secretary